



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, January 5, 2016
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 1:00 p.m.

2. Roll Call

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

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 December 1, 2015 Regular Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that Item 10.2M regarding establishing a blue zone on Dolores, Item 10.4 regarding Architectural and Engineering services, Item 10.6 regarding wireless facilities and the Jack-Veasey claim have been removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Vice Chairman Brinkman requested that the meeting be adjourned in memory of Mary Brown.

Director Heinicke arrived.

7. Director’s Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Ed Reiskin, Director of Transportation recognized Mary Lee, Crossing Guard, Sustainable Streets and Houston Forrester, Traffic Survey Technician, Sustainable Streets. He also noted that the SFMTA had received recognition for the Polk Street Bikeway Project, the Caesar Chavez Project and the Central Subway Project.

No public comment.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Herbert Weiner stated that the new 2 Sutter line will terminate at 6th and Clement. A transfer will be required to get to the start of the line at Sansome and Market from the Embarcadero, resulting in a greater travel time. There will be no stops at Arguello and Clement or at 4th Street so shoppers will be forced to walk longer distances. Because the new line is a trolley line, buses have been taken from the 3 Jackson to the detriment of that line. He expressed hope that the buses will run more frequently. Paratransit service is already overloaded. The SFMTA is deaf to the public.

Dave Schneider discussed the "S" medallions. About 130 senior cab drivers are single-operator permit holders. A decision has been made to end the S-medallion program. These medallions are as close to any kind of benefits for all the years of benefits that cab drivers can get. He recommended that the Board of Directors hold a hearing to review the decision and consider the consequences to public service as soon as possible.

George England discussed the "S-permit" holders. These permit holders have real concerns about this program ending. Ending this program smacks of age discrimination and is ridiculous. This will force the most experienced drivers out of the industry. The Board of Directors should consider the program. The medallions should be converted to regular medallions.

Howard Strassner discussed the next budget process and subsidies for transit riders and car drivers. He expressed hope that the budget can be reviewed in a complete way. He noted the "push and pull" of politics and that some expenses are not for transit and some fees are for the convenience of parking. These should be discussed in the open. Transit riders don't feel that they're getting enough.

Eric Williams stated that TWU Local 250A wants to continue to do its part. Mr. Williams discussed issues regarding the five-year wage progression for transit operators and expressed a desire to talk about it over the next few weeks. Eight percent of transit operators don't work in the City and are barely making it.

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. 7th 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. Roland Vides vs. CCSF, Superior Ct. #CGC15545218 filed on 4/8/15 for \$20,000

RESOLUTION 16-001

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE – “200” Channel St, north side, from 4 feet to 26 west of 4th St.
- B. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Eddy Street, north side, from Mason Street to Taylor Street.
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Arch Street, east side, from Brotherhood Way to 50 feet southerly.
- D. ESTABLISH – STOP SIGN – Shrader Street, southbound, at Belgrave Avenue.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U ELIGIBILITY – 870 Harrison St.
- F. ESTABLISH – RED ZONES – Ortega Street, south side, from 33rd Avenue to 25 feet westerly.
- G. ESTABLISH – STOP SIGNS – Palace Drive, eastbound, at Lyon Street and Bay Street, westbound, at Lyon Street.
- H. ESTABLISH – STOP SIGN – Castro Street, northbound, at 28th Street
- I. ESTABLISH – STOP SIGNS – Jamestown Avenue, eastbound and westbound, at Hawes Avenue; and Jamestown Avenue, eastbound and westbound, at Coronado Street.
- J. ESTABLISH – RED ZONE – “2201” Webster St, west side, from Clay St to 23 feet northerly.
- K. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Presidio Avenue, west side, from 74 feet to 136 feet south of California Street.
- L. ESTABLISH – BUS ZONE – Cortland Avenue, south side, from 75 feet to 100 feet east of Mission Street.
- M. ESTABLISH – BLUE ZONE – Dolores St, west side, from 60 feet to 80 feet south of 18th St.
- N. RESCIND – 3-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA K PERMITS – ESTABLISH – 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA K PERMITS – Lyon Street, both sides, between Chestnut Street and Lombard Street.
- O. RESCIND – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA K OR AREA M PERMITS – ESTABLISH – 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA K OR AREA M PERMITS – Lyon Street, both sides, between Francisco Street and Chestnut St.
- P. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME, 6 PM TO MIDNIGHT, MONDAY AND THURSDAY – Natoma St, south side, from 131 feet to 151 feet west of 8th St.

- Q. ESTABLISH – BIKE LANE – Page Street, eastbound, from Laguna Street to Octavia Boulevard; and Page Street, westbound, from Octavia Boulevard to 56 feet easterly.
- R. ESTABLISH – RED ZONE – Page St, north side, from 14 feet to 56 feet east of Octavia Blvd.
- S. ESTABLISH – RED ZONES – 18th St, north side, from Pennsylvania St to 25 feet easterly.
- T. ESTABLISH – BUS STOP – 18th Street, north side, from 25 feet to 105 feet east of Pennsylvania Street.
- U. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET HIGH – Ingalls Street, west side, from Quesada Avenue to 100 feet northerly.
- V. ESTABLISH – NO PARKING ANYTIME – Jennings Street, west side, from Quesada Avenue to 30 feet southerly.
- W. ESTABLISH – LEFT LANE MUST TURN LEFT – Larkin St, northbound, at Sutter St.
- X. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN ARE PRESENT – Tennessee Street, between 19th Street and 22nd Street; and 20th Street, between Illinois Street and Tennessee Street.
- Y. ESTABLISH – NO PARKING VEHICLES GREATER THAN 6 FEET HIGH – 15th Street, south side, from Vermont Street to 100 feet westerly; 15th Street, north side, from Vermont Street to 100 feet easterly; Vermont Street, east side, from 15th Street to 100 feet southerly; and Vermont Street, west side, from 15th Street to 100 feet northerly.
- Z. ESTABLISH – STOP SIGN – Stillman Street, northbound, at 2nd Street.
- AA. ESTABLISH – STOP SIGN – North Point Street, westbound, at Fillmore Street.
- BB. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Q, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Q PERMITS – Pierce Street, both sides, between Golden Gate Avenue and Elm Street.
- CC. ESTABLISH – RED ZONE – Joost Avenue, south side, from Edna Street to 28 feet westerly.
- DD. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Harrison Street, south side, from 3rd Street to 18 feet westerly; and Harrison St, north side, from 13 feet to 33 feet east of 3rd St.
- EE. ESTABLISH – TOW-AWAY NO STOPPING, 7 AM TO 11 AM, MONDAY THROUGH FRIDAY – Sansome Street, east side, from 19 feet north of Bush Street to 26 feet northerly (extends hours from 10 AM to 11 AM).
- FF. ESTABLISH – STOP SIGN – Detroit Street, southbound, at Joost Avenue.
- GG. ESTABLISH – STOP SIGN – Elliot Street, northbound, at Raymond Avenue.
- HH. ESTABLISH – RED ZONES – Raymond Avenue, north side, from Elliot Street west crosswalk to 47 feet easterly.
- II. ESTABLISH – TOW-AWAY NO PARKING ANY TIME – ESTABLISH – SIDEWALK WIDENING – Pacheco Street, south side, from 9th Avenue to 25 feet easterly; Pacheco Street, north side, from 9th Avenue to 25 feet easterly; and 9th Avenue, east side, from Pacheco Street to 25 feet northerly.
- JJ. ESTABLISH – TOW-AWAY NO PARKING ANYTIME FIRE LANE – Broadway (South), south side, from 250 feet to 282 feet west of Powell Street; and Broadway (South), south side, from 175 feet to 200 feet west of Powell. (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.)

Item 10.2M was removed from the agenda at the request of staff.

RESOLUTION 16-002

(10.3) Approving the following temporary bus zone modification to remain in effect for the duration of Commuter Shuttle Pilot Program:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - 19th Avenue, west side, from 137 feet to 257 feet north of Wawona Street. (Explanatory documents include a staff report and resolution. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 16-003

(10.4) Authorizing the Director to execute Contract #SFMTA-2016-02/1 for As-Needed Professional Architectural and Engineering Consulting Services with Walker Restoration Consultants/Engineers, for a total amount not to exceed \$1,500,000, and a term not to exceed May 20, 2020, and Contract #SFMTA-2016-02/2 with Simpson, Gumpertz & Heger for As-Needed Professional Architectural and Engineering Consulting Services, for a total amount not to exceed \$1,500,000, and a term not to exceed May 20, 2020. (Explanatory documents include a staff report, resolution, and contracts. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)

Item 10.4 was removed from the agenda at the request of staff.

(10.5) Approving Amendment No. 6 to the Paratransit Broker Agreement with Transdev Services, increasing the total amount of the contract by \$8,200,000, to a sum not to exceed \$126,799,710. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 16-004

(10.6) Adopting the updated Policy for Placement of Wireless Facilities on SFMTA Owned and/or Managed Real Estate Assets which establishes the application and fees requirements and the review process for the installation of telecommunication antennae and equipment on SFMTA real estate assets; and approving the form Communication Site Lease agreement for the installation of telecommunication antennae and equipment on SFMTA owned and/or managed Parking Garages. (Explanatory documents include a staff report, resolution, policy and agreement. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)

Item 10.6 was removed from the agenda at the request of staff.

On motion to approve the Consent Calendar (Items 10.2M, 10.4 and 10.6 removed):

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

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's 2015 year-end financial audit. (Explanatory documents include a staff report, audit and slide presentations.)

Sonali Bose, Director, Finance and Information Technology and Lisa Abbas, KPMG, presented the audit.

No public comment.

12. Approving the SFMTA's 2016 Legislative Program. (Explanatory documents include a staff report, resolution and program.)

Kate Breen, Director, Government Affairs, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Howard Strassner

RESOLUTION 16-005

On motion to approve:

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

13. Amending Transportation Code, Article 2, Division 400, Sections 406, 407, 408, 409 and 412(b) to increase rates in Parking Meter Zones 1-5 by \$0.25; and Article 3, Division 300, Section 321 to eliminate a fee of \$0.27 per transaction for parking meter payments made directly by credit or debit card, or by pay-by-phone service. (Explanatory documents include a staff report, amendment and resolution. The proposed action is an Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Sonali Bose, Director, Finance and Information Technology and Tom Maguire, Director, Sustainable Streets presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Howard Strassner

RESOLUTION 16-006

On motion to approve:

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

14. 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. Ms. Boomer announced that there would be no discussion of anticipated litigation in closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:12 p.m.

2. Roll Call

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

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

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:

Lilia Pulido vs. CCSF, Superior Ct. #CGC14542155 filed on 10/14/14 for \$100,000

RESOLUTION 16-007

On motion to approve:

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

Ida Jack-Veasey vs. CCSF, Superior Ct. #CGC14537400, filed on 2/11/14 for \$737,550

The Jack-Veasey claim was removed from the agenda at the request of staff.

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

This item was not discussed.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:14 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Lilia Pulido vs. CCSF case with the City Attorney. The Board of Directors voted to settle the Pulido case. There was no discussion of anticipated litigation.

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

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 2:15 p.m. in memory of Mary Brown.

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

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.