



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, July 19, 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
Lee Hsu
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
Lee Hsu
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – 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 June 28, 2016 Special Meeting: unanimously approved (Heinicke-absent).

5. Communications

Board Secretary Boomer stated that Item 10.2 J was removed from the agenda at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director’s Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Don Ellison, Director, Human Resources recognized Paul Peterson, Training Manager.

Tom Maguire, Director, Sustainable Streets recognized Howard Johnson, School Crossing Guard.

Ed Reiskin, Director of Transportation discussed the Cable Car Bell Ringing championship and introduced Leonard Oats, the Cable Car Bell Ringing Champion.

Director Reiskin also discussed the Vision Zero Campaign, BART shutting down from Daly City to Glen Park and updated the Board on the SFMTA's budget and possible ballot measures at the Board of Supervisors.

PUBLIC COMMENT:

Howard Strassner discussed the charter change for how board members are appointed. He stated that the Board of Supervisors doesn't really want to get involved in Muni. The way Board members are appointed protects the Board of Supervisors from having undue influence. The Board of Supervisors won't push forward progress fast enough. SFMTA Directors should talk to Supervisors. They will want to stop "Transit First."

8. Citizens' Advisory Council Report

Daniel Weaver, Chairman, Citizen's Advisory Council, presented the report including recent CAC recommendations regarding the sales tax charter amendment for homeless and transportation and extending the F-Line to Fort Mason.

PUBLIC COMMENT:

Members of the public expressing support for extending the F-Line to Fort Mason: Mike Wilmar, Yenna Kuong, Jim Chappell, and Howard Strassner

9. Public Comment

Flarnie Marchan discussed commuter shuttles. She is a commuter shuttle rider who loves public transportation. She expressed appreciation for the commuter shuttle program which allows her to live in San Francisco without a car and they also care for the environment. Some shuttle stops have been moved or eliminated which has made her commute longer. If more stops are removed, she may need to get a car. It is important to continue the shuttle program.

Marc Horowitz stated that he uses commuter shuttles to go to work every day. Shuttle stops have been moved further from his home. As these stops get less convenient, more riders will drive. Some areas have zero permitted shuttle stops and there is demand for stops. Density is required for commuter shuttles to work. He asked the SFMTA not to cancel the stops at Gough and Bush.

Vaughn Hester expressed appreciation for the commuter shuttle program as it has made a big difference in her life. She was able to take a job down the peninsula only due to the shuttle program. There have been recent changes to stop locations in the Mission with the stop nearest her apartment being discontinued. This has changed her lifestyle and commute and she now has to drive to Menlo Park every day, which makes her feel guilty because of the impact on the environment. She requested consideration for restoring these stops in the Mission near Dolores Park or in a comparable location.

Scott Thomson stated that he is a strong supporter of the commuter shuttle program and expressed hope that the SFMTA will find more ways to get people to leave their cars at home. Recent changes have made the program harder to access. A lot of his coworkers have switched to driving but since he doesn't have a car, he can't. He urged the SFMTA to restore service to the Dolores Park area. Dolores Street is a great road as it's wide and easy for a vehicle to pull over. He suggested improving how to solicit feedback from commuter shuttle riders.

Jean Barish spoke about quality of life issues around bus shelters. She expressed concern that the digital readouts are frequently inaccurate when reporting bus arrival times. These need to be coordinated with actual arrival times. The design of the bus shelters results in the placement of the map being so high that most people can't read them. She urged the SFMTA to do something sooner rather than later.

Mark Gleason discussed the permitting process for the commuter shuttle program. A hearing will be held later this week regarding violations of the program. The Teamsters have met and communicated with Bauer but it was to no avail. The union has done all it can to avoid this outcome. The operator has done everything to push back and not offer the terms that other drivers are enjoying now.

Paula Katz stated that the L Taraval Rapid Project will be on the Board's agenda soon. There is great community opposition to this project. Ms. Katz delivered a petition signed by over 1600 L Taraval riders who do not want these changes. She urged the Board to read the public comments that the Board will be receiving as many are opposed. Many signers will be negatively impacted if they lose their stop or parking. Many signatures are from people who are not losing their stops and are signing because they can't believe that saving only two or three minutes of travel time is worth the hardship that seniors and people with disabilities will face.

Albert Chow stated that the L Taraval project will be rolling out soon. He requested painted roadways and other early features, and that there be a six month time frame for the neighborhood to evaluate whether they can or can't live with the changes. This should be followed by another series of community meetings so the changes can be evaluated.

Dallas Udouch discussed the way Muni has been rolling out their agenda. He has seen what Muni has done on Mission St. and recommended the roll out plan presented by Mr. Chow. Staff should follow that closely. Business owners need to be heard because they contribute to the city and believe in their neighborhood.

Karla Metzler expressed opposition to the design elements of the L Taraval plan. He showed a map of where accidents have occurred in the last five years. The most have been at 19th and Taraval which is the busiest stop on the line. The plan is to remove three stops in that area which will cause at least half of the people who use those stops to go to the 19th Ave. stop which is already busy. It could be a 1,000 more people every day. That's a safety issue. There are other issues that need to be considered as well.

Margaret Dietz expressed opposition to removing stops throughout San Francisco but especially on the L Taraval line and to the revised proposal to eliminate six stops between the zoo and Ulloa and 15th. Stops are now every two blocks on average. Staff proposes to have a stop every three or four

blocks. They say it will speed up service and that it will save riders less than six minutes per each round trip.

Caralinda Lee expressed a belief that less than three minute savings one way is not worth the inconvenience that it will cause seniors and people with disabilities. Many L Taraval riders are unable to walk extra blocks especially at night when the street is dark and lonely. They don't want to lose stops near libraries, businesses and parks. Ms. Lee suggested speeding up the line by adding rapid service similar to the 38 Geary line.

Herbert Weiner stated that the SFMTA has a talent for starting near civil unrest at public meetings. This is an outcome of the SFMTA's policies and occurred with the Polk, Potrero, and Taraval Street projects. It's a result of unrealistic planning. People who support these projects such as the Bike Coalition and WalkSF are funded by the SFMTA. He is outraged that this works against the public. The MTA stands for "More Trainwrecks Ahead." The SFMTA should be ashamed and needs to take responsibility.

Nancy Wuerful stated that there are many problems with the L Taraval project. Merchants and residents haven't been successful telling the SFMTA about their issues. Petitions were submitted to staff months ago but weren't responded to. They have a First Amendment right to have their grievances addressed. The L Taraval project has been moving swiftly. Staff has been pretending to be responsive to the public. Neighbors aren't okay with being railroaded with so many unresolved issues. She urged a soft roll out for six months before pouring cement. Then the SFMTA should hold public hearings and let the public vote.

Mari Eliza read a letter from Ellen who asked the SFMTA to keep the L Taraval stops. The proposed time savings is laughable except for the hardships that will follow. 22nd Ave. from Ulloa is steep. The proposed elimination of that stop will remove her safety. The plan puts her on an island near a deserted area. She will need to walk uphill and safely cross two streets.

Tom Gilberti stated that he likes express buses and wants to keep the stops. Express buses will work. In the late '70's, Muni bought buses with plastic windows and by the time they were washed, people couldn't see out the window. The 6500, 6700 and 7200 series buses are rattle traps and make more noise than the older buses. City streets are in terrible shape, which is a possible mayoral problem. Buses shouldn't rattle. The union and the public need to step up on this.

Eileen Boken expressed solidarity with L Taraval neighbors and merchants and support for the soft roll out strategy to avoid the meltdown that occurred on Mission St. Many people who signed the petition have aging parents who will be adversely impacted. Eliminating stops is a reduction in service.

Howard Strassner stated that there aren't design guidelines. San Francisco designs by complaints. A few stops were removed in his neighborhood but residents aren't complaining. The SFMTA has to listen to people but also has to explain why it is doing this. Saving a minute on every line saves millions of dollars which could provide service to others. The stops on the 28 line are 1400 feet apart. This line crosses Taraval. Nobody complains about that.

Chairman Nolan asked staff to look into the location of the maps in bus shelters.

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. Darrin Frazier vs. CCSF, Superior Ct. #CGC15545928 filed on 5/20/15 for \$12,200
- B. Julio Cesar and Michael Torres vs. CCSF, Superior Ct. #CGC15548194 filed on 2/9/16 for \$23,750

RESOLUTION 16-083

(10.2) Approving the following parking and traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – States Street, north side, from midblock crosswalk to 22 feet westerly.
- B. ESTABLISH – STOP SIGN – Cedro Avenue, westbound, at Mercedes Way.
- C. ESTABLISH – STOP SIGNS – Hester Avenue, northbound and southbound.
- D. ESTABLISH – RED ZONE – Madison Street, south side, from north property line of 101 Madison Street to 22 feet easterly.
- E. ESTABLISH – 25 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Golden Gate Avenue, between Gough Street and Franklin Street.
- F. ESTABLISH – 25 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Turk Street, between Franklin Street and Gough Street.
- G. ESTABLISH – NO PARKING ANYTIME – Wawona Street, south side, from 43rd Avenue to 33 feet westerly.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA L, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA L PERMITS – 6th Avenue, both sides, between Cabrillo Street and Balboa Street; Cabrillo Street, both sides, between 5th Avenue and 6th Avenue.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, 2 HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA N PERMITS – 9th Avenue, both sides, between Fulton Street and Cabrillo Street.
- J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA D, 2 HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA D PERMITS – Arbor Street, both sides, between Diamond Street and Conrad Street.

- K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMITS –Carmel Street, both sides, between Twin Peaks Boulevard and Cole Street.
- L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA D, 2 HOUR PARKING, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA D PERMITS –Martha Avenue, both sides, between Congo Street and Baden Street.
- M. ESTABLISH – STOP SIGNS – 32nd Avenue, northbound and southbound, at Rivera Street.
- N. ESTABLISH – PERPENDICULAR PARKING – Barneveld Avenue, west side, between Mckinnon Avenue and Oakdale Avenue.
- O. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Cleo Rand Lane, west terminus, at 560 feet west of Donahue Street.
- P. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – Irving Street, south side, from west crosswalk at Arguello Boulevard to 69 feet easterly.
- Q. ESTABLISH – STOP SIGN – Holyoke Street, northbound, at Felton Street.
- R. RESCIND – NO LEFT TURN, 7 AM TO 10 PM, EVERYDAY – ESTABLISH – NO LEFT TURN – Powell Street, northbound, at Geary Street.
- S. ESTABLISH – PERPENDICULAR PARKING – Egbert Avenue, north side, from 75 feet east of 3rd Street to Jennings Street; and Egbert Avenue, south side, from 70 feet west of Jennings Street to 375 feet westerly.
- T. ESTABLISH – NO RIGHT TURN ON RED – 25th Street, westbound, at 3rd Street; and Channel Street, eastbound, at 3rd Street.
- U. ESTABLISH – VEHICLES OVER 3 TONS PROHIBITED – Quesada Avenue, between 3rd Street and Newhall Street; and Newhall Street, between Quesada Avenue and Revere Avenue.
- V. ESTABLISH – STOP SIGN – Francisco Street, westbound, at Kearny Street.
- W. ESTABLISH – NO LEFT TURN, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY – Guerrero Street, northbound and southbound, at 16th Street.
- X. ESTABLISH – 15 MILE PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Bay Street, between Fillmore Street and Buchanan Street.
- Y. ESTABLISH – NO U-TURN – Geneva Avenue, westbound, at Brookdale Drive.
- Z. ESTABLISH – NO U-TURN – Mission Street, southbound at Rolph Street; and Mission Street, northbound at Pope Street.
- AA. RESCIND – TOW-AWAY, NO STOPPING ANYTIME – Mission Street, west side, from 5216 Mission Street southern property line to 9 feet northerly.
- BB. ESTABLISH – BUS ZONE – Bryant Street, south side, from 5th Street to 98 feet easterly. (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.)

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

RESOLUTION 16-084

(10.3) Approving parking and traffic modifications for the WalkFirst New Signals project as follows:

- A. ESTABLISH – TRAFFIC SIGNAL – 6th Street at Jessie Street; Alemany Boulevard at Niagara Avenue; Geneva Avenue at Brookdale Avenue; Geneva Avenue at Delano Avenue; Geneva Avenue at Esquina Drive; Geneva Avenue at Stoneridge Lane; Mission Street at

Oliver Street and Lawrence Avenue; Mission Street at Rolph Street, Niagara Avenue and Pope Street; Mission Street at Seneca Avenue.

- B. ESTABLISH – MEDIAN ISLAND - Geneva Avenue at Brookdale Avenue (east crosswalk crossing Geneva Avenue); Geneva Avenue at Esquina Drive (west crosswalk crossing Geneva Avenue)
- C. ESTABLISH – SIDEWALK WIDENING - Geneva Avenue (north side, from Delano Avenue to 28 feet easterly at 6 feet wide; Geneva Avenue (north side, from Esquina Drive to 24 feet westerly at 6 feet wide).
- D. ESTABLISH – NO U-TURN - Geneva Avenue, westbound at Brookdale Avenue; Mission Street, southbound at Rolph Street; Mission Street, northbound at Pope Street
- E. RESCIND – TOW-AWAY, NO STOPPING ANYTIME - Mission Street (west side, from 5216 Mission Street southern property line to 9 feet northerly).
- F. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Brookdale Avenue (west side, from Geneva Avenue to 20 feet northerly); Geneva Avenue (south side, from Brookdale Avenue to 20 feet westerly); Delano Avenue (east side, extends existing red zone from 10 to 20 feet southerly from Geneva Avenue); Delano Avenue (west side, extends existing red zone from 10 to 20 feet northerly from Geneva Avenue); Geneva Avenue (north side, from Esquina Drive to 20 feet westerly); Geneva Avenue (south side, extends existing red zone from 10 to 30 feet westerly from Esquina Drive); Esquina Drive (west side, extends existing red zone from 10 to 20 feet northerly from Geneva Avenue); Esquina Drive (east side, from Geneva Avenue to 25 feet northerly); Oliver Street (north side, from Mission Street to 20 feet easterly); Mission Street (west side, from Oliver Street to 20 feet northerly); Lawrence Avenue (south side, from Mission Street to 20 feet westerly); Mission Street (west side, from 12 feet north of 5228 Mission Street southern property line to 6 feet northerly); Mission Street (west side, from Seneca Avenue to 20 feet northerly); Mission Street (east side, from north crosswalk to 20 feet southerly); Seneca Avenue (south side, from Mission Street to 20 feet westerly).
- G. RESCIND – GREEN METERED PARKING, 30-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Mission Street (west side, from 5228 Mission Street southern property line to 22 feet northerly, space 5208-G).
- H. ESTABLISH – GREEN METERED PARKING, 30-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Mission Street (west side, from 18 feet north of 5228 Mission Street southern property line to 18 feet northerly, space 5204-G).
- I. ESTABLISH – CROSSWALK CLOSURE - Geneva Avenue at Esquina Drive (east crosswalk crossing Geneva Avenue, currently unmarked); Mission Street at Oliver Street (south crosswalk crossing Mission Street, currently unmarked); Mission Street at Lawrence Avenue (north crosswalk crossing Mission Street, currently unmarked); Mission Street at Rolph Street (south crosswalk crossing Mission Street, currently unmarked); Mission Street at Niagara Avenue (north crosswalk crossing Mission Street, currently unmarked); Mission Street at Niagara Avenue (south crosswalk crossing Mission Street, currently unmarked). (Explanatory documents include a staff report, resolution and drawings. The proposed actions listed above are the Approval Actions as defined by the S.F. Administrative Code Chapter 31.)

RESOLUTION 16-085

(10.4) Authorizing the Director to execute any actions necessary for the purpose of obtaining \$7,070,567 in financial assistance for various projects from the California Transit Security Grant Program. (Explanatory documents include a staff report, and resolution.)

RESOLUTION 16-086

(10.5) Authorizing the Director to execute Contract No. CS-178, As-Needed Specialized Engineering Services, with HNTB Corporation, to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope, team and agreement.)

RESOLUTION 16-087

(10.6) Authorizing the Director to execute Contract No. CS-179, As-Needed Specialized Engineering Services, with PGH Wong Engineering, to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope, team and agreement.)

RESOLUTION 16-088

(10.7) Authorizing the Director to execute Contract No. CS-180, As-Needed Specialized Engineering Services, with Auriga Corporation, to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, scope, team and agreement.)

RESOLUTION 16-089

(10.8) Recommending that the Board of Supervisors retroactively approve the Master Outdoor Distributed Antenna System Pole License Agreement between the SFMTA and New Cingular Wireless for a term of nine years and revenues of \$1,000,000 or more. (Explanatory documents include a staff report, resolution and agreement. The proposed action is an Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 16-090

(10.9) Authorizing the Director to execute the Fifth Amendment to SFMTA Contract No. 2008/09-61 with PRWT Services for citation processing and related services to extend the Agreement by two years, until October 31, 2018, and to increase the contract by \$15,159,658 for a contract amount not to exceed \$77,885,593; and authorize the Director to issue a Request for Proposals for Contract No. 2016-83 for Citation Processing, Permit Processing and Support Services, and negotiate a contract for these services with the highest-ranked proposer for a term of five years, with the option to extend the contract. (Explanatory documents include a staff report, resolution, RFP and amendment.)

Item 10.9 was removed from the agenda at the request of Director Borden.

Sonali Bose, Director, Finance and Information Technology presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Nancy Wuerful

RESOLUTION 16-091

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

ABSENT - Heinicke

(10.10) Authorizing the Director to execute Modification No. 1 to Contract No. 1284, Glen Park Community Plan Implementation Project, with Azul Works Contractors, to increase the contract amount by \$618,376, for a total contract amount not to exceed \$1,843,250, and extend the contract term by 481 days, for a total term of 571 days. (Explanatory documents include a staff report, resolution, financial plan and modification.)

RESOLUTION 16-092

(10.11) Approving the City of San Francisco Japan Center Garage Corporation's Fiscal Years 2017 and 2018 Operating Budget for the Japan Center Garage. (Explanatory documents include a staff report, resolution and budget.)

RESOLUTION 16-093

(10.12) Approving the City of San Francisco Uptown Parking Corporation's Fiscal Years 2017 and 2018 Operating Budget for the Sutter Stockton Garage. (Explanatory documents include a staff report, resolution and budget.)

RESOLUTION 16-094

(10.13) Adopting a three-year overall goal of 15 percent for Disadvantaged Business Enterprise participation in Federal Transit Administration-assisted contracts for FFY 2017-2019; pending the FTA's response to the SFMTA's DBE Program waiver request, authorizing the SFMTA to use exclusively race- and gender-neutral measures, including continuing to set Small Business Enterprise goals on federally assisted contracts to encourage greater participation by small business firms. (Explanatory documents include a staff report, resolution and methodology.)

RESOLUTION 16-095

On motion to approve the Consent Calendar (Item 10.2 J removed and 10.9 severed):

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

ABSENT - Heinicke

REGULAR CALENDAR

11. Presentation and discussion regarding land use planning. (Explanatory documents include a slide presentation.)

Tom Maguire, Director of Sustainable Streets introduced Gil Kelley, Director, Citywide Planning

and Joshua Switzky, Chief Planner, who presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Howard Strassner and Tom Gilberti

Members of the public expressing neither support nor opposition: Margaret Dietz and Nancy Wuerfel

12. Presentation and discussion regarding the Southern Bayfront Strategy. (Explanatory documents include a slide presentation.)

Mike Martin^[RK1], Program Director, Mayor's Office of Economic and Workforce Development presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Tom Gilberti

13. Presentation and discussion regarding the Geary Bus Rapid Transit Project. (Explanatory documents include a slide presentation.)

Wahid Amiri, Project Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Jean Barish, Bob Starzel, Nicholas Loukianoff, Sergei Bogatsky, Eileen Boken, Mari Eliza, David Hirz, David Heller, and Margaret Dietz

Members of the public expressing neither support nor opposition: Thelma Johnson and Paula Katz

Director Borden asked the community to provide a list of the top five or ten things that are pain points for the community.

14. Approving permitted commuter shuttle bus zone modifications as follows:

- A. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY – Gough Street, west side, from Bush Street to 78 feet southerly
- B. ESTABLISH – TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 4 PM TO 8 PM, MONDAY THROUGH FRIDAY – Van Ness Avenue, east side, from Union Street to 85 feet southerly
- C. ESTABLISH – TOW AWAY NO STOPPING PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM AND 4 PM TO 8PM, MONDAY THROUGH FRIDAY – Cesar Chavez Street, north side, from Bartlett Street to 135 feet westerly. (Explanatory documents include a staff report and resolution.)

PUBLIC COMMENT:

Members of the public expressing support: Scott Feeney, Flarnie Marchan, and Marc Horowitz

Members of the public expressing opposition: David Thomas and Bruce Parsley

Vice Chairman Brinkman asked staff to look for another option for Gough given the issues addressed by the public.

Director Borden requested a map showing the arterial and weight restricted streets.

RESOLUTION 16-096

On motion to approve:

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

ABSENT - Heinicke

15. Adopting the FY 2017 – 2021 Capital Improvement Program totaling \$3.44 billion within 11 capital programs, including transit, taxi, streets, parking, and traffic projects and other one-time project initiatives. (Explanatory documents include a staff report, resolution, program and slide presentation.)

Monique Webster, Senior Manager, Capital Finance and Ariel Espiritu-Santos, Manager, Capital Finance presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Carmen Clark and Paula Katz

RESOLUTION 16-097

On motion to approve:

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

ABSENT - Heinicke

16. Authorizing the Director to execute Amendment No. 3 to Contract No. SFMTA 2011/12-06 with Alstom Transportation, for Vendor Managed Inventory Services to extend the contract for an additional two years through August 31, 2020, for an additional amount of \$41,540,000 and a total contract not to exceed \$80,698,000. (Explanatory documents include a staff report, resolution, amendment and slide presentation.)

John Haley, Director, Transit Services presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Thelma Johnson

RESOLUTION 16-098

On motion to approve:

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

ABSENT - Heinicke

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 (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 5:21 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden
Lee Hsu
Tom Nolan
Joél Ramos
Cristina Rubke

Absent: Malcolm Heinicke – with notification

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Susan Cleveland-Knowles, Deputy City Attorney
Don Ellison, Director, Human Resources
Melvyn Henry, Director, System Safety
Karen Kirby, Deputy City Attorney
Tom Maguire, Director, Sustainable Streets
Candace Sue, Director, Communications
John Haley, Director, Transit Services
Salina Vavia-Johnson, EEO Officer
John Knox White, Transportation Planner
Alex Wollensky, Intern, Office of the City Attorney
Katie Porter, 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:

Guang Mei Qiu vs. CCSF, Superior Ct. #CGC14540705 filed on 7/24/14 for \$3,250,000

RESOLUTION 16-099

On motion to approve:

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

ABSENT - Heinicke

Remeke James vs. CCSF, Superior Ct. #CGC11511698 filed on 6/14/11 for \$650,000

RESOLUTION 16-100

On motion to approve:

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

ABSENT - Heinicke

Marcia Dember vs. CCSF, Superior Ct. #CTC15543726 filed on 1/20/15 for \$400,000

RESOLUTION 16-101

On motion to approve:

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

ABSENT - Heinicke

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 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Board Secretary Roberta Boomer

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:54 p.m.

18. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Qiu, James, and Dember cases with the City Attorney. The Board of Directors voted unanimously to settle the cases (Heinicke-absent). The Board discussed anticipated litigation but took no action. The Board also met in closed session to discuss the performance evaluation of the Board Secretary but took no action.

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

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 5:57 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