



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, March 15, 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

Vice Chairman Brinkman called the meeting to order at 1:07 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos

Absent: Tom Nolan – with notification
Cristina Rubke – with notification

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

Vice Chairman Brinkman announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She 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. She 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 March 1, 2016 Regular Meeting: unanimously approved (Nolan, Rubke - absent).

5. Communications

Supervisor John Avalos expressed appreciation for re-examining the Auto Return contract and lowering the administrative fee. He stated that it's a big change that will make it easier for working families. The SFMTA needs to look at revenue sources and more enforcement for parking. While it may be controversial, it would address San Francisco's "Transit First" goals. Supervisor Avalos has been trying to get more money from developers for the SFMTA but the Mayor vetoed his proposal to increase the Transportation Sustainability Fee (TSF). He will introduce a new version of the TSF that would allow funds raised to go toward operations. The SFMTA needs more flexibility in the budget to handle service changes as they occur.

Board Secretary Boomer stated that there would be no discussion of anticipated litigation in closed session.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

-Ongoing Activities

Ed Reiskin, Director of Transportation, discussed challenges to pedestrian safety, recent changes to environmental review requirements, Walk to Work day, the 2016 Sunday Streets schedule, upcoming work in the Sunset Tunnel, updates to the 7 Haight Street project, and San Francisco being named as a recipient of the "Smart City" grant fund for innovative thinking about how people move.

PUBLIC COMMENT:

Cathy DeLuca expressed concern over the rash of pedestrian fatalities. She said too many people are being killed at or near high injury locations. Projects are going in faster and environmental review reform is fantastic. The SFMTA Board can be Vision Zero leaders. She urged the MTA Board to not let projects be watered down, such as the L Taraval project. The MTA Board should say that there is no room for compromise when it comes to pedestrian safety.

Diana Scott stated that what was said about the L Taraval project wasn't what happened at a recent meeting. She expressed understanding for the passion for reducing fatalities but that meeting was about parking. She urged the Board to do the simpler things rather than concentrate on stops.

Howard Strassner discussed pedestrian safety. People want parking right in front of where they're going and they want traffic to keep moving. Neighborhoods say "Transit First" is good for the City but not for their neighborhood. A few transit bulbs and boarding islands will be good for pedestrians. He urged the Board to not water down the plans and to hold firm.

Patricia Vaughney stated that there should be pedestrian safety but she isn't sure about bulb-outs. The "Transit First" policy says that the SFMTA must address safety, quality of life and economic vitality but she's seeing it all lumped together. The SFMTA is pushing issues through that will cause more pedestrian accidents. Every neighborhood has its' own personality and issues and by pushing aggressively, staff is eliminating people in wheelchairs and people who have other health and safety issues. The SFMTA should work on Market and Mission and on safety in garages where there are break-ins and assaults.

Herbert Weiner wondered about cyclists riding on the sidewalk and pedestrian safety. The SFMTA can advocate for pedestrians being struck by automobiles but cyclists are just as deadly and he wants bikes and skateboards included.

Mari Eliza stated that the whole idea of Vision Zero hasn't worked since there have been just as many incidents as before. She believes there should be an independent study on what the effects have been since inception. Maybe another plan to protect pedestrians is needed. Four-way stop scrambles in commercial zones and downtown would seem like a better, cheaper solution. They should first be tried as a test before installing multi-million dollar projects.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Jeanne Matysiak expressed concern about the Polk St. bike lane. She stated that staff misrepresented the facts when they said there was one driveway when there are four driveways. She would like someone to look at the block.

Marselle Alexander-Ozinkas expressed concerned about the continued "watering down" of the L Taraval Rapid Project. Nobody should step off a train into moving traffic. Neighbors are concerned about the loss of parking but all parking is being replaced within one block. Now staff proposes to use paint but paint won't keep pedestrians safe. The MTA Board should support the original staff proposal.

Marcelo Fonseca asked the Board to consider waiving the annual medallion holder fee. Taxi drivers are struggling to make ends meet. It's not fair to charge a \$1000 renewal fee when the tax collector doesn't crack down on Transportation Network Companies (TNCs).

Howard Strassner discussed shutting down the Ellis-O'Farrell garage for repairs. It will be a good test to see whether additional parking is needed. If it is shut down, staff should study what the private garages do. He wondered if the City would be better off with parking and whether fewer garages would reduce congestion downtown.

Herbert Weiner discussed self-driving cars and wondered how they square with the "Transit First" Policy. He also wondered where autonomous cars will park. The 2 Clement line will be replaced with the 2 Sutter line. While the plan is rational, it doesn't consider the impact to humans. Seniors and people with disabilities will be impacted. The SFMTA is destroying public transit.

Patricia Vaughey stated that the Board isn't looking at the bigger picture. There aren't "beeping sounds" at intersections for the blind. There used to be a "punch button" on Lombard Street for seniors but all of them have disappeared. The SFMTA isn't looking at the whole city and particularly, at Market and Mission. Seniors can't hear anything because of cars.

Mari Eliza requested a change in the noticing system which Candace Sue, Director of Communication, said that staff could look into. She suggested using larger signs at bus stops that can be seen from every direction. The SFMTA needs to tell people what their intentions are and ensure that the public gets better notice.

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. Lai Yung Wong vs. CCSF, Superior Ct. #CGC14542595 filed on 11/7/14 for \$1,200
- B. State Farm Mutual Ins. vs. CCSF, Superior Ct. #CGC15546112 filed on 6/2/15 for \$1,423.14
- C. State Farm Mutual Ins. vs. CCSF, Superior Ct. #CGC15546111 filed on 6/2/15 for \$2,750
- D. Samuel Arcos vs. CCSF, Superior Ct. #CGC15543901 filed on 1/30/15 for \$12,681.36
- E. Lai Tak and Wanang Cheung vs. CCSF, Superior Ct. #CGC14543127 filed on 12/9/14 for \$25,000

RESOLUTION 16-029

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – STOP SIGN – Eucalyptus Drive, westbound, at Clearfield Drive.
- B. ESTABLISH – SIDEWALK WIDENING – ESTABLISH – NO PARKING ANYTIME –Diamond Heights Blvd, both sides, from 330 feet to 390 feet north of Gold Mine Drive (North).
- C. ESTABLISH – MIDBLOCK CROSSWALK – ESTABLISH – RAPID RECTANGULAR FLASHING BEACONS – Diamond Heights Boulevard, from 350 feet to 370 feet north of Gold Mine Drive (North).
- D. ESTABLISH – TOW AWAY, NO PARKING ANY TIME – Mansell Street, south side, from Visitacion Avenue to 130 feet easterly.
- E. ESTABLISH – CLASS II BIKE LANE – Mansell Street, eastbound, from Visitacion Avenue to Dartmouth Street. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

RESOLUTION 16-030

On motion to approve the Consent Calendar:

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

ABSENT – Nolan and Rubke

REGULAR CALENDAR

11. Making findings under the California Environmental Quality Act and approving various parking and traffic modifications as part of the Lombard Street Safety Project as follows:
- A. RESCIND – BUS ZONE-Lombard St, south side, from Divisadero Street to 109 feet westerly
 - B. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – BUS ZONE-Lombard Street, south side, from Divisadero Street to 112.5 feet easterly; Lombard Street, north side, from Divisadero Street to 83 feet westerly
 - C. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME-Divisadero Street, east side, from Lombard Street to 23 feet southerly; Divisadero Street, west side, from Lombard Street to 23 feet
 - D. ESTABLISH – GREEN METERED ZONE, 30-MINUTE LIMIT-Lombard Street, south side, from 160 feet to 182 feet east of Divisadero Street
 - E. ESTABLISH – TOW AWAY NO STOPPING ANYTIME , ESTABLISH – RED ZONE - Lombard Street, south side, from Divisadero Street to 20 feet westerly; Divisadero Street, east side, from Lombard Street to 20 feet southerly
 - F. ESTABLISH – GREEN METERED ZONE, 30-MINUTE LIMIT -Lombard St, north side, from 28 feet to 49 feet east of Scott St; Lombard St, south side, from 57 feet to 79 feet west of Scott St
 - G. ESTABLISH – METERED YELLOW COMMERCIAL LOADING ZONE, 8AM TO 6 PM, MONDAY THROUGH SATURDAY, 30- MINUTE LIMIT-Lombard Street, north side, from 49 feet to 70 feet east of Scott Street
 - H. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – RED ZONE- Lombard Street, north side, from Scott Street to 28 feet easterly; Lombard Street, south side, from Scott Street, to 35 feet westerly; Scott Street, east side, from Lombard Street, to 21 feet southerly; Scott Street, west side, from Lombard Street, to 20 feet northerly
 - I. RESCIND – BUS ZONE- Lombard Street, south side, from Pierce Street to 89 feet westerly; Lombard Street, north side, from Pierce Street to 110 feet easterly
 - J. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – BUS ZONE-Lombard Street, south side, from Pierce St to 83 feet easterly; Lombard St, north side, from Pierce St to 83 feet westerly
 - K. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME- Pierce Street, east side, from Lombard Street to 23 feet southerly; Pierce Street, west side, from Lombard Street to 23 feet northerly
 - L. RESCIND – WHITE PASSENGER LOADING ZONE, DURING BUSINESS HOURS- Lombard Street, north side, from 40 feet to 60 feet west of Pierce Street
 - M. RESCIND – METERED YELLOW COMMERCIAL LOADING ZONE 9 AM TO 6 PM, MONDAY THROUGH FRIDAY-Pierce St, west side, from Lombard Street to 19 feet northerly
 - N. ESTABLISH – METERED YELLOW COMMERCIAL LOADING ZONE 9AM TO 6 PM, MONDAY THROUGH FRIDAY-Pierce St, west side, from 39 feet to 59 feet north of Lombard St
 - O. ESTABLISH – GENERAL METERED PARKING-Lombard Street, south side, from 20 feet to 118 feet west of Pierce Street; Lombard St, north side, from 20 feet to 111 feet east of Pierce St
 - P. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – RED ZONE- Lombard Street, north side, from Pierce Street to 20 feet easterly; Lombard Street, south side, from Pierce Street to 20 feet westerly
 - Q. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING

- ANYTIME-Steiner Street, west side, from Lombard Street to 23 feet northerly; Steiner Street, east side, from Lombard Street to 23 feet southerly; Lombard Street, south side, from Steiner Street to 23 feet westerly; Lombard Street, south side, from Steiner Street to 23 feet easterly; Lombard Street, north side, from Steiner Street to 23 feet easterly; Lombard Street, north side, from Steiner Street to 23 feet westerly
- R. ESTABLISH – METERED YELLOW COMMERCIAL LOADING ZONE, 8AM TO 6 PM, MONDAY THROUGH SATURDAY, 30- MINUTE LIMIT-Steiner Street, west side, from 48 feet to 70 feet north of Lombard Street
- S. RESCIND – METERED WHITE PASSENGER LOADING ZONE, 11:30 AM TO 2 PM, 4 PM TO 10 PM DAILY-Lombard Street, north side, from 3 feet to 23 feet west of Steiner Street
- T. ESTABLISH – METERED WHITE PASSENGER LOADING ZONE, 11:30 AM TO 2 PM, 4 PM TO 10 PM DAILY-Lombard Street, north side, from 43 feet to 63 feet west of Steiner Street
- U. RESCIND – METERED YELLOW COMMERCIAL LOADING ZONE 9 AM TO 1 PM, MONDAY THROUGH FRIDAY-Lombard St, south side, from 5 feet to 23 feet west of Steiner St
- V. RESCIND – METERED YELLOW COMMERCIAL LOADING ZONE 8 AM TO 6 PM, MONDAY THROUGH SATURDAY-Steiner Street, west side, from 3 feet to 23 feet north of Lombard Street
- W. RESCIND – BUS ZONE-Lombard Street, south side, from Fillmore Street to 98 feet westerly; Lombard Street, north side, from Fillmore Street to 75 feet easterly
- X. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – BUS ZONE-Lombard St, south side, from Fillmore St to 148 feet easterly; Lombard St, north side, from Fillmore St to 148 feet westerly
- Y. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME-Lombard Street, north side, from Fillmore Street to 23 feet easterly-Lombard Street, south side, from Fillmore Street to 23 feet westerly
- Z. RESCIND – BLUE ZONE-Lombard St., south side, from 5 feet to 25 feet east of Fillmore St.
- AA. ESTABLISH – BLUE ZONE-Fillmore St, west side, from 4 feet to 28 feet south of Moulton St
- BB. ESTABLISH – GREEN METERED ZONE, 30-MINUTE LIMIT-Fillmore Street, west side, from 15 feet to 55 feet north of Lombard Street
- CC. ESTABLISH – METERED YELLOW COMMERCIAL LOADING ZONE 9AM TO 6 PM, MONDAY THROUGH FRIDAY-Lombard Street, south side, from 148 feet to 173 feet east of Fillmore Street
- DD. RESCIND – TOW AWAY NO STOPPING, 4 PM TO 6 PM, DAILY-Lombard Street, north side, from 75 feet to 137 feet east of Fillmore Street
- EE. RESCIND – WHITE PASSENGER LOADING ZONE, AT ALL TIMES-Lombard Street, south side, from 71 feet to 93 feet east of Fillmore Street
- FF. ESTABLISH – GENERAL METERED PARKING-Lombard Street, south side, from 23 feet to 98 feet west of Fillmore Street
- GG. ESTABLISH – SIDEWALK WIDENING , ESTABLISH – BUS ZONE-Lombard St, south side, from Laguna St to 131 feet easterly; Lombard St, north side, from Laguna St to 83 feet westerly
- HH. ESTABLISH – NO LEFT TURN 7AM TO 10 AM, MONDAY THROUGH FRIDAY, EXCEPT MUNI-Lombard Street, eastbound, at Laguna Street
- II. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME-Laguna Street, west side, from Lombard Street to 23 feet northerly; Laguna Street, east side, from Lombard Street to 23 feet southerly
- JJ. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – RED ZONE-

- Lombard Street, north side, from Laguna Street to 20 feet easterly; Lombard Street, south side, from Laguna Street to 20 feet westerly
- KK. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – BUS ZONE-Lombard Street, north side, from Gough Street to 122 feet westerly
- LL. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – RED ZONE-Gough Street, east side, from Lombard Street to 20 feet southerly
- MM. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW-AWAY NO STOPPING ANYTIME-Gough Street, west side, from Lombard Street to 23 feet northerly
- NN. RESCIND – GREEN ZONE, 8 AM TO 5 PM MONDAY THROUGH SATURDAY-Lombard Street, south side, from Octavia Street to 20 feet westerly
- OO. ESTABLISH – GREEN ZONE, 8 AM TO 5 PM MONDAY THROUGH SATURDAY-Lombard Street, south side, from 20 feet to 40 feet west of Octavia Street
- PP. RESCIND – GREEN ZONE, 9 AM TO 6 PM MONDAY THROUGH SATURDAY-Lombard Street, north side, from Buchanan Street to 20 feet easterly
- QQ. ESTABLISH – GREEN ZONE, 9 AM TO 6 PM MONDAY THROUGH SATURDAY-Lombard Street, north side, from 20 feet to 40 feet east of Buchanan Street.
- RR. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – RED ZONE-Lombard Street, north side, from Franklin Street to 30 feet easterly; Franklin Street, east side, from Lombard Street to 24 feet southerly; Franklin Street, west side, from Lombard Street to 22.5 feet southerly; Lombard Street, north side, from Octavia Street to 20 feet easterly; Lombard Street, south side, from Octavia Street to 20 feet westerly; Octavia Street, west side, from Lombard Street to 20 feet northerly; Lombard Street, north side, from Buchanan Street to 20 feet easterly; Lombard Street, south side, from Buchanan Street to 31 feet westerly; Buchanan Street, east side, from Lombard Street to 16 feet southerly; Buchanan Street, west side, from Lombard Street to 23 feet northerly; Lombard Street, north side, from Webster Street to 20 feet easterly; Lombard Street, south side, from Webster Street to 32 feet westerly; Lombard Street, north side, from Broderick Street to 25 feet easterly; Broderick Street, east side, from Lombard Street to 20 feet southerly; Lombard Street, south side, from Richardson Avenue to 24 feet westerly; Richardson Avenue, west side, from Lombard Street to 30 feet northerly; Richardson Avenue, west side, from Chestnut Street to 30 feet northerly; Richardson Avenue, east side, from Chestnut Street to 30 feet southerly; Richardson Avenue, east side, from Chestnut Street to 25 feet northerly; Chestnut Street, north side, from Richardson to 25 feet easterly; Richardson Avenue, east side, from Baker Street to 12 feet southerly; Chestnut Street, south side, from Baker Street to 15 feet westerly; Francisco Street, north side, from Richardson Avenue, to 38 feet easterly; Richardson Avenue, east side, from Francisco Street to 18 feet northerly.
(Explanatory documents include a staff report, resolution, maps, comments, proposals and environmental documents.)

Mari Hunter, Senior Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Marselle Alexander-Ozinskas, Howard Strassner and Peter Straus.

Members of the public expressing opposition: MaryAnne Kayiatos, Matthias Bunge, Shirley Fogarino, Dennis Norton, Terry Norton, Kathy O’Keefe, Patricia Vaughney, Fred Favero, Andrew Andow, Prabha

Patel, Jamin Patel, Diana Scott, Mari Eliza, Regina Dick Endrizzi, Don Emmons Herbert Weiner and Kathy Devincenzi

Members of the public expressing neither support nor opposition: Jody Harris

RESOLUTION 16-031

On motion to approve:

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

ABSENT – Nolan and Rubke

12. Amending the Transportation Code, Division II, Section 601 to designate a transit-only lane on Van Ness Avenue from Chestnut Street to 150 feet north of Bay Street in the northbound direction, and from North Point Street to Chestnut Street in the southbound direction and approving the following parking and traffic modification along the 30 Stockton Muni transit corridor:

- 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 Gough Street to 75 feet westerly; Chestnut Street, north side, From Gough Street to 75 feet easterly; 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.
- 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 120 feet westerly; Chestnut Street, south side, from Gough Street to 120 feet westerly; Chestnut Street, north side, from Gough Street to 120 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 St., 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 St, south side, from Avila St to 18 feet westerly; Chestnut St, south side, from Pierce Street to 12 feet easterly.
 - L. ESTABLISH – BLUE ZONE - Chestnut St, north side, from 25 feet to 45 feet west of Webster St
 - M. ESTABLISH – COMMERCIAL LOADING METERED PARKING - Scott Street, west side, from 44 feet to 64 feet south of Chestnut Street
 - N. ESTABLISH – MIDBLOCK CROSSWALK - North Point Street, south side, from 80 feet to 90 feet east of Polk Street. (Explanatory documents include a staff report, resolution and amendment.)

Sean Kennedy, Program Manager, Muni Forward, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Peter Straus and Howard Strassner

Members of the public expressing opposition: MariyAnne Kayiatos, Diana Scott, Mari Eliza, Patricia Vaughey and Herbert Weiner

RESOLUTION 16-032

On motion to approve:

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

ABSENT – Nolan and Rubke

13. Presentation, discussion and possible action regarding the FY 2017 and FY 2018 Operating and Capital Budgets including possible modifications to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures; and revenue and expenditure reductions; discussion of the FY 2017 and FY 2018 Capital funding through development fees and Population-based General Fund allocation included in the FY 2017 and FY 2018 Operating Budget; and approving changes to towing related fees, including a discount program for low income vehicle owners and adding a new fee for vehicle liens, and amending Transportation Code Division II, Section 305 to reflect these changes and

rectify other non-substantive omissions. (Explanatory documents include a staff report, proposals, fares, rates and fees, capital funds, slide presentation, code amendment and a Title VI analysis.)

Ed Reiskin, Director of Transportation, presented the item.

PUBLIC COMMENT:

Members of the public expressing support for tow-related fees: Howard Strassner and Peter Straus

Members of the public expressing neither support nor opposition for the SFMTA's FY17 and FY18 capital and operating budgets: Peter Straus, Herbert Weiner and Tom Gilberti

RESOLUTION 16-033

On motion to approve:

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

ABSENT – Nolan 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 (Nolan, Rubke – absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Vice Chairman Brinkman called the closed session to order at 4:32 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos

Absent: Tom Nolan – with notification
Cristina Rubke – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Susan Cleveland-Knowles, 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:

Stephanie Rosewell vs. CCSF, Superior Ct. #CGC14540751 filed on 7/25/14 for \$150,000

RESOLUTION 16-034

On motion to approve:

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

ABSENT – Nolan and Rubke

The Committee for Re-Evaluation of the T-Line Loop, Superior Ct. #CPF14513887 filed on 9/25/14

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

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Mike Helms

Employee Organizations:

Transport Workers Union, Local 200

To discuss:

- X Wages
- X Hours
- X Benefits

Working Conditions
 Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:41p.m.

15. Announcement of Closed Session.

Vice Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss the Stephanie Rosewell vs. CCSF and the Committee for Re-Evaluation of the T-Line Loop cases with the City Attorney. The Board of Directors voted to settle the Rosewell case but took no action on the T-Line Loop case. The Board discussed labor negotiations but took no action. 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 (Nolan, Rubke – absent).

ADJOURN - The meeting was adjourned at 4:42 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

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.