



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, March 4, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

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

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
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 2:05 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke – absent at Roll Call
Jerry Lee
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 February 18, 2014 Regular Meeting: unanimously approved (Heinicke - absent).

5. Communications

Board Secretary Boomer stated that staff has removed Item 10.1D from the agenda and that they would like to modify Item 11 with regard to oversized vehicle regulations on Illinois St. She also stated that there would be no discussion of anticipated litigation in closed session.

Chairman Nolan called Item 13 to allow present members of the public to address the Board. Following public comment, the Board returned to Item 6.

Chairman Nolan welcomed Rob Maerz, Deputy City Attorney.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

- Special Recognition Award
- Passenger Survey
- Update on Pedestrian Safety Efforts
- Ongoing Activities

Sonali Bose, Director, Finance and Information Technology recognized Alexiy Sukhenko, Principal Administrative Analyst.

Director Reiskin discussed a meeting with Parking Control Officers, the new Line Management Center, and the establishment of a Van Ness BRT Citizens Advisory Council.

PUBLIC COMMENT:

Madeline Savit discussed progress on Polk Street despite those who have continued to stymie the process. Vision Zero is wonderful thing. City leaders have a duty to care for all residents.

Herbert Weiner stated that critical mass and cyclists who run red lights are dangerous.

8. Citizens' Advisory Council Report

No report

9. Public Comment

Charles Minster expressed appreciation to those who make Muni run. They deserve all they ask for in the upcoming contract negotiations. He discussed what happened to a disabled person because the person didn't pay his fare. He suggested putting traffic control officers at dangerous intersections to save lives. The SFMTA can afford to give free transit to seniors and people with disabilities. More buses should be on the streets.

Vera Haile discussed the Elder Americans Act. The hazards of old age can be visited on anyone regardless of age. There 40 meal sites in the city. These are major places for people to get nutritious meals and socialize. She stated that she would hate to see means testing for income. The SFMTA shouldn't further economic inequality.

George Beiler discussed providing free transit to seniors. They are trying to live on a fixed income, they have medical problems and they worry about money. It's only fair that Muni be free for seniors.

Howard Strassner discussed driverless cars as the answer to many problems. Having a driverless taxi would eliminate the need for parking. The City has to welcome driverless cars.

Herbert Weiner applauded Google for funding the student youth fare and wished they would fund the entire budget. Barbary Coast has a conflict of interest. He requested clarification regarding the delivery of the New Flier buses.

Peter Mendoza expressed support for providing free transit for youth, seniors and people with disabilities. Many live on low income and the cost of living is high. Many have to make hard choices and they have to choose whether to go without food. Access to transportation is important as it allows seniors to fully participate in the community. People with disabilities are the most transit independent.

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) Approving the following traffic modifications:

- A. RESCIND – BUS STOP – Fillmore Street, east side, from Beach Street to 75 feet southerly.
- B. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Filbert Street, north side, from Columbus Avenue to Powell Street.
- C. ESTABLISH – RED ZONE – Powell Street, west side, from 16 feet to 25 feet north of Filbert Street.
- D. ESTABLISH – NO PARKING ANYTIME – Ocean Avenue, north side, from Otsego Avenue to 26 feet easterly; and Ocean Avenue, south side, from Otsego Avenue to 60 feet westerly.
- E. RESCIND – BLUE ZONE – 17th Street, north side, from 132 to 150 feet west of Hampshire Street.
- F. ESTABLISH – BLUE ZONE – 17th Street, north side, from Hampshire Street to 18 feet westerly.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 17th Street, north side, from 132 to 172 feet west of Hampshire Street.
- H. RESCIND – TOW AWAY NO STOPPING ANYTIME – Grove Street, south side, from 24 feet to 32 feet east of Gough Street; Gough Street, east side, from 24 feet to 36 feet

south of Grove Street; Gough Street, east side, from 24 feet to 26 feet north of Hayes Street; and Gough Street, west side, from 25 feet to 26 feet south of Fell Street.

- I. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Hayes Street, north side, from 21 feet to 25 feet east of Gough Street. (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Item 10.1 D was removed from the agenda at the request of staff.

RESOLUTION 14-033

(10.2) Authorizing the Director to accept and expend \$4.63 million in FY2014 TPI funding to be used for the Light Rail Vehicle Propulsion System Campaign. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-034

(10.3) Authorizing the Director to execute the Third Amendment to the lease with Sprint Spectrum Realty Company, tenant at the Fifth & Mission/Yerba Buena Garage, to extend the term of the lease for a five years to May 31, 2019, plus one five-year option to renew and increase the annual minimum rent for a total of \$689,049 over the five year term (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 14-035

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

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

REGULAR CALENDAR

11. Establishing overnight parking restrictions for large or oversized vehicles at the following locations:

- 14th Avenue, east side, between Fulton Street and Lake Street
- 15th Street, both sides, between Vermont Street and San Bruno Avenue
- 15th Street, south side, between Folsom Street and Harrison Street
- 16th Street, both sides, between Harrison Street and Potrero Avenue
- 17th Street, both sides, between Harrison Street and Potrero Avenue
- 17th Street, both sides, between Mississippi Street and De Haro Street
- 17th Street, both sides, between Folsom and Harrison Streets
- 18th Street, both sides, between Harrison Street and Potrero Avenue
- 18th Street, south side, between Church Street and Dolores Street
- 19th Street, both sides, between Indiana Street and 3rd St
- 20th Street, north side, between Church Street and Dolores Street

23rd Street, both sides, between Indiana Street and 3rd Street
24th Street, both sides, between Minnesota St & eastern terminus (Warm Water Cove)
25th Street, both sides, between Pennsylvania Avenue and 3rd Street
37th Avenue, west side, between Ortega Street and Rivera Street
39th Avenue, east side, between Quintara Street and Rivera Street
41st Avenue, east side, between Ortega Street and Quintara Street
Alabama Street, both sides, between 19th Street and 20th Street
Alameda Street, both sides, between Bryant Street and Vermont Street
Alemany Boulevard, east side, between Onondaga Avenue and Seneca Avenue
Alemany Boulevard, both sides, between Naglee Avenue and Lawrence Avenue
Appleton Avenue, north side, between Holly Park Circle and Patton Street
Arkansas Street, both sides, between 16th Street and Mariposa Street
Baker Street, west side, between Fell Street and Oak Street
Carolina Street, both sides, between 16th Street and Mariposa Street
Connecticut Street, both sides, between 16th Street and 17th Street
Clement Street, north side, between 33rd Avenue and 45th Avenue
Clement Street, south side, between 36th Avenue and 38th Avenue
Division Street, both sides, between 9th Street and Dore Street
Dolores Street, west side, between 18th Street and 20th Street
Edinburgh Street, west side, between Persia Avenue and Russia Avenue
Elsie Street, west side, between Holly Park Circle and Santa Marina Street
Fell Street, south side, between Baker Street and Stanyan Street
Florida Street, both sides, between 16th Street and 20th Street
Folsom Street, east side, between 15th Street and 16th Street
Funston Avenue, west side, between Fulton Street and Lake Street
Geneva Avenue, north side, between Moscow Street and Brookdale Avenue
Harrison Street, both sides, between 16th Street and 18th Street
Holly Park Circle, park side (park perimeter)
Illinois Street, both sides, between 16th Street and 24th Street
Innes Avenue, both sides, between Arelious Walker Drive and Donahue Street
Junipero Serra Boulevard, both sides, between Portola Drive and 19th Avenue
Lakeshore Drive, both sides, between Lake Merced Boulevard and Sloat Boulevard
Lincoln Way, south side, between 36th Avenue and 37th Avenue
Madrid Street, east side, between Persia Avenue and Russia Avenue
Mariposa St, north side, between Carolina and Arkansas Street
Minnesota Street, both sides, between 23rd Street and 25th Street
Missouri Street, both sides, between 16th Street and Mariposa Street
Moscow Street, east side, between France Avenue and Geneva Avenue
Oak Street, north side, between Baker Street and Stanyan Street
Ortega Street, south side, between 37th Avenue and 41st Avenue
Post Street, north side, between Scott Street and Steiner Street
Quintara Street, north side, between 39th Avenue and 40th Avenue
Quintara Street, both sides, between 40th Avenue and 41st Avenue
Rivera Street, north side, between 37th Avenue and 39th Avenue
Russia Avenue, north side, between Edinburg Avenue and Madrid Avenue

San Bruno Avenue, both sides, between Mariposa and Division Street
Tennessee Street, both sides, between Tubbs Street and 25th Street
Texas Street, both sides, between 17th Street and Mariposa Street
Treat Avenue, both sides, between 16th Street and 18th Street
Wisconsin Street, both sides, between 16th Street and 17th Street (Explanatory documents include a staff report and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Board Secretary Boomer stated that staff would like the Board to consider modifying the proposed regulations for Illinois Street to exclude vehicle restrictions between 20th and 22nd St.

Andy Thornley, Senior Project Analyst, Sustainable Streets presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Djanna Quizon, Conor Johnston, Eileen Kelmonen and Barbara Fugate.

Members of the public expressing opposition: Melodie, Nick Kimura Shira Noel and Jane Martin,

On motion to amend the resolution to exclude oversized vehicle restrictions on Illinois between 20th and 22nd St.:

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

RESOLUTION 14-036

On motion to approve the item as amended:

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

12. Acting as both the Municipal Transportation Agency Board of Directors and the Parking Authority Commission, authorizing the Director to execute an agreement with Titan Outdoor for advertising on SFMTA vehicles and other property for a term of five years, plus two five-year options to extend the contract. (Explanatory documents include a staff report, resolution and agreement.)

Gail Stein, Finance Manager, presented the item.

Director Ramos asked staff to make sure that the destination signs on the sides of the vehicles aren't covered.

No public comment.

RESOLUTION 14-037

On motion to approve:

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

13. Presentation and discussion of the FY2015 and FY2016 Operating Budget including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY2015 and FY2016 Capital Budget including possible capital programs and projects. (Explanatory documents include a staff report, resolution, exhibits and appendices.)

Director Heinicke arrived.

Sonali Bose, Director, Finance and Information Technology and Ed Reiskin, Director of Transportation presented the item. Fred Brousseau, Budget Analyst Office presented audit results for the “Free Muni for Youth” program.

Chairman Nolan asked staff to look into “means testing” as it relates to the Elder Americans Act.

Supervisor Campos expressed appreciation to Google for funding “Free Muni for Youth” and called it a testament to the success of the initiative. There is a need to discuss making the program permanent, expanding it to include 18 year old students, low and middle income seniors and people with disabilities. This is a sign that the “tech” industry is committed to being part of the solution. The community needs to be at the table.

PUBLIC COMMENT:

Members of the public expressing support for a permanent “Free Muni for Youth” program and extending it to 18 year olds: Sara Greenwald, Alex Berliner, Peter Lauterborn, Eric Brooks, Leo Wu, Elizabeth Jones, Michelle Kong, Nick Persky, Anthony Hernandez, Katrina, Alejandra, Violet, Rosie, Anna Bernick, Chema Hernandez Gil, Eduarda Cruz, Edgar Molina, Emily Andrade, Meel Ticket, Brianna Zhen and Eliza Xie

Members of the public expressing support for free Muni for youth, seniors and people with disabilities: Jessica Lehman, Iris Biblowitz, Betty Traynor, Michael Lyon, Bobby Bogan, Jane Martin, Sandra lee Fewer, Lisa Yu, Anthony Navarro, Bob Allen, Denise Solis, Lotus Yee Fong and Bruce Oka

Members of the public expressing support for free Muni for seniors and people with disabilities: Wing Hoo Leung and Rong Hai Lao

Members of the public expressing support for additional funding for the SFMTA and a benefit for Clipper Card users and opposition to proposed revenue sources and eliminating Sunday meter enforcement: Peter Straus

Members of the public expressing opposition to an F-Line premium fare: Paul Liao and Howard Strassner

Members of the public expressing opposition to increasing bus fares and support for providing free transit to seniors and ending Sunday parking meter enforcement: Herbert Weiner

Members of the public expressing support for funding the WalkFirst proposal: Nicole Schneider

Director Lee requested information about the bagged meter rate for contractors.

Vice Chairman Brinkman requested information about visitor passport fares in other major tourist cities.

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.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 3:37 p.m.

2. Roll Call

Present: Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

Also present: Ed Reiskin, Director of Transportation
Roberta Boomer, Board Secretary
Rob Maerz, Deputy City Attorney
Julia Friedlander, Deputy City Attorney
Chris Iborra, Manager, Labor Relations
Sonali Bose, Director, Finance and Information Technology
John Haley, Director, Transit Services
Candace Sue, Director, Communications

3. 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

4. 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 and/or his designee: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:01 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations. They 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.

ADJOURN - The meeting was adjourned at 6:30 p.m.

A tape 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

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.

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.