



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

Tuesday, November 18, 2014  
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  
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 1:00 p.m.

### 2. Roll Call

Present: Cheryl Brinkman  
Gwyneth Borden  
Jerry Lee  
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 November 4, 2014 Regular Meeting: unanimously approved (Heinicke - absent).

### 5. Communications

Board Secretary Boomer stated that Item 10.2 E regarding rescinding a green zone on California St. had been 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)

-Ongoing Activities

Director of Transportation Reiskin discussed the passage of Props. A and B and rejection of Prop. L, revenue bond ratings and sale; the Controller’s Audit about Central Subway Project cost practices and the Light Rail Design Survey outreach efforts.

PUBLIC COMMENT:

Herbert Weiner stated that the SFMTA achieved electoral victories to the long term detriment of the public, in particular, seniors and people with disabilities. The day after the election, there were missing buses that forced people to wait. Bus breakdowns, switchbacks and continued lateness will result in people having to wait longer and walk longer distances. The SFMTA policy should be “cyclists first.”

Lance Carnes discussed the Controller’s Audit. There are monthly reports which provide recommendations about the Central Subway project. There are a few items in the audit that are in conflict with these recent monthly reports. The latest monthly reports say that the project is neither on schedule nor on budget.

Randall Glock talked about the need for a MAAC subcommittee on the light rail vehicle design.

8. Citizens’ Advisory Council Report

No report.

9. Public Comment

Herbert Wiener commended a woman for exposing expenditure falsification issues with the Central Subway project. She should be protected and appointed to the SFMTA Board.

Joyce Calagus stated that she wants “free Muni” for seniors and people with disabilities. There are other cities who give free transportation. San Franciscans need it.

Charles Minster asked for “free Muni” for seniors and people with disabilities and expressed support for union members who keep Muni running. They had been told that it couldn’t be done because of the budget but money is being wasted on inspectors who issue tickets. Tech industries should put up the money. There’s no reason to not have “free Muni” for seniors.

Natividad Galinato asked for “free Muni” for seniors and people with disabilities.

Wilhelmina Torres asked for “free Muni” for seniors and people with disabilities. She takes transit to her many appointments and needs help.

Jose Torres asked the Board to approve “free Muni” for seniors and people with disabilities to help his disabled wife.

Ed Healy discussed the proposed cancellation of innovative insurance. It makes no sense. Onyx was set up with the help of the SFMTA as a low cost method of getting insurance when insurance costs are skyrocketing. The SFMTA should support and not undermine the taxi industry.

Cecilia Bulosan wants the Board to approve “free Muni” for seniors and people with disabilities. There are many seniors who are handicapped who have a hard time getting around.

Adam Pavlacka stated that he bought a home at 555 4<sup>th</sup> St. because the building was accessible and now he is dismayed that the SFMTA intends to remove the loading zone in front of the building. The loading zone allows for passenger loading in front of the lobby. The location that the loading zone is being moved to has no protection nor is it visible from the lobby and there have been recent robberies there. This could be an ADA violation.

Veronica Nguyen expressed opposition to the removal of the white zone in front of 555 4<sup>th</sup> St. This will be a drastic change to the residents' lives. The temporary movement of the zone shows that the location won't work. Parking is an issue. All kinds of vehicles block 4<sup>th</sup> street. Residents are having a tough time with communication and management. They want their zone to stay in front of the building.

Anthony Ballester discussed labor negotiations. Management doesn't look out for labor's best interests. In 2017, there will be a discussion of wage progression for newly hired transit operators. Anyone who drives a bus deserves a wage increase after two years. We must build trust between labor and management.

Ashwani Aeri wanted to know why the SFMTA isn't helping the taxi industry. It did nothing about companies like Uber and Lyft who are competing with taxis 24 hours a day. Cab drivers can't make loan payments. The industry should have a free color scheme or lower expenses.

Tone Lee talked about the taxi protest at the airport. Taxi drivers are going to get crazy soon. The SFMTA should take care of free color schemes and lowering expenses to drive a cab. Bike lanes make a mess of traffic and the cyclists should be required to have a license. They use a whole lane and therefore they should pay for it.

Mark Gruberg discussed the taxi protest at the airport. The airport has rewarded the illegal companies by allowing them to pick up passengers yet there are gaps in insurance and they won't pick up people with disabilities. Taxis can't use their apps to serve people at the airport. Over the weekend, former Mayor Brown noted the expanding fleet of ride-share services. Yellow Cab, which is self-insured, doesn't comply with insurance regulations.

Kamljit Singh stated that taxi drivers are filing a petition because they can't afford to make medallion payments. Taxi drivers can't afford to live in San Francisco.

Barry Taranto stated that he's burned out over the taxi industry. It's in a bad state and the SFMTA is partly to blame for it. There's staff corruption and rumors of wrong-doing. The industry deserves an explanation. There's a lack of information transparency. The industry was promised reports and the industry hasn't received anything. It's important to have an app but Flywheel is atrocious. There are no policies about how drivers should use the app and the technology is poor. The SFMTA should create a taxicab advisory council to work with staff.

Jessica Lehman expressed support for “free Muni” for seniors and people with disabilities. The election is over, there’s money and the community wants to put something in place. It’s not a huge amount of money but for many, transit has become a luxury. The SFMTA should show that it values seniors and people with disabilities by implementing “free Muni.”

Pi Ra talked about “free Muni” for seniors and people with disabilities. Last April, a promise was made that by January the Board would look at it. Rent and food have increased and he has heard that Muni is doing well. Now is the time to do it. It’s time to give back to seniors and people with disabilities and not make them decide about whether to eat or take transit.

Harbir Batth said the SFMTA is letting gas-guzzling cars take business from the taxi industry. It’s safer to ride in a taxicab. Taxis are the backbone of the city. The SFMTA should have compassion and do something. Yesterday’s protest was just a sample.

Nazeer Sadiz stated that the SFMTA should give what the seniors and people with disabilities request. Seniors should have a discounted or free fare. The SFMTA made the rules for the cab industry and is now destroying it. Muni drivers are making a lot of money and some aren’t even high school graduates. Uber taxi should be stopped.

Carl Macmurdo discussed the CPUC meeting on Nov. 4. Ms. Toran comported herself very well. This is a “share cropping” economy. Every ride in the last three years is predicated on insurance fraud. There are lawsuits all over the company against Lyft and Uber. The SFMTA should enforce them, especially at stops.

Mary McGuire discussed increased insurance requirements. She wondered if the SFMTA is trying to drive cab drivers out of business. “Surge pricing” rips people off. San Francisco is only city in the world to allow these illegal services to operate fully. She has seen qualified drivers who were passed over for a medallion. Last night’s action at the airport was an expression of solidarity and she applauded the union and cab drivers for doing it. In one week, the illegal “TNC’s” will be allowed to pick up passengers at the airport but the airport has no firm plan in place.

Chairman Nolan requested additional information about the loading zone on Fourth Street and the various taxi issues being raised. He asked staff to invite someone from the Airport and the California Public Utilities Commission to a future Board meeting to discuss taxi items

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. Alma Jean Caldwell vs. CCSF, Superior Ct. #CGC1252505 filed on 7/19/12 for \$1,132.31
- B. Laura & Brad Mooney vs. CCSF, Superior Ct. #CGC11516789 filed on 2/21/12 for \$24,000

RESOLUTION 14-160

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANY TIME – Alemany Boulevard, east side, from 10 feet to 46 feet south of Theresa Street; and Alemany Boulevard, west side, from 15 feet to 54 feet north of Theresa Street.
- B. ESTABLISH – STOP SIGNS – 22nd Street at San Bruno Avenue.
- C. ESTABLISH – NO PARKING ANY TIME – Fulton Street, north side, from 20 feet to 46 feet east of 16th Avenue (extends existing NPAT to 46 feet).
- D. ESTABLISH – NO PARKING ANY TIME – 283 Telegraph Hill Boulevard, east side, from 31 feet to 39 feet southerly.
- E. RESCIND – GREEN ZONE, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – ESTABLISH – SHORT-TERM PARKING METER (15-MINUTE TIME LIMIT), 9 AM TO 6 PM MONDAY THROUGH SATURDAY – California Street, north side, from 2 feet to 44 feet east of Hyde Street.
- F. RESCIND – TOW-AWAY, NO PARKING, 10 PM TO 4 AM, FRIDAY AND SATURDAY – ESTABLISH – TOW-AWAY, TAXI ZONE, 10 PM TO 3 AM, FRIDAY AND SATURDAY – Broadway, both sides, between Kearny Street and Montgomery Street.
- G. ESTABLISH – TRAFFIC SIGNAL – Carlton B. Goodlett Place, between Grove Street and McAllister Street. (Explanatory documents include a staff report and resolution. The proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Items 10.2 D, F and G were removed from the agenda at the request of members of the public

RESOLUTION 14-161

PUBLIC COMMENT on Item 10.2 D:

Members of the public expressing support: Harry Hunt

Members of the public expressing support: Cynthia Birmingham, Rob Birmingham, Janet Frankel and Joe Butler

On motion to continue Item 10.2 D:

ADOPTED: AYES – Brinkman, Lee, Ramos and Rubke

NAYES – Borden and Nolan

ABSENT – Heinicke

PUBLIC COMMENT on Item 10.2 F:

Members of the public expressing support: Barry Taranto

On motion to approve Item 10.2 F:

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

ABSENT – Heinicke

PUBLIC COMMENT on Item 10.2 G:

Members of the public expressing neither support nor opposition: Barry Taranto

On motion to approve Item 10.2 G:

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

ABSENT – Heinicke

(10.3) Approving various traffic and parking modifications, on Broadway between Columbus Avenue and the Charles R. Levy Tunnel to support the Broadway-Chinatown Streetscape Project as follows:

- A. RESCIND – TOW-AWAY NO STOPPING, 7 AM to 9 AM, MONDAY THROUGH FRIDAY- Broadway, south side, Powell Street to Stockton Street; and Broadway, south side, Stockton Street to Grant Avenue.
- B. RESCIND – TOW-AWAY NO STOPPING, 3 PM to 7 PM, MONDAY THROUGH FRIDAY- Broadway, north side, Turk Murphy Lane to Powell Street; and Broadway, north side, Powell Street to 100 feet westerly.
- C. RESCIND – GENERAL METERED PARKING - Broadway, north side, from 45 to 104 feet east of Powell Street; Broadway, north side, from 2 to 20 feet east of Turk Murphy Lane; Broadway, north side, from 5 to 45 feet west of Stockton Street; Broadway, north side, from 49 to 105 feet east of Stockton Street; Broadway, north side, from 100 to 120 feet west of Columbus Avenue; Powell Street, east side, from 20 to 36 feet north of Broadway; Powell Street, east side, from 8 to 30 feet south of Broadway; Powell Street, west side, from 21 to 41 feet south of Broadway; Broadway, south side, from Powell Street to 70 feet easterly; Broadway, south side, from 83 to 101 feet west of Cordelia Street; Broadway, south side, from Cordelia Street to 58 feet westerly; and Broadway, south side, from 111 to 171 feet west of Grant Avenue.

- D. ESTABLISH – GENERAL METERED PARKING - Broadway, north side, from 138 to 178 feet east of Stockton Street; and Broadway, north side, from 20 to 42 feet east of Turk Murphy Lane.
- E. ESTABLISH – NO PARKING ANY TIME and ESTABLISH – SIDEWALK WIDENING (BULB-OUTS) - Broadway, south side, from Powell Street to 70.5 feet westerly; Broadway, north side, from Powell Street to 124 feet westerly; Broadway, south side, from Powell Street to 70 feet easterly; Broadway, north side, from Powell Street to 71 feet easterly; Powell Street, west side, from Broadway to 19.5 feet southerly; Powell Street, east side, from Broadway to 22.5 feet easterly; Powell Street, east side, from Broadway to 36 feet westerly; Broadway, south side from Cordelia 57.5 feet westerly; Broadway, south side, from Stockton Street to 45 feet westerly; Broadway, north side, from Stockton Street to 45 feet westerly; Broadway, south side, from Stockton Street to 92.5 feet easterly; Broadway, north side, from Stockton Street to 69.5 feet easterly; Stockton Street, east side, from Broadway to 34 feet southerly; Stockton Street, west side, from Broadway to 33.5 feet southerly; Broadway, north side, from Columbus Avenue to 137 feet westerly; and Broadway, south side, from Grant Avenue to 36 feet westerly.
- F. ESTABLISH – RAISED CROSSWALKS - Cordelia Street at Broadway; and Turk Murphy lane at Broadway.
- G. RESCIND – BUS ZONES - Broadway, south side, from 6 to 80 feet east of Stockton Street; and Broadway, north side, from 7 to 107 feet west of Columbus Avenue.
- H. ESTABLISH – STOP SIGN - Broadway, eastbound, frontage street, 30 feet west of Powell Street. (Explanatory documents include a staff report, resolution and diagrams.) The proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 14-162

(10.4) Establishing a meeting schedule for 2015 for the SFMTA Board of Directors/Parking Authority Commission and the Policy and Governance Committee. (Explanatory documents include a staff report and resolution.)

RESOLUTION 14-163

On motion to approve the Consent Calendar (Item 10.2 D and 10.2 E removed and Item 10.2 F and G severed):

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

ABSENT – Heinicke

REGULAR CALENDAR

11. Approving various traffic and parking modifications on Van Ness Avenue and South Van Ness Avenue between Mission and Lombard Streets associated with the Van Ness Corridor Transit Improvement Project, and on Van Ness Avenue from North Point to Bay Streets associated with the Muni Forward 28 19<sup>th</sup> Avenue Service Improvement – North Terminal as follows; finding that the proposed parking and traffic legislation requires no further environmental review and adopting CEQA Findings:



- A. ESTABLISH – MUNI AND GOLDEN GATE TRANSIT ONLY LANE - South Van Ness Avenue, northbound and southbound, between Market Street and Mission Street; Van Ness Avenue, northbound and southbound, between Filbert Street and Market Street; and Van Ness Avenue, southbound, between Filbert Street and Lombard Street.
- B. ESTABLISH – NO LEFT OR U-TURN ANYTIME - Van Ness Avenue, northbound, at Grove Street; Van Ness Avenue, northbound, at McAllister Street; Van Ness Avenue, northbound, at Eddy Street; Van Ness Avenue, northbound, at Ellis Street; Van Ness Avenue, northbound, at Sutter Street; Van Ness Avenue, northbound, at Pine Street; Van Ness Avenue, northbound, at California Street; Van Ness Avenue, northbound, at Jackson Street; Van Ness Avenue, northbound, at Pacific Avenue; Van Ness Avenue, northbound, at Broadway; Van Ness Avenue, northbound, at Vallejo Street; Van Ness Avenue, northbound, at Green Street; Van Ness Avenue, northbound, at Filbert Street; Van Ness Avenue, northbound, at Greenwich Street; Van Ness Avenue, southbound, at Fell Street; Van Ness Avenue, southbound, at Grove Street; Van Ness Avenue, southbound, at McAllister Street; Van Ness Avenue, southbound, at Eddy Street; Van Ness Avenue, southbound, at Bush Street; Van Ness Avenue, southbound, at Pacific Avenue; Van Ness Avenue, southbound, at Vallejo Street; Van Ness Avenue, southbound, at Green Street; Van Ness Avenue, southbound, at Filbert Street; and Van Ness Avenue, southbound, at Greenwich Street
- C. RESCIND – NO LEFT TURN EXCEPT BUSES - Van Ness Ave., southbound, at Post St.
- D. RESCIND – NO LEFT TURN BUSES EXEMPT - Van Ness Avenue, southbound, at California Street
- E. ESTABLISH – NO LEFT TURN OR U-TURN EXCEPT MUNI - Van Ness Avenue, northbound and southbound, at Market Street; Van Ness Avenue, northbound, at Hayes Street; Van Ness Avenue, northbound, at Turk Street; Van Ness Avenue, northbound, at Geary Street; Van Ness Avenue, northbound, at Sacramento Street; Van Ness Avenue, northbound, at Union Street; Van Ness Avenue, southbound, at Union Street; Van Ness Avenue, southbound, at Washington Street; Van Ness Avenue, southbound, at Clay Street; Van Ness Avenue, southbound, at California Street; Van Ness Avenue, southbound, at Post Street; and Van Ness Avenue, southbound, at O’Farrell Street
- F. ESTABLISH – NO LEFT TURN OR U-TURN EXCEPT MUNI AND GOLDEN GATE TRANSIT - Van Ness Avenue, southbound, at Golden Gate Avenue
- G. ESTABLISH – NO RIGHT TURN ON RED ARROW - South Van Ness Avenue, southbound, at Mission/Otis Street; Van Ness Avenue, northbound, at Post Street; Van Ness Avenue, southbound, at Pine Street; Van Ness Avenue, northbound, at California Street; Van Ness Avenue, southbound, at Jackson Street; Van Ness Avenue, northbound, at Pacific Avenue; Van Ness Avenue, northbound, at Broadway; Van Ness Avenue, northbound, at Vallejo Street; and Van Ness Avenue, northbound, at Green Street
- H. RESCIND – TOW-AWAY NO STOPPING ANY TIME - Van Ness Avenue, east side, from Fell Street to Hayes Street; and Van Ness Avenue, east side, from 30 feet to 124 feet north of Hayes Street
- I. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - South Van Ness Avenue, west side, from 12<sup>th</sup> Street to 308 feet; South Van Ness Avenue, east side, from 92 feet to 226 feet south of Market Street; Van Ness Avenue, east side, from Market Street to 172 feet northerly; Van Ness Avenue, east side, from McAllister Street to 194 feet southerly; Van Ness Avenue, west side, from McAllister Street to 192 feet northerly; Van Ness Avenue,

east side, from Eddy Street to 210 feet southerly; Van Ness Avenue, west side, from Eddy Street to Willow Street; Van Ness Avenue, west side, from Willow Street to 46 feet northerly; Van Ness Avenue, east side, from Geary to O'Farrell Streets; Van Ness Avenue, east side, from Geary Street to 53 feet northerly; Van Ness Avenue, east side, from Bush Street to Fern Street; Van Ness Avenue, east side, from Fern Street to 68 feet southerly; Van Ness Avenue, west side, from Fern Street to Sutter Street; Van Ness Avenue, west side, from Fern Street to 59 feet northerly; Van Ness Avenue, west side, from 156 feet to 224 feet north of Sacramento Street; Van Ness Avenue, east side, from Clay Street to 220 feet southerly; Van Ness Avenue, west side, from Jackson Street to 212 feet northerly; Van Ness Avenue, east side, from Pacific Avenue to 212 feet southerly; Van Ness Avenue, west side, from Broadway to 38 feet southerly; Van Ness Avenue, east side, from Broadway to 126 feet southerly; Van Ness Avenue, west side, from Broadway to Vallejo Street; Van Ness Avenue, east side, from Broadway to Vallejo Street; Van Ness Avenue, west side, from Green Street to 131 feet northerly; Van Ness Avenue, east side, from Green Street to Vallejo Street; Van Ness Avenue, east side, from 112 feet to 207 feet south of Union Street; Van Ness Avenue, west side, from Union to 185 feet northerly; and Van Ness Avenue, west side, from Greenwich Street to Lombard Street

- J. ESTABLISH – TOW-AWAY NO PARKING ANYTIME - Van Ness Avenue, west side, from Broadway to Vallejo Street
- K. ESTABLISH – NO PARKING ANYTIME - Van Ness Avenue, west side, from 10 feet to 30 feet north of Fell Street; Van Ness Avenue, west side, from 10 feet to 30 feet south of Fell Street; Van Ness Avenue, east side, from Fell Street to 30 feet northerly; Van Ness Avenue, west side, from 5 feet 28 feet north of Hayes Street; Van Ness Avenue, west side, from Hayes Street to 30 feet southerly; Van Ness Avenue, east side, from Hayes Street to 30 feet northerly; Van Ness Avenue, east side, from Hayes Street to 25 feet southerly; Van Ness Avenue, west side, from Grove Street to 30 feet southerly; Van Ness Avenue, east side, from Grove Street to 25 feet northerly; Van Ness Avenue, east side, from 5 feet to 25 feet south of Grove Street; Van Ness Avenue, east side, from McAllister Street to 25 feet northerly; Van Ness Avenue, west side, from Golden Gate Avenue to 30 feet southerly; Van Ness Avenue, west side, from 5 feet to 30 feet north of Golden Gate Avenue; Van Ness Avenue, east side, from 20 feet to 30 feet south of Golden Gate Avenue; Van Ness Avenue, east side, from Golden Gate Avenue to 30 feet northerly; Van Ness Avenue, west side, from Turk Street to 30 feet southerly; Van Ness Avenue, west side, from Turk Street to 30 feet northerly; Van Ness Avenue, east side, from 13 feet to 30 feet south of Turk; Van Ness Avenue, east side, from Turk Street to 30 feet northerly; Van Ness Avenue, west side, from Eddy Street to 25 feet southerly; Van Ness Avenue, east side, from Eddy Street to 30 feet northerly; Van Ness Avenue, west side, from Ellis Street to 30 feet southerly; Van Ness Avenue, west side, from 12 feet to 30 feet north of Ellis Street; Van Ness Avenue, east side, from 15 feet to 30 feet south of Ellis Street; Van Ness Avenue, east side, from Ellis Street to 30 feet northerly; Van Ness Avenue, east side, from 40 feet to 47 feet south of Cedar; Van Ness Avenue, west side, from 10 feet to 30 feet north of Post Street; Van Ness Avenue, east side, from 10 feet to 30 feet south of Post Street; Van Ness Avenue, east side, from Post Street to 30 feet northerly; Van Ness Avenue, east side, from 10 feet to 30 feet south of Sutter Street; Van Ness Avenue, west side, from Sutter Street to 30 feet southerly; Van Ness Avenue, east side, from Sutter Street to 30 feet northerly; Van Ness Avenue, west side, from Bush Street to 30 feet southerly; Van Ness Avenue, west side, from 16 feet to 30 feet north

of Bush Street; Van Ness Avenue, east side, from Bush Street to 30 feet northerly; Van Ness Avenue, west side, from Pine Street to 30 feet southerly; Van Ness Avenue, east side, from 10 feet to 30 feet south of Pine Street; Van Ness Avenue, east side, from Pine Street to 30 feet northerly; Van Ness Avenue, west side, from California Street to 30 feet southerly; Van Ness Avenue, west side, from 8 feet to 30 feet north of California Street; Van Ness Avenue, east side, from 5 feet to 30 feet south of California Street; Van Ness Avenue, east side, from California Street to 30 feet northerly; Van Ness Avenue, east side, from 5 feet to 25 feet south of Sacramento Street; Van Ness Avenue, east side, from Sacramento Street to 30 feet northerly; Van Ness Avenue, west side, from Clay Street to 25 feet southerly; Van Ness Avenue, west side, from 5 feet to 25 feet north of Clay Street; Van Ness Avenue, west side, from Washington Street to 25 feet southerly; Van Ness Avenue, west side, from Washington Street to 30 feet northerly; Van Ness Avenue, east side, from Washington Street to 30 feet northerly; Van Ness Avenue, east side, from Jackson Street to 30 feet southerly; Van Ness Avenue, east side, from Jackson Street to 25 feet; Van Ness Avenue, west side, from Pacific Avenue to 25 feet southerly; Van Ness Avenue, east side, from Pacific Avenue to 25 feet northerly; Van Ness Avenue, east side, from Green Street to 30 feet northerly; Van Ness Avenue, west side, from Union Street to 25 feet southerly; Van Ness Avenue, west side, from Filbert Street to 25 feet southerly; Van Ness Avenue, east side, from Filbert Street to 25 feet northerly; Van Ness Avenue, east side, from Greenwich Street to 25 feet northerly; Van Ness Avenue, west side, from Green Street to 25 feet southerly; and Grove Street, north side, from Van Ness Avenue to 17 feet easterly

- L. RESCIND – GREEN METERED ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 29 feet to 51 feet south of Hayes Street; Van Ness Avenue, west side, from 38 feet to 58 feet north of Post Street; Van Ness Avenue, east side, from 7 feet to 21 feet south of Hemlock Street; Van Ness Avenue, east side, from 34 feet to 56 feet north of Bush Street; Van Ness Avenue, west side, from 3 feet to 25 feet south of California Street; Van Ness Avenue, east side, from 40 feet to 62 feet south of Jackson Street; and Van Ness Avenue, east side, from 104 feet to 124 feet south of Jackson Street
- M. RESCIND – GREEN ZONE, 10-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, west side, from 17 feet to 35 feet north of Vallejo Street; Van Ness Avenue, west side, from 140 feet to 160 feet north of Union Street; and Van Ness Avenue, west side, from 130 feet to 149 feet south of Lombard Street
- N. ESTABLISH – GREEN METERED ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 74 feet to 94 feet north of Hayes Street; Van Ness Avenue, west side, from 66 feet to 106 feet south of Sutter Street; Van Ness Avenue, east side, from 44 feet to 84 feet south of Pine Street; and Van Ness Avenue, east side, from 92 feet to 132 feet south of Jackson Street
- O. ESTABLISH – GREEN METERED ZONE, 30-MINUTE TIME LIMIT, 10 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 150 feet north of California Street to 180 feet northerly
- P. ESTABLISH – GREEN METERED ZONE, 15-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY- Fern Street, south side, from 8 feet to 40 feet east of Van Ness Avenue; Van Ness Avenue, east side, from 30 feet to 48 feet north of Turk Street; and Vallejo Street, north side, from 33 feet to 55 feet west of Van Ness Avenue
- Q. ESTABLISH – GREEN ZONE, 10-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY

- THROUGH SATURDAY - Van Ness Avenue, west side, from 68 feet to 88 feet south of Filbert Street
- R. RESCIND – PASSENGER LOADING ZONE AT ALL TIMES - Van Ness Avenue, east side, from 53 feet to 107 feet south of Geary Street
  - S. RESCIND – PASSENGER LOADING ZONE DURING BUSINESS HOURS - Van Ness Avenue, east side, from 92 feet to 122 feet south of Market Street
  - T. RESCIND – PASSENGER LOADING ZONE, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 2 PM SATURDAY - Van Ness Avenue, west side, from 72 feet to 92 feet south of Vallejo Street
  - U. RESCIND – SHUTTLE BUS LOADING ZONE, 7 AM TO 12 MIDNIGHT, MONDAY THROUGH SATURDAY - Van Ness Avenue, west side, from 139 feet to 179 feet south of Vallejo Street
  - V. RESCIND – PASSENGER LOADING ZONE, 7:30 AM TO 3:30 PM, MONDAY THROUGH FRIDAY; 7:30 AM TO 12:30 PM, SUNDAY - Van Ness Avenue, east side, from 21 feet to 46 feet south of Clay Street
  - W. RESCIND – PASSENGER LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 4 PM, SATURDAY - Van Ness Avenue, west side, from 35 feet to 65 feet north of Vallejo Street
  - X. RESCIND – TAXI LOADING ZONE - Van Ness Avenue, west side, from 21 feet to 51 feet south of Lombard Street
  - Y. RESCIND – PASSENGER LOADING ZONE AT ALL TIMES - Van Ness Avenue, west side, from 51 feet to 109 feet south of Lombard Street
  - Z. ESTABLISH – PASSENGER LOADING ZONE AT ALL TIMES - Van Ness Avenue, west side, from 132 feet to 172 feet south of McAllister Street; Van Ness Avenue, east side, from 160 feet to 180 feet north of Pine Street; Alice B. Toklas Street (Myrtle Street), south side, from 24 feet to 88 feet east of Van Ness Avenue; and Lombard Street, south side, from 57 feet to 80 feet and 144 feet to 186 feet west of Van Ness
  - AA. ESTABLISH – PASSENGER LOADING ZONE DURING BUSINESS HOURS - Van Ness Avenue, east side, from 284 feet to 302 feet south of Market Street; Van Ness Avenue, west side, from 36 feet to 56 feet south of Bush Street; and Van Ness Avenue, east side, from 38 feet to 58 feet north of Sutter Street
  - BB. ESTABLISH – PASSENGER LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 4 PM, SATURDAY - Vallejo Street, north side, from 55 feet to 77 feet west of Van Ness Avenue
  - CC. EXPAND HOURS – PASSENGER LOADING ZONE, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY AND 9 AM TO 2 PM, SATURDAY - Vallejo Street, south side, from 8 feet to 28 feet west of Van Ness Avenue
  - DD. ESTABLISH – PASSENGER LOADING ZONE 11:30 AM TO 2:30 PM AND 5 PM TO 10 PM MON TO SAT AND 5 PM TO 10 PM SUN - Van Ness, east side, from 48 feet to 68 feet north of Green Street
  - EE. ESTABLISH – SHUTTLE BUS LOADING ZONE, 7 AM TO 12 MIDNIGHT, MONDAY THROUGH SATURDAY - Van Ness Avenue, west side, from 38 feet to 91 feet south of Broadway
  - FF. ESTABLISH – TAXI LOADING ZONE - Lombard Street, south side, from 35 feet to 57 feet west of Van Ness Avenue

- GG. RESCIND – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 1 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 18 feet to 46 feet north of Geary Street
- HH. RESCIND – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Van Ness Avenue, east side, from 46 feet to 73 feet north of Geary Street
- II. ESTABLISH – YELLOW ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Van Ness Avenue, east side, from 108 feet to 148 feet south of Filbert Street
- JJ. RESCIND – BLUE ZONE, 6 PM TO 11 PM, DAILY - Van Ness Avenue, west side, from 27 feet to 68 feet north of McAllister Street
- KK. ESTABLISH – BLUE ZONE - Van Ness Avenue, east side, from 274 feet to 294 feet south of McAllister Street; Van Ness Avenue, west side, from 112 feet to 132 feet south of McAllister Street; and Van Ness Avenue, west side, from 30 feet to 80 feet south of Golden Gate Avenue
- LL. RESCIND – BUS ZONE- South Van Ness Avenue, east side, from Mission Street to 100 feet northerly; Van Ness Avenue, east side, from Market Street to 120 feet northerly; Van Ness Avenue, east side, from McAllister Street to 95 feet southerly; Van Ness Avenue, east side, from Turk Street to 80 feet northerly; Van Ness Avenue, west side, from Eddy Street to 110 feet southerly; Van Ness Avenue, east side, from Eddy Street to 75 feet northerly; Van Ness Avenue, west side, from O’Farrell Street to 75 feet southerly; Van Ness Avenue, east side, from O’Farrell Street to 80 feet northerly; Van Ness, west side, from Geary Street to 93 feet northerly; Van Ness Avenue, east side, from Cedar Street to 60 feet southerly; Van Ness Avenue, west side, from Sutter Street to 120 feet southerly; Van Ness Avenue, east side, from Sutter Street to 90 feet northerly; Van Ness Avenue, west side, from Pine Street to 85 feet northerly; Van Ness Avenue, east side, from Clay Street to 65 feet northerly; Van Ness Avenue, west side, from Jackson Street to 100 feet southerly; Van Ness Avenue, east side, from Jackson Street to 75 feet northerly; Van Ness Avenue, west side, from Pacific Street to 95 feet northerly; Van Ness Avenue, east side, from Broadway Street to 80 feet northerly; Van Ness Avenue, west side, from Vallejo Street to 75 feet southerly; Van Ness Avenue, west side, from Union Street to 75 feet northerly; Van Ness Avenue, west side, from Greenwich to 85 feet southerly; and Van Ness Avenue, east side, from Greenwich Street to 75 feet northerly
- MM. ESTABLISH – CENTER BUS BOARDING PLATFORMS - Van Ness Avenue, from Market Street to 142 feet northerly; Van Ness Avenue, from Market Street to 141 feet southerly; Van Ness Avenue, from McAllister Street to 151 feet northerly; Van Ness Avenue, from McAllister Street to 133 feet southerly; Van Ness Avenue, from Eddy Street to 178 feet northerly; Van Ness Avenue, from Eddy Street to 131 feet to southerly; Van Ness Avenue, between O’Farrell Street and Geary Street; Van Ness Avenue, between O’Farrell Street and Geary Street; Van Ness Avenue, from Bush Street to 136 feet southerly; Van Ness Avenue, from Sutter Street to 141 feet northerly; Van Ness Avenue, from Sacramento Street to 144 feet northerly; Van Ness Avenue, from Clay Street to 133 feet southerly; Van Ness Avenue, from Jackson Street to 130 feet northerly; Van Ness Avenue, from Pacific Avenue to 145 feet southerly; Van Ness Avenue, east side, from Vallejo Street to 129 feet northerly; Van Ness Avenue, west side, from Vallejo Street to 131

- feet northerly; Van Ness Avenue, from Union Street to 148 feet southerly; and Van Ness Avenue, from Union Street to 133 feet northerly
- NN. ESTABLISH – RIGHT LANE MUST TURN RIGHT - South Van Ness Avenue, west side, from 12<sup>th</sup> Street to Otis Street
  - OO. ESTABLISH – RIGHT TURN LANE - Van Ness Avenue, west side, from 20 feet to 150 feet north of Market Street; and Van Ness Avenue, west side, from Pine Street to 100 feet northerly
  - PP. ESTABLISH – BUS ZONE - Van Ness, east side, from 100 feet to 179 feet north of Bay Street; and Van Ness, east side, from North Point Street to 54 feet southerly. (Explanatory documents include a staff report and resolution.

Peter Gabancho, Project Manager, Van Ness Bus Rapid Transit Project presented the item.

**PUBLIC COMMENT:**

Members of the public expressing support: Elias Zamaria, Michael Smith, Ilyse Magje, Bob Anderson, Peter Straus, Pi Ra, Nicole Schneider, Howard Strassner and Marlene Fusick

Members of the public expressing opposition to removing the stop at Grove and Van Ness: Glenn McCoy, Russell Kelban, Ruth Nott and Mark Moreno

Members of the public expressing opposition: Barry Taranto and Herbert Weiner

Members of the public expressing neither support nor opposition: Mark Gruberg,

**RESOLUTION 14-164**

On motion to approve:

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

ABSENT – Heinicke

12. Approving various parking and traffic modifications necessary to install pedestrian and transit bulbouts at three intersections along Columbus Avenue: Stockton Street and Green Street; Vallejo Street; and Grant Avenue as follows:

- A. ESTABLISH – NO PARKING ANYTIME – Columbus Avenue, west side, from Vallejo Street to 20 feet northerly; Columbus Avenue, west side, from Vallejo Street to 26 feet southerly; Vallejo Street, south side, from Columbus Avenue to 29 feet westerly.
- B. ESTABLISH – YELLOW METERED SIX-WHEELED COMMERCIAL VEHICLE LOADING ZONE, 9 AM TO 1 PM, MONDAY THROUGH SATURDAY – Columbus Avenue, west side, from 76 feet to 98 feet south of Vallejo Street.
- C. ESTABLISH – NO PARKING ANYTIME – Columbus Avenue, east side, from Grant Avenue to 27 feet southerly; Grant Avenue, east side, from Columbus Avenue to 41 feet northerly
- D. ESTABLISH – 30-MINUTE GREEN METERED ZONE – Grant Avenue, east side, from 40 feet to 58 feet south of Vallejo Street.
- E. ESTABLISH – WHITE LOADING ZONE – Grant Avenue, east side, from 41 feet to 62 feet

north of Columbus Avenue.

- F. ESTABLISH – NO PARKING ANYTIME – Columbus Avenue, west side, from Green Street to 30 feet northerly; Columbus Avenue, east side, from Stockton Street to 20 feet northerly; Stockton Street, west side, from Columbus Avenue to 5 feet northerly; Stockton Street, east side, from Columbus Avenue to 37 feet northerly; Green Street, north side, from Columbus Avenue to 26 feet easterly; Green Street, south side, from Columbus Avenue to 21 feet easterly; Columbus Avenue, east side, from Green Street to 83 feet southerly; Columbus Avenue, west side, from Stockton Street to 84 feet southerly
- G. ESTABLISH – BLUE ZONE – Green Street, north side, from Columbus Avenue to 18 feet westerly; Stockton Street, west side, from 23 feet to 41 feet south of Union Street.
- H. RESCIND – BLUE ZONE – Green St., north side, from 18 feet to 38 feet west of Columbus Ave.
- I. RESCIND – BUS ZONE – Columbus Ave, east side, from 83 feet to 121 feet south of Green St.
- J. RECIND – PART-TIME BUS STOP, 5 AM TO 9 AM, MONDAY THROUGH FRIDAY – Columbus Avenue, west side, from 84 feet to 105 feet southerly. (Explanatory documents include a staff report and resolution.)

PUBLIC COMMENT:

Members of the public expressing support: Nicole Schneider

RESOLUTION 14-165

On motion to approve:

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

ABSENT – Heinicke

13. Approving various traffic modifications along the 6 Parnassus/71 Haight Noriega rapid Muni transit route as follows and finding that the proposed parking and traffic legislation requires no further environmental review and adopting the CEQA Findings.

- A. ESTABLISH – TRAFFIC SIGNAL - Haight Street at Shrader Street; Haight Street at Clayton Street; Haight Street at Central Avenue; Haight Street at Baker Street; Haight Street at Broderick Street; Haight Street at Scott Street; Haight Street at Pierce Street; Haight Street at Webster Street; Haight Street at Buchanan Street; and Haight Street at Laguna Street.
- B. RESCIND – BUS ZONE - Haight Street, south side, from Cole Street to 85 feet westerly; Haight Street, north side, from Cole Street to 108 feet westerly; Haight Street, south side from Buena Vista Avenue West to 75 feet easterly; and Haight Street, north side from Central Avenue to 75 feet easterly.
- C. ESTABLISH – BUS ZONE - Haight Street, north side, from Clayton Street to 100 feet westerly; Haight Street, south side, from Clayton Street to 100 feet easterly; Haight Street, north side, from Baker Street to 100 feet westerly; Haight Street, north side, from Pierce Street to 102 feet westerly; Haight Street, south side, from Pierce Street to 100 feet easterly; Haight Street, north side, from Buchanan Street to 100 feet westerly; and Haight Street,

- south side, from 40 feet west of Buchanan Street to 114 feet westerly.
- D. EXTEND – BUS ZONE - Haight Street, south side, from 75 feet to 100 feet west of Buena Vista Avenue East; and Haight Street, north side, from 80 feet west of Laguna Street to 100 feet west of Laguna Street.
  - E. ESTABLISH – RIGHT TURN POCKET - Haight Street, westbound, at Masonic Avenue
  - F. ESTABLISH – RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - Haight Street, eastbound, at Buchanan Street.
  - G. ESTABLISH – NO LEFT TURN EXCEPT MUNI - Haight Street, westbound, at Masonic Avenue; and Haight Street, eastbound, at Masonic Avenue.
  - H. ESTABLISH – NO LEFT TURN - Haight Street, westbound, at Broderick Street; Haight Street, eastbound, at Broderick Street; Haight Street, westbound, at Laguna Street; and Haight Street, eastbound, at Laguna Street.
  - I. ESTABLISH – LEFT LANE MUNI ONLY - Haight Street, eastbound, from Buchanan Street to Laguna Street
  - J. ESTABLISH – TOW AWAY NO STOPPING ANYTIME - Haight Street, north side, from Stanyan Street to 63 feet easterly; Haight Street, north side, from 84 feet east of Stanyan Street to 140 feet easterly; Haight Street, south side, from 126 feet east of Stanyan Street to 144 feet easterly; Haight Street, north side, from Shrader Street to 25 feet westerly; Haight Street, south side, from Shrader Street to 25 feet westerly; Haight Street, north side, from Shrader Street to 25 feet easterly; Haight Street, north side, from 25 feet west of Cole Street to 120 feet easterly; Haight Street, north side, from Cole Street to 25 feet westerly; Haight Street, south side, from 25 feet west of Cole Street to 118 feet easterly; Haight Street, south side, from Belvedere Street to 25 feet westerly; Haight Street, north side, from 25 feet west of Belvedere Street to 105 feet easterly; Haight Street, south side, from Belvedere Street to 25 feet easterly; Haight Street, north side, from Clayton Street to 25 feet easterly; Haight Street, south side, from Clayton Street to 25 feet westerly; Haight Street, north side, from Ashbury Street to 25 feet westerly; Haight Street, south side, from Ashbury Street to 25 feet easterly; Haight Street, north side, from Ashbury Street to 25 feet easterly; Ashbury Street, west side, from Haight Street to 25 feet northerly; Ashbury Street, east side, from Haight Street to 25 feet northerly; Ashbury Street, east side, from Haight Street to 25 feet southerly; Haight Street, south side, from Masonic Avenue to 50 feet west; Haight Street, north side, from Masonic Avenue to 138 feet westerly; Haight Street, south side, from Masonic Avenue to 126 feet easterly; Haight Street, south side, from Central Avenue to 25 feet west; Haight Street, north side, from Central Avenue to 25 feet west; Haight Street, north side, from Central Avenue to 25 feet easterly; Haight Street, north side from Scott Street to 25 feet westerly; Haight Street, south side from Scott Street to 25 feet westerly; Haight Street, north side from Scott Street to 25 feet easterly; Haight Street, south side, from Scott Street to 25 feet easterly; Haight Street, north side, from Pierce Street to 25 feet easterly; Haight Street, north side, from Fillmore Street to 63 feet easterly; Haight Street, south side, from Fillmore Street to 48 feet westerly; Haight Street, north side, from Webster Street to 25 feet westerly; Haight Street, north side, from Webster Street to 25 feet easterly; Haight Street, south side, from Webster Street to 25 feet easterly; Haight Street, south side, from Buchanan Street to 50 feet easterly; Haight Street, south side, from Laguna Street to 25 feet westerly; Haight Street, north side, from Laguna Street to 25 feet easterly; and Haight Street, south side, from Laguna Street, to 25 feet easterly.
  - K. ESTABLISH – YELLOW METERED LOADING ZONE (7AM-1PM, MON-FRI) - Haight



- Street, north side, from 187 feet to 227 feet west of Shrader Street; Haight Street, south side, from 64 feet to 84 feet west of Belvedere Street; Haight Street, south side, from 122 feet to 174 feet east of Clayton Street; Haight Street, north side, from 43 feet to 65 feet east of Ashbury Street; and Haight Street, south side, from 43 feet to 65 feet east of Ashbury Street.
- L. ESTABLISH – YELLOW METERED LOADING ZONE (7AM-6PM, MON-FRI) - Haight Street, north side, from 138 feet to 180 west of Masonic Avenue; and Haight Street, south side, from 53 feet to 74 feet west of Central Avenue.
  - M. ESTABLISH – YELLOW METERED LOADING ZONE (10AM-6PM, MON-SAT) - Haight Street, north side, from 131 feet to 171 feet west of Fillmore Street.
  - N. ESTABLISH – YELLOW METERED LOADING ZONE (9AM-6PM, MON-SAT) - Haight Street, south side, from 112 feet to 154 feet west of Fillmore Street.
  - O. ESTABLISH – YELLOW METERED LOADING ZONE (8AM-6PM, MON-FRI) - Haight Street, south side, from 146 feet to 168 feet east of Fillmore Street.
  - P. ESTABLISH – MOTORCYCLE METERED PARKING - Haight Street, south side, from 22 feet to 44 feet west of Shrader Street; and Haight Street, south side, from 47 feet to 55 feet west of Ashbury Street.
  - Q. ESTABLISH – BLUE ZONE - Haight Street, south side, from 23 feet to 43 feet east of Belvedere Street; and Haight Street, south side, from 100 feet to 122 feet east of Clayton St.
  - R. ESTABLISH – TAXI ZONE - Haight Street, south side, from 7 feet west of Ashbury Street to 47 feet westerly. (Explanatory documents include a staff report and resolution.)

Sean Kennedy, Planning Manager, Transit Effectiveness Project, presented the item.

**PUBLIC COMMENT:**

Members of the public expressing support: Elias Zamaria and Peter Straus

Members of the public expressing opposition: Richard Johnson, Michael Smith, Cristin Evans, Barry Taranto, Nicole Schneider, David Prinz, Joe Goldmark, Tim Parker, Massoud Badakshan, Mehran Esmaili, Robin Levitt and Herbert Weiner

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

Chairman Nolan offered an amendment that directs staff to return to the Board in January to discuss the specific items raised by those who were opposed to the project.

On motion to amend the resolution to direct staff to return to the Board in January 2015 for further discussion:

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

ABSENT – Heinicke

RESOLUTION 14-166

On motion to approve as amended:

ADOPTED: AYES –Brinkman, Nolan, Ramos and Rubke

NAYES – Borden and Lee

ABSENT – Heinicke

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 (Heinicke-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:52 p.m.

2. Roll Call

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

Absent: Malcolm Heinicke– with notification

Also present: Ed Reiskin, Director of Transportation  
Roberta Boomer, Board Secretary  
Rob Maerz, Deputy City Attorney  
Stephanie Stuart, Deputy City Attorney  
John Haley, Director, Transit Services

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

RESOLUTION 14-167

On motion to approve:

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

ABSENT – Heinicke

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:01 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss a complaint of the State Water Resources Control Board with the City Attorney. The Board of Directors voted to settle the complaint in the amount of \$525,000.

16. 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 5:02 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](http://sfgov.org/ethics).