

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

## MINUTES

Tuesday, December 4, 2018 Room 400, City Hall 1 Dr. Carlton B. Goodlett Place

> REGULAR MEETING 1 P.M.

## SFMTA BOARD OF DIRECTORS

Cheryl Brinkman, Chairman Malcolm Heinicke, Vice Chairman Gwyneth Borden Amanda Eaken Lee Hsu Cristina Rubke Art Torres

Edward D. Reiskin DIRECTOR OF TRANSPORTATION

> Roberta Boomer SECRETARY

San Francisco Municipal Transportation Agency

1 South Van Ness Avenue, 7th Floor

San Francisco, CA 94103

CA 94103 SFMTA.com

【 311 Free language assistance / 免費語言協助 / Ayuda gratis con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn Phí / Assistance linguistique gratuite / 無料の言語支援 / Libreng tulong para sa wikang Filipino / 무료 언어 지원 / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم / المجاني على الرقم / المحافي المحافي

#### ORDER OF BUSINESS

## 1. Call to Order

Chairman Brinkman called the meeting to order at 1:01 p.m.

## 2. Roll Call

- Present: Cheryl Brinkman Gwyneth Borden Lee Hsu Cristina Rubke Art Torres
- Absent: Amanda Eaken with notification Malcolm Heinicke – with notification
- 3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Brinkman announced that the ringing of and use of cell phones, pagers and similar soundproducing 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

No public comment.

On motion to approve the minutes of the November 6, 2018 Regular Meeting: unanimously approved (Eaken, Heinicke - absent).

5. Communications

Board Secretary Boomer stated that Item 11 had a slide presentation but not a report.

6. Introduction of New or Unfinished Business by Board Members

Chairman Brinkman presented a pin to Board Secretary Boomer for her 30 years of service.

7. Director's Report (For discussion only)

-Special Recognition

-Update on Vision Zero -Ongoing Activities

Tom Maguire, Director, Sustainable Streets recognized Angelina Washington, Transit Fare Inspector.

Ed Reiskin, Director of Transportation introduced Leo Levenson, Director, Finance and Information Technology and provided updates on the City's revenue windfall in property tax revenue; Vision Zero Strategy; free Muni on New Year's Eve; Central Subway project grant agreement; the Transportation Authority's Congestion Pricing Study; UCSF/Warriors platform construction; January 1 fare changes; and "Black Friday" street management.

### **PUBLIC COMMENT:**

Mike Spain stated that he doesn't know the procedures regarding information that the Board has given discretion to the Director about. He doesn't understand why the medallion program, that was so contentious, isn't scheduled for discussion. The decision will have a huge impact on taxis.

Mark Gruberg discussed federal funding cuts and how the SFMTA turned to taxi medallion buyers to get the SFMTA through tough times. Now there is an unbudgeted windfall for the SFMTA. It would be right, just, and proper to convert some of those funds to medallion holders in their time of need. Taxi drivers are in crisis and some emergency funding to help tide people over until a comprehensive plan to fix the broken medallion program is presented would be appreciated.

Tariq Mehmood stated that the Board should use some of the windfall to pay a severance check to Mr. Reiskin as he is a troublemaker. Vice Chairman Heinicke should be removed from the Board. The recent taxi plan will be a disaster for the Agency. Chairman Brinkman is not acting properly.

#### 8. Citizens' Advisory Council Report

No report.

## 9. Public Comment

Tom Stolmar discussed bicycle transportation routes in San Francisco. He represents people who work for a living and who are being evicted because of high costs. The SFMTA is making a mess out of things and doesn't understand how goods are moved in San Francisco. There's denial about what's going on, including the Board of Supervisors. San Francisco is a liberal bastion but it's not a sanctuary city for people who need help instead favors rich people.

Robert Cesana stated that the previous directors made a mess of the taxi business. In 2009, the SFMTA took over the taxi business including the right to sell medallions. They started the program in 2010. And then, in 2012, Uber and Sidecar and subsequently, Lyft, came into the city. The SFMTA did nothing but shut their eyes and continue to sell medallions that they knew were worthless. The only

medallions that were changing hands were those that could sell before the boat sank. The SFMTA had an opportunity to claim jurisdiction over Transportation Network Companies (TNCs).

Mike Spain discussed the taxi medallion transfer program including revenues raised and timeline.

Herbert Weiner discussed a ride on the 21 Hayes line and inaccurate arrival times. The transportation system is a reliable failure. The Muni Forward program won't solve the problem of timely transportation. The program is cosmetic surgery and it will fail. It will cost taxpayers a lot of money.

Carlos Bocanegra stated that community groups have been discussing inequities in the transit system. The SFMTA needs to shift priorities and put equitable outcomes first. The system needs to serve those who use and need it most. Vulnerable communities are left with unreliable transit and suffer from displacement. There needs to be a permanent commitment to a process to accommodate those who are most in need. The Board must make changes.

Carl Macmurdo discussed the number of TNC drivers on the road. For the past two years, Ed, Kate, and Sonali gave misleading information to the credit union. The industry is being lied to. The industry wants to provide enough taxis. Everyone should get together to get half of the TNCs off the road in the next year. He expressed hope that the SFMTA doesn't ban taxis from going to the airport. The new Taxi Coalition wants change and will work to change the industry.

Tariq Mehmood stated that the room was full when taxi medallions was last discussed. When 200 people said not to do it, the Board was against those people and they were ignored. Medallion holders being banned from the airport jeopardizes 2400 jobs and 7200 lives. Taxi drivers barely make \$100-\$150 a day. That plan should be defeated.

Mark Gruberg stated that there is a new group, a coalition of cab companies, medallion holders, and taxi workers, that is united in opposition to the plan that SFMTA staff put forward. The group is opposed to banning any taxi from the airport and revoking any medallion. They are putting forward ideas that will help the purchased medallion holders and all cab drivers and companies. He urged the SFMTA to put the current plans on hold to find permanent solutions. The taxi industry is in crisis and the current plan will hurt it.

Mary McGuire stated that Ms. Toran hasn't put forth a plan yet and wondered why it's being kept secret. The driver's concern are the balloon payments that are due. The bank requires the driver's hope. The proposed ban is causing taxi drivers to leave the business. If there are no driver's, the cab companies will soon be out of business. The industry is asking the Board to reverse the action they took on October 16 and tax the TNCs.

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. Allied Property Insurance vs. CCSF, Superior Ct. #CGC18564576 filed on 2/26/18 for \$1,515
- B. Patricia and James Quinn vs. CCSF, Superior Ct. #CGC18567004 filed on 6/5/18 for \$75,000 (Explanatory documents include a resolution.)

#### **RESOLUTION 181204-149**

(10.2) Approving the following traffic modifications:

- A. ESTABLISH TOW-AWAY NO STOPPING ANY TIME Harrison Street at 13th; Harrison Street, east side, from 13th Street to 100 feet southerly.
- B. ESTABLISH RIGHT LANE MUST TURN RIGHT EXCEPT BICYCLES Harrison Street, northbound, at 13th Street.
- C. ESTABLISH RED ZONE 14th Street, south side, from Harrison Street to 17 feet westerly; Harrison Street, west side, from 14th Street to 15 feet northerly; Harrison Street, east side, from 13th Street to 50 feet northerly; Harrison Street, east side, from 14th Street to 10 feet southerly; and Harrison Street, west side, from 12th Street to 7 feet southerly.
- D. ESTABLISH COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY Harrison Street, west side, from 7 feet to 27 feet south of 12th Street.
- E. ESTABLISH NO PARKING ANYTIME Harrison Street, west side, from 13th Street to 55 feet northerly.
- F. ESTABLISH NO PARKING ANYTIME Drummond Alley, between Quint Street and Dunshee Street.
- G. ESTABLISH RESIDENTIAL PARKING PERMIT ELIGIBILITY AREA Z 3839 and 3839A 24th Street.
- H. ESTABLISH RESIDENTIAL PARKING PERMIT ELIGIBILITY AREA J 400-449 Judah St.
- I. ESTABLISH STOP SIGN Sacramento Street, eastbound and westbound, at Octavia Street.
- J. ESTABLISH BUS ZONE Sacramento Street, north side, from Octavia Street to 100 feet easterly; Sacramento Street, south side, from Octavia Street to 94 feet westerly.
- K. RESCIND BUS ZONE Sacramento Street at Octavia Street, north side, between the eastern and western crosswalks; Sacramento Street, south side, from Octavia Street to 55 feet easterly.
- L. ESTABLISH RED ZONE Sacramento Street, north side, from westerly crosswalk to easterly crosswalk.

- M. ESTABLISH NO PARKING ANYTIME Bernal Heights Boulevard, between Chapman Street and Powhattan Avenue; Bernal Heights Boulevard, north side, from Chapman Street to 90 feet westerly.
- N. ESTABLISH 25 MPH SPEED LIMIT RESCIND 30 MPH SPEED LIMIT Fulton Street, between Stanyan Street and Arguello Boulevard.
- O. ESTABLISH BUS ZONE, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY Rickard Street, north side, from 52 feet to 140 feet west of San Bruno Avenue
- P. ESTABLISH STOP SIGN Newhall Street, northbound and southbound, at Carroll Avenue/Issleib Avenue.
- Q. ESTABLISH PERPENDICULAR PARKING Armstrong Avenue, south side, from 380 feet west of 3rd Street to Mendell Street.
- R. ESTABLISH TWO LEFT LANES MUST TURN LEFT 7th St., northbound, at Harrison Street.
- S. ESTABLISH NO LEFT TURN Judah Street, westbound, at 20th Avenue.
- T. ESTABLISH GENERAL METERED PARKING (NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) EXCEPT VEHICLES WITH AREA Y PERMITS – Colin P Kelly Jr Street, west side, between Townsend Street and Brannan Street.
- U. ESTABLISH RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA Y 72 Townsend St.
- V. ESTABLISH STREET CLOSURE 8th Street at 16th Street.
- W. ESTABLISH PERPENDICULAR PARKING 8th St., east side, from 16th Street to Irwin St.
- X. ESTABLISH RED ZONE 8th Street, east side, from Irwin Street to 20 feet southerly; 8th Street, east side, from 16th Street to 60 feet northerly; and 8th Street, west side, from 16th Street to 18 feet northerly.
- Y. ESTABLISH 1-HOUR PARKING, 9 AM TO 5 PM, EXCEPT SUNDAY 8th Street, west side, from Irwin Street to 16th Street.
- Z. ESTABLISH TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY 8th Street, both sides, between 16th Street and Irwin Street.
- AA. ESTABLISH STOP SIGN 8th Street, northbound, at Irwin Street.
- BB. RESCIND STOP SIGN 8th Street, southbound, at 16th 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 181204-150** 

(10.3) Approving Amendment No. 2 to Contract No. SFMTA – 2011/12-30, As-Needed Specialized Engineering Services for SFMTA Rubber Tire Vehicle Projects with Jacobs Engineering Group, to increase the contract amount by \$2,500,000, for a total amount not to exceed \$8,500,000, with no increase to the term of the Agreement. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 181204-151

(10.4) Establishing a meeting schedule for 2019 for meetings of the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

**RESOLUTION 181204-152** 

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Brinkman, Hsu, Rubke, and Torres

ABSENT - Eaken and Heinicke

#### **REGULAR CALENDAR**

11. Approving a parking protected bikeway and parking and traffic modifications, along Valencia Street between Market and 15th streets until June 30, 2020 as follows:

- A. ESTABLISH CLASS IV PROTECTED BIKEWAY (PARKING PROTECTED BIKEWAY)
  Valencia Street, northbound, east side, from 15th Street to Market Street; Valencia Street, southbound, west side, from Market Street to 15th Street
- B. ESTABLISH NO RIGHT TURN ON RED, EXCEPT BIKES 15th Street, westbound, at Valencia Street; Valencia Street, southbound, at 15th Street; 14th Street, eastbound, at Valencia Street (Bike Two-Stage Turn Box); Valencia Street, northbound, at 14th Street; Duboce Avenue, westbound and eastbound, at Valencia Street; Valencia Street, southbound, at Duboce Avenue; Valencia Street, northbound, at McCoppin Street; Market Street, eastbound, at Valencia Street
- C. ESTABLISH NO LEFT TURN Valencia St., northbound and southbound, at Duboce Ave.
- D. ESTABLISH NO LEFT TURN, 7:30AM-8:30AM AND 2:00PM-6:00PM, SCHOOL DAYS Clinton Park, eastbound, at Valencia Street
- E. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME Valencia Street, west side, from Market Street to 48 feet southerly; Valencia Street, west side, from McCoppin Street 20 feet northerly; Valencia Street, east side, from McCoppin Street to Market Street; Valencia Street, east side, from McCoppin Street to 176 feet southerly; Valencia Street, west side, from Duboce Avenue to 167 feet northerly; Valencia Street, west side, from Duboce Avenue to 55 feet southerly; Valencia Street, east side, from Duboce Avenue to Clinton Park; Valencia Street, west side, from 14th Street to 138 feet northerly; Valencia Street, west side, from 14th Street to 46 feet southerly; Valencia Street, east side, from 14th Street to 102 feet southerly; Valencia Street, east side, from 15th Street to 22 feet northerly; Valencia Street, west side, from 15th Street to 100 feet northerly; Valencia Street, west side, from 118 feet to 192 feet south of McCoppin Street; Valencia Street, east side, from 94 feet to 192 feet north of Duboce Avenue; Valencia Street, east side, from 82 feet to 197 feet north of 15th Street; Valencia Street, west side, from Rosa Parks Lane to 45 feet southerly; Valencia Street, west side, from Rosa Parks

Lane to 17 feet northerly; Valencia Street, west side, from Brosnan Street to 4 feet southerly; Valencia Street, west side, from Brosnan Street to 24 feet northerly; Valencia Street, west side, from Clinton Park to 33 feet southerly; Valencia Street, west side, from Clinton Park to 31 feet northerly; Valencia Street, east side, from Clinton Park to 24 feet southerly

- F. ESTABLISH RED ZONE Valencia Street, east side, from 228 feet to 275 feet north of 15th Street; Valencia Street, west side, from 52 feet to 107 feet north of Rosa Parks Lane; Valencia Street, east side, from 54 feet to 81 feet north of 14th Street; Valencia Street, west side, from 211 feet to 336 feet north of Duboce Avenue; Valencia Street, east side, from 232 feet to 271 feet north of Duboce Avenue; Valencia Street, east side, from 232 feet to 271 feet north of Duboce Avenue; Valencia Street, east side, from 232 feet to 271 feet north of Duboce Avenue; Valencia Street, east side, from 231 feet north of Duboce Avenue; Valencia Street, east side, from 231 feet north of Duboce Avenue; Valencia Street, east side, from 293 feet to 331 feet north of Duboce Avenue; Valencia Street, east side, from 31 feet to 61 feet north of Clinton Park; McCoppin Street, south side, from Valencia Street to 13 feet easterly; Duboce Avenue, south side, from Valencia Street to 18 feet easterly; 15th Street, north side, from Valencia Street to 30 feet easterly
- G. ESTABLISH TOW AWAY, NO STOPPING, 7 AM TO 9 AM, 4 PM TO 6 PM, DAILY/ ESTABLISH – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 9 AM TO 4 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – 5-MINUTE COMMERCIAL LOADING ZONE, 6 PM TO 2 AM, DAILY – Valencia Street, west side, from 4 feet to 44 feet south of Brosnan Street
- H. RESCIND BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES Valencia Street, east side, from 18 feet to 40 feet north of 15th Street (previously legislated but not yet implemented, replacing existing blue zone on the east side of Valencia Street between 15th and 16th Streets); Valencia Street, east side, from 8 feet to 26 feet north of Clinton Park (previously legislated but not yet implemented, replacing existing blue zone on the east side of Valencia Street between 14th and 15th Streets); Valencia Street, east side, from 15 feet to 35 feet north of 14th Street
- ESTABLISH BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES 15th Street, north side, from Caledonia Street to 22 feet westerly; Valencia Street, east side, from 125 feet to 145 feet south of Clinton Park Street; Duboce Avenue, south side, from 18 feet to 38 feet east of Valencia Street
- J. ESTABLISH 15-MINUTE METERED PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, east side, from 176 feet to 198 feet south of McCoppin Street; Valencia Street, east side, from 202 to 245 feet south of 14th Street
- K. ESTABLISH 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, west side, from 45 feet to 84 feet south of 14th Street; Valencia Street, east side, from 196 feet to 228 feet north of 15th Street; 14th Street, south side, from 9 feet to 52 feet east of Valencia Street; 15th Street, north side, from 30 feet to 54 feet east of Valencia Street
- L. ESTABLISH 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – McCoppin Street, south side, from 13 feet to 57 feet east of Valencia Street; 14th Street, north side, from 20 to 50 feet west of Valencia Street
- M. ESTABLISH 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – 5-MINUTE COMMERCIAL LOADING ZONE, 6 PM TO 2 AM, DAILY – Valencia Street, west side, from 20 feet to 64

feet north of McCoppin Street; Valencia Street, east side, from 24 feet to 64 feet south of Clinton Park; Valencia Street, east side, from 22 feet to 82 feet north of 15th Street

- N. ESTABLISH 30-MINUTE TRUCK LOADING ZONE, 8 AM TO 6 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – 5-MINUTE COMMERCIAL LOADING ZONE, 6 PM TO 2 AM, DAILY – Valencia Street, east side, from 10 feet to 40 feet north of Duboce Avenue
- O. ESTABLISH 30-MINUTE TRUCK LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY / ESTABLISH – 5-MINUTE COMMERCIAL LOADING ZONE, 6 PM TO 2 AM, DAILY – Duboce Ave., north side, from 17 feet to 57 feet east of Valencia St.
- P. ESTABLISH MOTORCYCLE PARKING Duboce Avenue, north side, from 57 feet to 92 feet east of Valencia Street
- Q. ESTABLISH 5-MINUTE COMMERICAL LOADING ZONE, 7:30 AM TO 8:30 AM, SCHOOLDAYS / ESTABLISH – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8:30 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, west side, from 55 feet to 98 feet south of Duboce Avenue
- R. ESTABLISH SCHOOL PASSENGER LOADING ZONE, 8:00 AM TO 9:30 AM, 2:30 PM TO 4:30 PM, SCHOOLDAYS - Valencia Street, east side, from 121 feet to 221 feet north of 14th Street
- S. ESTABLISH SCHOOL PASSENGER LOADING ZONE, 8:00 AM TO 9:30 AM, 2:30 PM TO 4:30 PM, SCHOOLDAYS / ESTABLISH – PASSENGER LOADING ZONE, DURING POSTED SERVICE - Valencia Street, east side, from 81 feet to 121 feet north of 14th Street
- T. ESTABLISH SCHOOL PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM, 2:00 PM TO 6:00 PM, SCHOOLDAYS Valencia Street, west side, from Brosnan Street to Clinton Park
- U. ESTABLISH PASSENGER LOADING ZONE, 10 AM TO 4 PM, TUESDAY THROUGH THURSDAY – Valencia Street, west side, from 167 feet to 212 feet north of Duboce Avenue
- V. ESTABLISH PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY Valencia Street, west side, from 45 to 92 feet south of Rosa Parks Lane
- W. RESCIND 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, east side, from 127 feet to 155 feet south of 14th Street. (All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31. Explanatory documents include a staff report, resolution, map and graphics.)

Kimberly Leung, Project Manager, Valencia St. Pilot Project, presented the item.

#### **PUBLIC COMMENT:**

Members of the public expressing support: Kristen Leckie, Molly Pile, Skip Pile, Sam Moss, Andy Gonzalez Cabrera, Scott Braumann, Harold Findley, Matt Brezina, Jimmy Cuadra, Paul Valdez, Natasha Opfell, Bryan Kofas, Amandeep Jawa, Nick Bacu, Adrian Cardenas, Taylor Ahlgren, Emily Nahmanson, Tamara Marsh, Devin Brady, Muriel MacDonald, Shirley Johnson, Roan Kattouw, Beth Goudin, Kyle Grochmal, Howard Fallon, Jean-Paul Torres, Doc Popular, Rick Girling, Kyle Simerly, Anil Thaker, Jim Greer, Joseph Hooker, Lauren Nazario, Ivan Abeshaus, JJ Naughton, John Talbot, and Ashmi Wadwani Members of the public expressing opposition: Nat Kramer, Mike Hanas, Aggie Gettys, Guybe Slangen, Tania Albukerk, Doug Foster, Charles Bello, Katherine Blum, Marcel Moran, Tida Beattie, Michael Feldman, Lindsey Fitzgibons, Michael Fitzgibbons, Carrie Goorin, Karin Reif, and Rebecca Foster

Members of the public expressing neither support nor opposition: Diane Serafini and Herbert Weiner

Chairman Brinkman requested a report about issues raised by the school and then additional reports when changes were needed.

RESOLUTION 181204-153

On motion to approve:

ADOPTED: AYES - Borden, Brinkman, Hsu, Rubke, and Torres

ABSENT - Eaken and Heinicke

12. Presentation and discussion regarding the Muni Improvement Plan. (Explanatory documents include a staff report and slide presentation.)

Julie Kirschbaum, acting Director, Transit, presented the item.

report. Chairman Brinkman asked that a report on the Muni Improvement plan be presented to the Board every quarter.

PUBLIC COMMENT:

Herbert Weiner expressed appreciation for the plan, calling it a formidable task. Bus turnarounds are a nightmare. There are many turnarounds on the 1 California at Presidio and California St. There's a scarcity of vehicles on the 2 Clement and 3 Jackson. The bus arrival information is inaccurate and there's a lack of display panels. The NextMuni display panel at 32<sup>nd</sup> and Geary hasn't been operational for years and it should be. Walking a quarter mile to a bus stop is a hardship, especially for seniors and people with disabilities.

ADJOURN - The meeting was adjourned at 4:24 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* Roberta Boomer Board Secretary <u>California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31</u>: 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.

<u>Board of Supervisors review of certain SFMTA Decisions:</u> Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184, or visit <u>https://sfbos.org/sites/default/files/SFMTA\_Action\_Review\_Info\_Sheet.pdf</u>. Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <u>https://sfbos.org/sites/default/files/00127-18.pdf</u>

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.