



**SFMTA**  
Municipal  
Transportation  
Agency

**SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS AND  
PARKING AUTHORITY COMMISSION**

**MINUTES**

Tuesday, December 1, 2015  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION  
1 P.M.**

**SFMTA BOARD OF DIRECTORS**

Tom Nolan, Chairman  
Cheryl Brinkman, Vice Chairman  
Gwyneth Borden  
Malcolm Heinicke  
Joél Ramos  
Cristina Rubke

Edward D. Reiskin  
**DIRECTOR OF TRANSPORTATION**

Roberta Boomer  
**SECRETARY**

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

### 2. Roll Call

Present: Cheryl Brinkman  
Gwyneth Borden  
Malcolm Heinicke – absent at Roll Call  
Tom Nolan  
Cristina Rubke

Absent: Joel Ramos - with notification

### 3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

### 4. Approval of Minutes

On motion to approve the minutes of the November 17, 2015 Regular Meeting: unanimously approved (Heinicke, Ramos - absent).

### 5. Communications

Board Secretary Boomer stated that the City Attorney’s Office had requested that the Claudia Stella settlement that is part of Item 10.1 on the Consent Calendar be removed from the agenda. Additionally, staff requested that Item 14 regarding changes along the 30 Stockton Corridor be removed from the agenda. There will be no discussion of anticipated litigation in closed session.

### 6. Introduction of New or Unfinished Business by Board Members

None.

Director Heinicke arrived.

### 7. Director’s Report (For discussion only)

No report.

## 8. Citizens' Advisory Council Report

No report.

## 9. Public Comment

Wade Hudson talked about how to reduce congestion and pollution. Adding one car to city streets creates congestion. The CPUC undermined local control. Previously the local entity limited the number of vehicles for hire and needs to do so again. Streets are a resource that must be regulated. The SFMTA Board should urge elected officials to limit the number of vehicles for hire.

Herbert Weiner expressed concern over the lack of efficient travel panels at bus stops. Many are not operating and so passengers don't know when a vehicle will arrive. The intersection of 22<sup>nd</sup> and Geary is a main cross point but the travel panel has no information. Many of these panels should be in operation. There is plenty of money to fund these and the SFMTA owes this to the public.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7<sup>th</sup> FLOOR.

### CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Alonzo Phillips vs. CCSF, Superior Ct. #CGC15545542 filed on 4/29/15 for \$3,000
- B. Donna Luna vs. CCSF, Superior Ct. #CGC15545293 filed on 4/13/15 for \$5,000
- C. Justin Wilson/Jalease Smith vs. CCSF, Superior Ct. #CGC14540560 filed on 7/16/14 for \$11,389
- D. Claudia Stella vs. CCSF, Superior Ct. #CGC15545692 filed on 5/6/15 for \$12,500
- E. Monique Porsandeh vs. CCSF, Superior Ct. #CGC13536316 filed on 12/18/13 for \$25,000
- F. Lori Rusinko vs. CCSF, Superior Ct. #CGC13533743 filed on 4/29/15 for \$25,000
- G. Lynne Hays vs. BART/CCSF, Superior Ct. #CGC13555255 filed on 11/21/13 for \$50,000
- H. Zoe Davis vs. CCSF, Superior Ct. #CGC14536796 filed on 1/15/14 for \$80,000

### RESOLUTION 15-164

Item 10.2 D was removed from the Consent Calendar at the request of the City Attorney's Office.

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGNS – Balboa Street, eastbound and westbound, at 11<sup>th</sup> Avenue.
- B. ESTABLISH – PART-TIME BUS ZONE – ESTABLISH – TOW-AWAY NO STOPPING, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Beach Street, north side, from Divisadero Street to 106 feet easterly.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2-HOUR PARKING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMIT – 11<sup>th</sup> Avenue, both sides, between Judah Street and Kirkham Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA N, 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMIT – 9<sup>th</sup> Avenue, both sides, between Anza Street and Balboa Street.
- E. ESTABLISH – RED ZONE – Moscow Street, east side, at Amazon Avenue, between the north and south crosswalks.
- F. ESTABLISH – STOP SIGN – Revere Avenue, northbound, at Industrial Street.
- G. ESTABLISH – RED ZONE – Industrial St., south side, from Revere Ave to 30 feet westerly.
- H. ESTABLISH – RED ZONE – Dwight Street, south side, at Goettingen Street, between the east and west crosswalks.
- I. ESTABLISH – STOP SIGN – Goettingen Street, southbound, at Dwight Street.
- J. ESTABLISH – PART-TIME BUS ZONE, 12:01AM TO MIDNIGHT, MONDAY TO FRIDAY – Lyon Street, west side, from 60 feet to 104 feet north of Filbert Street
- K. ESTABLISH – STOP SIGNS – 24<sup>th</sup> Street at Shotwell Street. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

#### RESOLUTION 15-165

(10.3) Authorizing the Director to execute Contract No. SFMTA 2016/29 with Intelix Technologies for professional software and configuration services to implement the new Safety Management Database System, for a total contract amount of \$1,391,199 and a term of five years, effective January 1, 2016.

#### RESOLUTION 15-166

(10.4) Authorizing the Director to execute the Fifth Amendment to Contract No. SFMTA 2008/09-18, Closed Circuit TV System Technical Installation Project, with Alta Consulting Services, to increase the contract by \$75,000, for a total contract amount not to exceed \$474,925 and to retroactively extend the contract term to June 17, 2016. (Explanatory documents include a staff report, financial plan, agreement and resolution.)

#### RESOLUTION 15-167

(10.5) Appointing Joél Ramos, Director, SFMTA Board of Directors, to serve as a director on the Peninsula Corridor Joint Powers Board of Directors, effective January 1, 2016. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-168

(10.6) Appointing Pauline Marx, Chief Assistant Treasurer, to the Bond Oversight Committee, effective January 1, 2016. (Explanatory documents include a staff report and resolution.)

RESOLUTION 15-169

(10.7) Authorizing the Director to execute the Agreement with the Peninsula Corridor Joint Powers Board regarding Administration of Capital Funding for the Design and Construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project and making finding under the California Environmental Quality Act. (Explanatory documents include a staff report, resolution and environmental documents.)

RESOLUTION 15-170

(10.8) Authorizing the Director to execute Cooperative Agreement No. 04-2587 with the State of California regarding construction support and Caltrans funding of the Van Ness Transit Improvement Project; and making findings under the California Environmental Quality Act. (Explanatory documents include a staff report, funding plan, agreement, resolution and environmental documents.)

RESOLUTION 15-171

On motion to approve the Consent Calendar (Item 10.1 D removed):

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Rubke

ABSENT – Ramos

REGULAR CALENDAR

11. Presentation, discussion and possible action regarding plans for Superbowl 50. (Explanatory documents include a slide presentation.)

Peter Albert, Acting Director, Planning, presented the item.

No public comment.

12. Presentation, discussion and possible action regarding the Fiscal Year (FY) 2015 SFMTA Annual Report, which outlines the Agency’s progress in implementing the goals and objectives from the FY2013 – FY2018 SFMTA Strategic Plan and in improving the City’s transportation system for the future. (Explanatory documents include a report, appendix and slide presentation)

Ed Reiskin, Director of Transportation, presented the item.

No public comment.

13. Presentation, discussion and possible action regarding the Muni Customer Satisfaction Survey. (Explanatory documents include a survey and slide presentation.)

Candace Sue, Director, Communications, and Jon Canapary, Corey, Canapary & Galanis presented the item.

**PUBLIC COMMENT:**

Herbert Weiner stated that the disabled individuals who were interviewed expressed concern about having to travel a longer distance to get to a bus stop. He wondered how this relates to the ADA. There is no guarantee that transit speed will improve by consolidating or removing bus stops. The SFMTA should provide more buses on every route and restore service on routes that have been eliminated or modified. San Francisco is second in density to New York City.

Barry Taranto stated that he had a great experience on Muni. He couldn't find the relocated bus lines due to construction. The SFMTA should put signs at the bus stops where service has been relocated. Muni buses are better than Golden Gate Transit buses. The website is a huge rat maze. Staff should show taxi drivers how to find taxi documents and maybe taxi drivers should have a separate portal. There have been no town hall meetings for months.

Mary McGuire stated that Muni bus drivers are great. She has had problems with the website. Information is missing and she can't find telephone numbers. The website is hard to negotiate and should be easier.

14. Amending Transportation Code, Division II Section 601 to designate a transit-only lane on Van Ness Avenue and approving parking and traffic modifications, along the 30 Stockton Muni transit corridor as follows:

- A. RESCIND – BUS ZONE- Chestnut Street, north side, from Broderick Street to 80 feet easterly ; Chestnut Street, south side, from Scott Street to 60 feet westerly; Chestnut Street, north side, from Scott Street to 95 feet easterly; Chestnut Street, north side, from Pierce Street to 75 feet; Chestnut Street, south side, from Pierce Street to 70 feet easterly; Chestnut Street, north side, from Mallorca Way to 60 feet westerly; Chestnut Street, north side, from 76 feet to 100 feet east of Webster Street; Chestnut Street, south side, from Laguna Street to 70 feet westerly; Chestnut Street, north side, from Octavia Street to 75 feet westerly; Chestnut Street, south side, from Octavia Street to 75 feet easterly; Chestnut Street, north side, from Franklin Street to 75 feet westerly; Chestnut Street, south side, from Franklin Street to 75 feet easterly; Van Ness Avenue, west side, from Chestnut Street to 140 feet northerly; North Point Street, south side, from Larkin Street to 60 feet westerly; North Point Street, north side, from Larkin to 80 feet easterly.
- B. RESCIND – BUS FLAG STOP - Chestnut Street, south side, west of Buchanan Street; Chestnut Street, north side, east of Buchanan Street.
- C. ESTABLISH – BUS ZONE - Chestnut Street, south side, from Webster Street to 120 feet westerly; Chestnut Street, north side, from Laguna Street to 100 feet westerly; Chestnut Street, south side, from Laguna Street to 100 feet easterly; Chestnut Street, north side, from Gough Street to 100 feet westerly; Chestnut Street, south side, from Gough Street to 100 feet

- easterly; Van Ness Avenue, west side, from Francisco Street to 151 feet southerly.
- D. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY NO STOPPING ANYTIME - Chestnut Street, north side, from Pierce Street to 85 feet easterly; Chestnut Street, south side, from Pierce Street to 75 feet westerly; Chestnut Street, south side, from Fillmore Street to 92 feet westerly; Chestnut Street, north side, from 76 feet east to 95 feet west of Webster Street east property line; Chestnut Street, north side, Laguna Street to 83 feet westerly; Laguna Street, west side, Chestnut Street to 73 feet northerly; Chestnut Street, south side, Van Ness Avenue to 66 feet westerly; North Point Street, south side, from Hyde Street to 120 feet westerly; North Point Street, north side, from Hyde Street to 123 feet easterly.
  - E. ESTABLISH – TRANSIT ISLAND AND TOW-AWAY NO STOPPING ANY TIME - Fillmore Street, west side, Chestnut Street to 100 feet northerly; North Point Street, south side, from Polk Street to 163 feet easterly.
  - F. ESTABLISH – MUNI & GOLDEN GATE TRANSIT ONLY LANE - Van Ness Avenue, northbound, from Chestnut Street to 150 feet north of Bay Street; Van Ness Avenue, southbound, from North Point Street to Chestnut Street.
  - G. ESTABLISH – NO LEFT TURNS - Chestnut Street, eastbound, at Mallorca Way; Mallorca Way, southbound, at Chestnut Street; North Point Street, westbound, at Hyde Street; North Point Street, eastbound, at Hyde Street.
  - H. ESTABLISH – RIGHT-TURN ONLY LANE - Chestnut Street, eastbound, at Scott Street; Chestnut Street, eastbound, at Steiner Street; Fillmore Street, southbound, at Chestnut St.
  - I. ESTABLISH – RIGHT-TURN ONLY, EXCEPT MUNI & GOLDEN GATE TRANSIT -Van Ness Avenue, northbound, at Chestnut Street.
  - J. ESTABLISH – LEFT-TURN LANE - Chestnut Street, westbound, at eastbound Fillmore St.
  - K. ESTABLISH – RED ZONE - Chestnut Street, north side, from Broderick Street to 23 feet easterly; Chestnut Street, north side, from Scott Street to 15 feet easterly; Chestnut Street, south side, from Avila Street to 18 feet westerly; Chestnut Street, south side, from Pierce Street to 12 feet easterly; North Point Street, south side, from Larkin Street to 15 feet westerly; North Point Street, north side, from Larkin Street to 15 feet easterly.
  - L. ESTABLISH – BLUE ZONE - Chestnut Street, north side, from 25 feet to 45 feet west of Webster Street
  - M. ESTABLISH – COMMERCIAL LOADING METERED PARKING - Scott Street, west side, from 44 feet to 64 feet south of Chestnut Street;
  - N. ESTABLISH – TRAFFIC SIGNALS - Chestnut Street at Laguna Street; Chestnut Street at Octavia Street; Chestnut Street at Gough Street
  - O. ESTABLISH – MIDBLOCK CROSSWALK - North Point Street, south side, from 80 feet to 90 feet east of Polk Street (Explanatory documents include a staff report, environmental documents and resolution.)

Item 14 was removed from the agenda and was not discussed.

15. Amending the Transportation Code, Division II Section 601 to designate transit-only lanes on Mission Street and Otis Streets and approving various parking and traffic modifications along the 14/14R Mission Rapid Muni transit corridor as follows:

- A. RESCIND – BUS ZONE - Mission Street, east side, from 15th Street to 80 feet northerly; Mission Street, west side, from 15th Street to 145 feet southerly; Mission Street, east side, from 19th Street to 140 feet northerly; Mission Street, west side, from 19th Street to 145 feet

- southerly; Mission Street, east side, from 21st Street to 145 feet northerly; Mission Street, west side, from 21st Street to 133 feet southerly.
- B. RESCIND – BUS STOP - Mission Street, east side, from 23rd Street to 147 feet northerly; Mission Street, west side, from 23rd Street to 137 feet southerly; Mission Street, east side, from Precita Avenue to 100 feet northerly; Mission Street, west side, from Precita Avenue to 136 feet northerly; Mission Street, east side, from Fair Avenue to 123 feet northerly; Mission Street, east side, from 29th Street to 112 feet northerly; Mission Street, west side, from 29th Street to 123 feet southerly.
- C. ESTABLISH - BUS ZONE - Mission Street, south side, from 43 feet east of 11th Street to 100 feet easterly; Mission Street, south side, from South Van Ness to 185 feet easterly; Otis Street, west side, from McCoppin Street to 106 feet southerly; Mission Street, east side, from 18<sup>th</sup> Street to 152 feet northerly; Mission Street, east side, from 22<sup>nd</sup> Street to 130 feet northerly; Mission Street, west side, from 22<sup>nd</sup> Street to 137 feet southerly; Mission Street, east side, from Powers Avenue to 100 feet northerly; Mission Street, west side, from Cortland Avenue to 90 feet southerly.
- D. ESTABLISH – RIGHT TURN ONLY, EXCEPT TRANSIT, COMMERCIAL VEHICLES, AND TAXIS - Mission Street, northbound, at Cesar Chavez Street; Mission Street, northbound, at 26<sup>th</sup> Street; Mission Street, northbound, at 24<sup>th</sup> Street; Mission Street, northbound, at 22<sup>nd</sup> Street; Mission Street, northbound, at 20<sup>th</sup> Street; Mission Street, northbound, at 16<sup>th</sup> Street.
- E. ESTABLISH – NO LEFT TURN AT ANY TIME EXCEPT BUSES - Mission Street, southbound, at 14th Street; Mission Street, northbound, at 15th Street; Mission Street, northbound and southbound, at 17th Street; Mission Street, northbound and southbound, at 18th Street; Mission Street, northbound and southbound, at 19th Street; Mission Street, northbound and southbound, at 20th Street; Mission Street, northbound and southbound, at 21st Street; Mission Street, northbound and southbound, at 22nd Street; Mission Street, northbound and southbound, at 23rd Street; Mission Street, northbound and southbound, at 24th Street; Mission Street, northbound and southbound, at 25th Street; Mission Street, northbound and southbound, at 26th Street; Mission Street, northbound and southbound, at Cesar Chavez Street.
- F. ESTABLISH – TRANSIT ONLY LANE AT ALL TIMES - Mission Street, westbound, from 11<sup>th</sup> Street to South Van Ness Avenue; Mission Street, southbound, from Duboce Avenue to Randall Street; Otis Street, southbound, from South Van Ness Avenue to Duboce Avenue; Mission Street, northbound, from Randall Street to Cesar Chavez Street; Mission Street, eastbound, from Duboce Avenue to 315 feet southwest of South Van Ness.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Mission Street, north side, from South Van Ness Avenue to 11<sup>th</sup> Street; Mission Street, west side, from Duboce Avenue to 75 feet northerly; Mission Street, east side, from 14<sup>th</sup> Street to 55 feet southerly; Mission Street, west side, from 15<sup>th</sup> Street to 54 feet northerly; Mission Street, east side, from 16<sup>th</sup> Street to 164 feet southerly; Mission Street, east side, from 16<sup>th</sup> Street to 145 feet northerly; Mission Street, west side, from 16<sup>th</sup> Street to 146 feet southerly; Mission Street, west side, from 17<sup>th</sup> Street to 50 feet northerly; Mission Street, east side, from 17th Street to 61 feet southerly; Mission Street, west side, at 18<sup>th</sup> Street to 61 feet northerly; Mission Street, west side, from 19<sup>th</sup> Street to 61 feet northerly; Mission Street, east side, from 19<sup>th</sup> Street to 50 feet southerly; Mission Street, west side, from 20<sup>th</sup> Street to 56 feet northerly; Mission Street, east side, from 20<sup>th</sup> Street to 188 feet southerly; Mission Street, east side, from 20<sup>th</sup> Street to 145 feet



- northerly; Mission Street, west side, from 20<sup>th</sup> Street to 140 feet southerly; Mission Street, west side from 21<sup>st</sup> Street to 49 feet northerly; Mission Street, east side, from 21<sup>st</sup> Street to 58 feet southerly; Mission Street, west side, from 22<sup>nd</sup> Street to 61 feet northerly; Mission Street, east side, from 22<sup>nd</sup> Street to 186 feet southerly; Mission Street, west side, from 23<sup>rd</sup> Street to 53 feet northerly; Mission Street, east side, from 23<sup>rd</sup> Street to 47 feet southerly; Mission Street, west side, from 24<sup>th</sup> Street to 58 feet northerly; Mission Street, east side, from 24<sup>th</sup> Street to 194 feet southerly; Mission Street, west side, from 25<sup>th</sup> Street to 53 feet northerly; Mission Street, east side, from 25<sup>th</sup> Street to 50 feet southerly; Mission Street, west side, from 26<sup>th</sup> Street to 50 feet northerly; Mission Street, east side, from 26<sup>th</sup> Street to 117 feet southerly; Mission Street, east side, from Cesar Chavez Street to 105 feet southerly; Mission Street, west side, from Valencia Street to 50 feet northerly; Mission Street, west side, from 29<sup>th</sup> Street to 50 feet; Mission Street, west side, from Randall Street to 123 feet northerly; McCoppin Street, south side, from Otis Street to 26 feet westerly; 14<sup>th</sup> Street, south side, from Mission Street to 22 feet westerly; 15<sup>th</sup> Street, south side, from Mission Street to 18 feet easterly.
- H. ESTABLISH - YELLOW METERED LOADING ZONE - (9AM to 4PM, MON-FRI); Mission Street, south side, from 4 feet to 42 feet east of Lafayette Street.
- I. ESTABLISH - YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-SAT); Mission Street, west side, from 192 to 210 feet south of 16<sup>th</sup> Street.
- J. ESTABLISH - YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-FRI); Mission Street, east side, from 153 to 212 feet south of 15<sup>th</sup> Street; Mission Street, east side from 152 to 202 feet north of 18<sup>th</sup> Street; Mission Street, east side, from 74 to 94 feet south of 19<sup>th</sup> Street; Mission Street, east side, from 188 to 248 feet south of 20<sup>th</sup> Street; Mission Street, west side, from 49 to 69 feet north of 21<sup>st</sup> Street; Mission Street, east side, from 186 to 246 feet south of 22<sup>nd</sup> Street; Mission Street, east side, from 170 to 230 feet north of 24<sup>th</sup> Street; Mission Street, west side, from 214 to 234 feet south of 24<sup>th</sup> Street; Mission Street, east side, from 29 to 89 feet north of 25<sup>th</sup> Street; Mission Street, east side, from 66 to 130 feet south of 25<sup>th</sup> Street; Mission Street, east side, from Cesar Chavez Street to 20 feet northerly; Mission Street, west side, from 114 to 155 feet north of 29<sup>th</sup>.
- K. ESTABLISH - SIX-WHEEL YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-FRI); Mission Street, east side, from 145 to 184 feet north of 16<sup>th</sup> Street; Mission Street, west side, from 170 to 192 feet south of 16<sup>th</sup> Street; Mission Street, east side, from 159 to 219 feet south of 17<sup>th</sup> Street.
- L. ESTABLISH - SIX-WHEEL YELLOW METERED LOADING ZONE - (8AM to 6PM, MON-SAT); Mission Street, east side, from 226 to 286 feet south of 16<sup>th</sup> Street; Mission Street, east side, from 17<sup>th</sup> Street to 61 feet northerly.
- M. ESTABLISH PASSENGER LOADING ZONE AT ALL TIMES - Mission Street, east side, from 182 to 226 feet south of 16<sup>th</sup> Street.
- N. ESTABLISH PASSENGER LOADING ZONE, DAILY, 7AM-10PM - Mission Street, east side, from 129 to 170 feet south of Cesar Chavez Street.
- O. ESTABLISH SHORT TERM METERED PARKING (15 MINUTE TIME LIMIT) - Mission Street, east side, from 232 to 250 feet north of 15<sup>th</sup> Street; Mission Street, east side, from 14 to 34 feet south of 15<sup>th</sup> Street; Mission Street, east side, from 233 to 252 feet north of 16<sup>th</sup> Street; Mission Street, east side, from 61 to 82 feet north of 17<sup>th</sup> Street; Mission Street, east side, from 202 to 222 feet north of 18<sup>th</sup> Street; Mission Street, west side, from 61 to 81 feet north of 18<sup>th</sup> Street; Mission Street, east side, from 191 to 209 feet north of 20<sup>th</sup> Street; Mission Street, west side, from 56 to 76 feet north of 20<sup>th</sup> Street; Mission Street, east side, from 189 to 232

feet north of 21<sup>st</sup> Street; Mission Street, east side, from 257 to 277 feet north of 23<sup>rd</sup> Street; Mission Street, west side, from 53 to 73 feet north of 23<sup>rd</sup> Street; Mission Street, east side, from 237 to 257 feet north of 24<sup>th</sup> Street; Mission Street, west side, from 58 to 78 feet north of 24<sup>th</sup> Street; Mission Street, east side, from 89 to 109 feet north of 25<sup>th</sup> Street; Mission Street, west side, from 53 to 73 feet north of 25<sup>th</sup> Street; Mission Street, west side, from 130 to 150 feet north of 26<sup>th</sup> Street.

- P. ESTABLISH – PARKING PROTECTED CYCLETRACK; Otis Street, westbound, from South Van Ness Avenue to McCoppin Street.
- Q. ESTABLISH – CLASS II BIKEWAY - Mission Street, westbound, from South Van Ness to 190 feet easterly.
- R. ESTABLISH – TAXI ZONE; Mission St, east side, from 194 to 214 feet south of 24<sup>th</sup> St.
- S. ESTABLISH – CROSSWALK - McCoppin Street, south side at Otis Street (Explanatory documents include a staff report, environmental documents and resolution.)

Sean Kennedy, Program Manager, Muni Forward, and Matt Brill, Project Manager, 14 Mission Rapid Project, presented the item.

**PUBLIC COMMENT:**

Members of the public expressing support: Cathy DeLuca and Mark Gruberg

Members of the public expressing opposition: Barry Taranto, Ken Koblenzer, Alastair Mactaggart, Osborn Erickson, Barry Korengold, Herbert Weiner and Mary McGuire.

The Board asked staff to work with the taxicab industry to identify locations where taxicabs could make left turns and return the item to the SFMTA Board for consideration. The Board also asked staff to examine the bus stop at 11<sup>th</sup> and Mission post-implementation, the bulb-out bulb at 14th and Mission and to consider other pedestrian safety measures.

**RESOLUTION 15-172**

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Rubke

ABSENT – Ramos

16. Authorizing the Director to execute Amendment No. 2 to Contract No. CPT 713 with New Flyer of America to purchase an additional 152 standard and 113 articulated low floor diesel hybrid buses, for an additional amount of \$244,630,752, and a total contract amount not to exceed \$412,270,421, with no change to the term of the contract and the notice to proceed contingent on funding availability. (Explanatory documents include a staff report, amendment and resolution.)

John Haley, Director, Transit Services, presented the item.

No public comment.

RESOLUTION 15-173

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Rubke

ABSENT – Ramos

17. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

On motion to invoke the attorney-client privilege: unanimously approved (Ramos – absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:53p.m.

2. Roll Call

Present: Cheryl Brinkman  
Gwyneth Borden  
Malcolm Heinicke  
Tom Nolan  
Cristina Rubke

Absent: Joel Ramos - with notification

Also present: Ed Reiskin, Director of Transportation  
Roberta Boomer, Board Secretary  
Miriam Morley, Deputy City Attorney  
John Haley, Director, Transit Services

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Lin Tang vs. CCSF, Superior Ct. #CGC13529671 filed on 3/18/13 for \$500,000

RESOLUTION 15-174

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Nolan, and Rubke

ABSENT – Ramos

4. Pursuant to Government Code Sections 54956.9 (b), and Administrative Code Section 67.10 (b) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X  As defendant or  X  As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:59 p.m.

18. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Lin Tang vs. CCSF case with the City Attorney. The Board of Directors voted to settle the case (Ramos-absent). There was no discussion of anticipated litigation.

19. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Ramos – absent).

ADJOURN - The meeting was adjourned at 4:00 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer  
Board Secretary