



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Tuesday, April 3, 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
Lee Hsu
Joél Ramos
Cristina Rubke
Art Torres

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Brinkman called the meeting to order at 1:03 p.m.

2. Roll Call

Present: Cheryl Brinkman
Gwyneth Borden – absent at Roll Call
Lee Hsu – absent at Roll Call
Joél Ramos
Cristina Rubke
Art Torres

Absent: 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 sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

No public comment.

On motion to approve the minutes of the March 20, 2018 Regular Meeting: unanimously approved (Borden, Heinicke, Hsu-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director’s Report (For discussion only)

- Special Recognition Award
- Update on Vision Zero
- Disclosure of Labor Agreement with TWU Local 200
- Ongoing Activities

Directors Borden and Hsu arrived.

John Haley, Director, Transit, recognized Ryan Price, Station Agent and Manny Enriquez, Automotive Transit Shop Supervisor.

Ed Reiskin, Director of Transportation, disclosed the TWU Local 200 labor agreement, discussed Walk to Work day, Bike/Roll to School week, Bike to Work day, and the Central Subway tour with Mayor Farrell.

No public comment.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Tariq Mehmood discussed an incident at the San Francisco Airport involving the police and SFMTA inspectors. Taxi drivers were blocked from entering the parking lot and were asked for their paperwork and identification. Twenty drivers quit as a result of this action. The SFMTA is sleeping. There's a credit union lawsuit. He wondered when the SFMTA was going to save the taxi industry.

Brian No introduced "Spin", a dockless scooter and discussed what Spin is doing. Their mission is to promote sustainable modes of personal mobility. They work collaboratively with local stakeholders. They are trying to be transparent and responsive to the SFMTA and have met with staff to share their plan.

Carl Macmurdo discussed the credit union lawsuit for taxi medallions. The credit union discussed revitalizations of the program including eliminating the driving requirement and corporations being able to buy medallions as an investment. This is the way to get off the hook. The Schaller Report is a year overdue. There are other stakeholder groups who have been disadvantaged including people with disabilities.

Tom Gilberti discussed people being packed tightly into trains after a baseball game. People at other stops can't get on these trains. He hopes to get more light rail service. There's a funnel problem at West Portal and at Embarcadero. When a car breaks down in the system, everything backs up. The SFMTA needs more side tracks.

Herbert Weiner stated that a bus stop was removed at Geary and Franklin near two churches. He is outraged. This is a cruelty inflicted on seniors and people with disabilities. Nothing has been done to address this war on seniors and people with disabilities.

Robert Cesana stated that the Board needs a reality check. The taxi industry is hated by the SFMTA. There's a huge financial liability with another 600 medallions that were bought in good faith. The taxi companies are going bankrupt. The taxi industry is at the end of the road. The

SFMTA can either continue to do nothing or talk to the industry to develop a plan to keep the industry. He invited members of the Board to talk with taxi drivers.

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. ESTABLISH – STOP SIGNS – De Long Street, eastbound and westbound, at Wilson Street.
- B. ESTABLISH – STOP SIGNS – Avalon Avenue, eastbound and westbound, at Athens Street.
- C. ESTABLISH – STOP SIGNS – Kirkham Street, eastbound and westbound, at 11th Avenue.
- D. ESTABLISH – STOP SIGNS – Division Street, eastbound, at King Street; and De Haro Street, northbound, at King Street.
- E. ESTABLISH – NO PARKING ANYTIME – Jackson Street, south side, from Gough Street to 40 feet westerly.
- F. ESTABLISH – NO U-TURN – California Street, eastbound, at Gough Street; and California Street, westbound, at Franklin Street.
- G. ESTABLISH – PARKING METERS, 2-HOUR TIME LIMIT, 9 AM to 6 PM, MONDAY THROUGH SATURDAY – 22nd Avenue, west side, from Irving Street to 108 feet northerly.
- H. RESCIND – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – McAllister Street, north side, from 19 feet to 39 feet east of Steiner Street.
- I. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – McAllister Street, south side, from 30 feet to 48 feet east of Steiner Street.
- J. ESTABLISH – UNMETERED GENERAL PARKING, 2 HOUR TIME LIMIT, 8 AM TO 6 PM MONDAY THROUGH SATURDAY - Taraval Street, north side, from 33rd Avenue to 34th Avenue; Taraval Street, south side, from 33rd Avenue to 34th Avenue; Taraval Street, north side, from 34th Avenue to 35th Avenue; Taraval Street, south side, from 34th Avenue to 35th Avenue; Taraval Street, north side, from 25 feet to 140 feet west of 35th Avenue; and Taraval Street, south side, from 35th Avenue to 36th Avenue.
- K. ESTABLISH – UNMETERED GENERAL PARKING, 4 HOUR TIME LIMIT, 8 AM TO 6 PM MONDAY THROUGH SATURDAY - Taraval Street, south side, from 43rd Avenue to 44th Avenue; Taraval Street, north side, from 44th Avenue to 45th Avenue; Taraval Street, south side, from 45th Avenue to 46th Avenue; Taraval Street, north side, from 46th Avenue to 47th Avenue; and Taraval Street, south side, from 46th Avenue to 47th Avenue.
- L. ESTABLISH – GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY AND RESCIND – TRANSIT BOARDING ISLAND AND TOW-AWAY NO STOPPING ANYTIME - Taraval Street, north side, from

25th Avenue to 24 feet westerly. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

Item 10.1 J and K were severed from the Consent Calendar at the request of members of the public.

PUBLIC COMMENT:

Members of the public expressing support: Grace Garza,

Members of the public expressing opposition: Christina Magee, Sam Landeros, and Herbert Weiner

Michael Rhodes, transit planner, discussed the proposal.

On motion to amend the resolution to remove parking limits on Taraval between 43rd and 44th Ave:

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

ABSENT - Heinicke

RESOLUTION 180403-048

On motion to approve Item 10.1 J and K as amended:

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

ABSENT - Heinicke

(10.2) Approving a prohibition on vehicles over three tons on Miguel Street between Laidley Street and Chenery Street and amending the Transportation Code, Division II, Sections 501 and 503 to add or revise street segments on which certain vehicles are restricted, based upon vehicle weight or passenger capacity as follows:

- A. ESTABLISH – VEHICLES OVER 3 TONS PROHIBITED – Miguel Street, between Laidley Street and Chenery Street.
- B. ESTABLISH – VEHICLES OVER 9 TONS PROHIBITED – Divisadero Street, between Broadway and Green Street.
- C. ESTABLISH – 3-TON TRUCK RESTRICTION – Landers St., between 14th St. and 15th St.
- D. ESTABLISH – NO COMMERCIAL VEHICLES WITH MORE THAN 9 SEATS – Lombard Street, between Mason Street and Taylor Street.
- E. ESTABLISH – VEHICLES OVER 3 TONS PROHIBITED – Quesada Avenue, between 3rd Street and Newhall Street; and Newhall Street, between Quesada Avenue and Revere Avenue. (Explanatory documents include a staff report, amendment and resolution. The proposed action for Item A is the Approval Action as defined by the San Francisco Administrative Code Chapter 31.)

RESOLUTION 180403-049

(10.3) Approving a transfer in an amount not to exceed \$4 million for unclaimed overpayments and duplicate or multiple payments for parking and transit violations received by the SFMTA for the period from 1994 to 2016 to the City's General Fund. (Explanatory documents include a staff report and resolutions.)

RESOLUTION 180403-050

(10.4) Accepting a gift of \$600,000 from the University of California, San Francisco, for the design, construction, and maintenance of a traffic signal at the 18th Street and Minnesota Street intersection. (Explanatory documents include a staff report, financial plan and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 180403-051

(10.5) Authorizing the donation of retired and surplus original Cable Car No. 28 to the Shore Line Trolley Museum. (Explanatory documents include a staff report, agreement and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

RESOLUTION 180403-052

(10.6) Approving the City of San Francisco Japan Center Garage Corporation's Fiscal Year 2019 and Fiscal Year 2020 Operating Budgets for the Japan Center Garage. (Explanatory documents include a staff report, resolution and budget.)

RESOLUTION 180403-053

(10.7) Approving changes to the Automatic Indexing Implementation Plan including expanding rounding increments and allowing for departures from the indexing formula for changes that further SFMTA policy and goals. (Explanatory documents include a staff report, resolution and plan.)

RESOLUTION 180403-054

On motion to approve the Consent Calendar (Item 10.1 J and K severed):

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

ABSENT - Heinicke

REGULAR CALENDAR

11. Adopting the SFMTA Strategic Plan, effective July 1, 2018, which represents the vision, mission statement, goals and objectives for the San Francisco Municipal Transportation Agency (Explanatory documents include a staff report, plan, metrics and resolution.)

Ed Reiskin, Director of Transportation, presented the item.

PUBLIC COMMENT:

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

RESOLUTION 180403-055

On motion to approve:

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

ABSENT - Heinicke

12. Certifying that the FY 2019 and FY 2020 SFMTA Capital Budget is adequate to make substantial progress towards meeting the SFMTA’s goals, objectives, and performance standards; and approving the FY 2019 Capital Budget in the amount of \$514 million and the FY 2020 Capital Budget in the amount of \$631 million, funding projects within ten capital programs, and addressing infrastructure needs related to transit reliability, street safety, state of good repair, facilities, taxi, system safety, and accessibility. (Explanatory documents include a staff report, budget and resolution.)

Ed Reiskin, Director of Transportation, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Cathy DeLuca and Mark Gruberg

RESOLUTION 180403-056

On motion to approve:

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

ABSENT - Heinicke

13. Approving the Fiscal Year 2019 and FY 2020 Operating Budgets, in the amounts of \$1,214.2 million and \$1,268.0 million respectively; certifying that the FY 2019 and FY 2020 Operating Budget is adequate in making substantial progress towards meeting the performance standards; authorizing changes to various fines, fees, fares, rates, and charges for the fiscal years including increases and decreases for late payment penalties, special collection fee, boot removal fee, Transportation Code and Vehicle Code penalties, color curb painting fees, towing and storage fees, administrative penalties for obstructing traffic, vehicle for hire penalty schedule, community service and payment plan processing fees, parking meter use fee, parklet installation fee, temporary no-parking sign posting fee, signs and parking space removal/relocation fee, intellectual property license fee (film permits), Clipper® Card and Lifeline ID Card replacement fee, taxi permit fees, vendor commission fees, non-standard vehicle permit fees, and fees for general permits including special traffic, temporary exclusive use of parking meters, residential area parking, contractor, vanpool, stationless bicycle share program application, SFMTA permit, on-street shared vehicle, press, designated shuttle stop use, farmer’s market parking, temporary street closure, and bus

substitution fees; and adding taxi stand application fee, planning/development transportation analysis review fee, and development project review fee; approving the SFMTA's Title VI Fare Equity Analysis; approving the Municipal Railway fare changes effective September 1, 2018 including maintaining fares for Single ride fares for Clipper/Muni Mobile, limiting "A" pass to a 20% premium above the "M" Pass, implementing fare differentials for visitor passports, adopting a new low-income single ride product, implementing a new day pass at two times the regular fare, authorizing a 10% discount for bulk purchases of 100 or more Cable Car tickets and Passports and expanding the use of institutional models to other groups and organizations; approving additional increases to various fines, fees, rates, and charges including service vehicle rental fees, bus rerouting fees, and parking garage and lot fees; amending Transportation Code Division II to increase and decrease late payment penalties, special collection fee, boot removal fee, Transportation Code and Vehicle Code penalties, color curb painting fees, towing and storage fees, administrative penalties for obstructing traffic, vehicle for hire penalty schedule, community service and payment plan processing fees, parking meter use fee, parklet installation fee, temporary no-parking sign posting fee, signs and parking space removal/relocation fee, intellectual property license fee (film permits), Clipper® Card and Lifeline ID Card replacement fee, taxi permit fees, vendor commission fees, non-standard vehicle permit fees, and fees for general permits including special traffic, temporary exclusive use of parking meters, residential area parking, contractor, vanpool, stationless bicycle share program application, SFMTA permit, on-street shared vehicle, press, designated shuttle stop use, farmer's market parking, temporary street closure, and bus substitution fees; and adding taxi stand application fee, planning/development transportation analysis review fee, and development project review fee; approving the Title VI analysis of the impact of the proposed fare changes on low-income and minority communities; approving a waiver of fares on New Year's Eve 2019 and on New Year's Eve 2020; concurring with the Controller's certification that parking citation processing and collection services; facility security services; paratransit services; parking meter collection and coin counting services; transit shelter maintenance services; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; and authorizing the Director to make any necessary technical and clerical corrections to the approved budget of the SFMTA and allocate additional revenues and/or City and County discretionary revenues. (The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31. Explanatory documents include a staff report, amendment, charts, analysis and budget.)

Ed Reiskin, Director of Transportation, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Robert Cesana, Mark Gruberg, and Peter Straus

Members of the public expressing neither support nor opposition: Carl Macmurdo

RESOLUTION 180403-057

On motion to approve:

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

ABSENT - Heinicke

14. Authorizing the Director to execute Contract No. 2016-83, Citation and Permit Processing Services with Conduent, to provide software and support to process parking and transit citations in an amount not to exceed \$77.2 million, for a five-year term. (The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report, contract and resolution.)

No public comment.

RESOLUTION 180403-058

On motion to approve:

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

ABSENT - Heinicke

ADJOURN - The meeting was adjourned at 3:37 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.