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## **Jan. 5, 2010, minutes**

### ORDER OF BUSINESS

#### 1. Call to Order

Chairman Nolan called the meeting to order at 2:28 p.m.

#### 2. Roll Call

Present:

- Cameron Beach
- Shirley Breyer Black
- Malcolm Heinicke
- Jerry Lee
- James McCray, Jr.
- Tom Nolan
- Bruce Oka

#### 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 December 1, 2009 Regular Meeting: unanimously approved.

#### 5. Communications

None.

#### 6. Introduction of New or Unfinished Business by Board Members

Director Heinicke requested that staff provide a copy of the letter regarding parking control officers to the union. He also requested a report on the Taxi Detail.

Chairman Nolan asked the Board Secretary to call Item 9, Public Comment, out of order.

#### 7. Executive Director’s Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Exec. Director/CEO Ford presented Special Recognition Awards to Primo Rivera, operator, Potrero Division, Transit and John Catanach, electrical transit mechanic, Muni Metro East Division, Transit.

Exec. Director/CEO Ford discussed the rail replacement project on the L Taraval line that is set to begin this weekend in the Sunset district. He also reviewed the status of the service changes implemented on December 5, 2009 and provided information on the recent incident at 18th and DeHaro Streets.

Jim Dougherty, chief safety officer, presented the accident and incident trends for 2008 and 2009.

#### 8. Citizens' Advisory Council Report

No report.

#### 9. Public Comment

James Bryant stated that he has never seen as divisive a situation as what is ahead of us. Muni has created sacred cows. He expressed hope that the SFMTA take a close look at the layoffs.

Frank Lara, Answer Coalition, stated that they are opposed to taking money from people who can't afford it. Not everyone can be as handsomely rewarded as SFMTA administrators. People need these jobs to survive and they shouldn't be used as an ATM.

Adell Scott urged the SFMTA to rescind the layoff notices issued to traffic checkers and do something about Prop. F employees

Dominic Garrett stated that parking control officers (PCO's) assist the SFMTA and that these cuts haven't been thought out. PCO's bring in the most revenue and they pay for themselves. The SFMTA will lose \$6-7 million in revenue as a result.

Mark Gruberg stated that the industry is waiting for Ms. Hayashi's final recommendations. This is a sad story. The Mayor and the SFMTA Exec. Director promised to protect Prop. K.

Bebe Pubill stated that the bean counters are creating a problem. They have lost five PCO's to the Mayor's pilot projects. These five have averaged \$75,000 in revenue per week.

Elias Georgopoulos stated that PCO's are front line emergency responders. By cutting 24, the SFMTA will be losing over \$8 million per year in revenue. PCO's pay for themselves.

Leah Berlanga, SEIU, requested that the Board consider the layoffs. The cuts are irresponsible. PCO's create a lot of money. These layoffs will wipe out the entire graveyard shift so the agency will be rolling out filthy, unhealthy buses. They are trying to address the deficit but the SFMTA isn't sending the decision makers to the table.

Steven Pitocchi, SEIU, requested a 60-day extension to the layoff notices. These layoffs will have a devastating effect on those being released. Mr. Pitocchi presented a letter for distribution to the Board.

Herbert Weiner stated that he is seeing higher bus fares and less service. Everything is hitting the skids and it is worse than it was four years ago.

Jim Corrigan stated that disabled placards are being abused. The Fire Department gets free parking all year.

Lourdes Alarcon expressed concern that by cutting car cleaners, mothers and children will be riding dirtier buses.

Flor Ramos stated that the cost of the fast pass makes it hard to get to work and single mothers can't afford to buy them.

Branton Burke wondered why he has to come to a Board meeting to discuss day to day service issues. He has been asking staff to address the same problem on the 37 Corbett for over a year and would like to get it fixed.

Andre Spearman discussed service and service delivery. Workers provide the service every day. The Board is responsible for the fiscal situation. They need to have people at the table who can solve the problem. Staff has made up their mind to lay people off and just pretend that they're interested.

Bob Planthold stated that there is a problem with the distribution of the passes for the BART-Muni Fast Pass experiment. Some who are getting the pass didn't apply. MAAC members were told they would get a pass even though they didn't all apply.

Andre Norman stated that car cleaners are on the front line. They clean up the public's filth. Cutting car cleaners will mean that the public will board a dirty bus. Cuts should first be made at the top.

Tariq Mehmood stated that at the Embarcadero Centers taxis are allowed to pick up passengers in the transit lane. They get a ticket. He asked where they should pick people up if they can't do so in the transit lane.

Maria Luz Torre stated that her children take Muni buses to go to school. They are paying more but riding on a dirty bus. The lowest paid workers keep buses clean, safe and running on time. She urged the SFMTA to find a real solution that will keep people employed and safe.

Dennis Lee asked the Board to reconsider saving co-worker's jobs. PCO's stop citing cars when it gets dark in order to stay safe.

James Elliott stated that car cleaners are understaffed. Car cleaners provide for everyone's health and safety and they put themselves at risk to keep riders safe. The job is hard and will get even harder.

Emile Lawrence stated that he is disgusted with the SFMTA Board. He has delivered a

letter to Police Chief Gascon and the SFMTA about the cost of citations. They're in the stratosphere.

Francisco Da Costa stated that layoffs are heartbreaking and there is a way to resolve this if we work together. The best way is to cut the salaries at the top.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

### CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. CSAA vs. CCSF, Superior Ct. #9491395 filed on 9/8/09 for \$3,000
- B. Thomas Ogawa vs. CCSF, Superior Ct. #481555 filed on 11/30/08 for \$20,000
- C. Eiad Eltawil vs. CCSF, Superior Ct. #CGC9484219 filed on 1/21/09 for \$27,250
- D. Elka Maslyanko vs. CCSF, Superior Ct. #8478363 filed on 8/6/08 for \$90,000

Director Heinicke requested that Item 10.1 B, C and D be removed from the Consent Calendar and continued to a closed session at a future meeting. Chairman Nolan continued consideration of B, C and D to the January 19 closed session.

### RESOLUTION 10-001

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – BLUE ZONE – “4799” 3rd Street, east side, at parking meter space #4719.
- B. ESTABLISH – BLUE ZONE – “1599” Newcomb Avenue, south side, from 0 feet to 18 feet east of the east crosswalk at Mendell Street.
- C. ESTABLISH – BLUE ZONE – “1699” Steiner Street, west side, from 13 feet to 33 feet south of the crosswalk line.
- D. ESTABLISH – STOP SIGN – 19th Street at San Bruno Avenue, stopping 19th Street.

- E. ESTABLISH – STOP SIGN – Minna Street at 7th Street, stopping Minna Street.
- F. ESTABLISH – STOP SIGN – Russ Street at Howard Street, stopping Russ Street.
- G. ESTABLISH – STOP SIGN – Harriet Street at Howard Street, stopping Harriet Street.
- H. ESTABLISH – STOP SIGN – Moss Street at Folsom Street, stopping Moss Street.
- I. ESTABLISH – STOP SIGN – Russ Street at Folsom Street, stopping Russ Street.
- J. ESTABLISH – STOP SIGN – Harriet Street at Folsom Street, stopping Harriet Street.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA “S” EXTENSION, 2-HOUR LIMIT, 8 AM TO 9 PM MONDAY THROUGH FRIDAY – Vicksburg Street, both sides, between 22nd and 23rd Streets.
- L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA “S” EXTENSION, 2-HOUR LIMIT, 8 AM TO 9 PM MONDAY THROUGH FRIDAY – Hill Street, both sides, between Noe and Castro Streets.
- M. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA “H” EXTENSION, 2-HOUR LIMIT, 8 AM TO 6 PM MONDAY THROUGH FRIDAY – Sloat Boulevard, north side, between Ardenwood Way and West Portal Avenue.
- N. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA “S” AND “Z” BUFFER ZONE EXTENSION, 2-HOUR LIMIT, 8 AM TO 9 PM MONDAY THROUGH FRIDAY – Elizabeth Street, both sides, between Sanchez and Noe Streets.
- O. ESTABLISH – NO U-TURN, 7 AM – 3 PM, SCHOOLDAYS – Eastbound Vicente Street at 24th Avenue.
- P. ESTABLISH – NO U-TURN, 7 AM – 3 PM, SCHOOLDAYS – Westbound Vicente Street at 25th Avenue.
- Q. ESTABLISH – NO PARKING, VEHICLES MORE THAN 6 FEET HIGH – Lincoln Way, south side, from 28th Avenue to 100 feet westerly.
- R. ESTABLISH – NO PARKING, VEHICLES MORE THAN 6 FEET HIGH – Lincoln Way, south side, from 29th Avenue to 100 feet easterly.
- S. ESTABLISH – RED ZONE – Lincoln Way, south side, from 28th Avenue to 40 feet westerly.
- T. ESTABLISH – STOP SIGN – 2nd Avenue and Hugo Street, stopping 2nd Avenue.

- U. RESCIND – BUS ZONE – Divisadero Street, east side, from Fulton Street to 70 feet southerly.
- V. RESCIND – BUS ZONE – Divisadero Street, west side, from Fulton Street to 80 feet southerly
- W. RESCIND – BUS ZONE – Divisadero Street, east side, from Ellis Street to 75 feet northerly.
- X. RESCIND – BUS ZONE – Divisadero Street, west side, from Ellis Street to 75 feet northerly .
- Y. RESCIND – BLUE ZONE – 77 Van Ness Avenue, east side, from 26 feet to 49 feet south of Fell Street.
- Z. ESTABLISH – BLUE ZONE – 77 Van Ness Avenue, east side, from 45 feet to 73 feet north of Hickory Street.
- AA. RESCIND – BUS ZONE – Valencia Street, east side, from 16th Street to 77 feet northerly.
- BB. RESCIND – BUS ZONE – Valencia Street, west side, from 16th Street to 70 feet southerly.
- CC. RESCIND – BUS ZONE – Valencia Street, west side, from 17th Street to 72 feet southerly.
- DD. RESCIND – BUS ZONE – Valencia Street, east side, from 18th Street to 88 feet northerly.
- EE. RESCIND – BUS ZONE – Valencia Street, west side, from 18th Street to 75 feet southerly.
- FF. RESCIND – BUS ZONE – Valencia Street, east side, from 19th Street to 63 feet northerly.
- GG. ESTABLISH – RED ZONE – Valencia Street, east side, from 16th Street to 37' southerly.
- HH. ESTABLISH – RED ZONE – Valencia Street, west side, from 16th Street to 37' southerly.
- II. ESTABLISH – RED ZONE – Valencia Street, west side, from 266' north of 17th Street to 314' north of 17th Street.
- JJ. ESTABLISH – RED ZONE – Valencia Street, east side, from 200' north of 17th Street to 248' north of 17th Street.
- KK. ESTABLISH – RED ZONE – Valencia Street, west side, from 17th Street to 11' northerly.

- LL. ESTABLISH – RED ZONE – Valencia Street, east side, from 17th Street to 11' southerly.
- MM. ESTABLISH – RED ZONE – Valencia Street, west side, from 18th Street to 11' northerly.
- NN. ESTABLISH – RED ZONE – Valencia Street, east side, from 18th Street to 11' southerly.
- OO. ESTABLISH – RED ZONE – Valencia Street, west side, from 150' north of 19th Street to 198' north of 19th Street.
- PP. ESTABLISH – RED ZONE – Valencia Street, east side, from 117' north of 19th Street to 165' north of 19th Street.
- QQ. ESTABLISH – PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY- SATURDAY) – Valencia Street, east side, between 23rd and 24th Streets.
- RR. ESTABLISH – STOP SIGN – Foote Avenue and Huron Avenue, stopping Huron Avenue.
- SS. ESTABLISH – STOP SIGN – Edna Street and Marston Avenue, stopping Marston Avenue.
- TT. REVOKE – RED ZONE – Laguna Street, east side, from Sutter Street to 46 feet southerly.
- UU. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Laguna Street, east side, from Sutter Street to 46 feet southerly.
- VV. ESTABLISH – NO PARKING ANYTIME – Gold Mine Drive, north side, from Diamond Heights Boulevard to 140 feet westerly.
- WW. ESTABLISH – UNMETERED MOTORCYCLE PARKING – Taylor Street, east side, from the crosswalk at Columbus Avenue to 13 feet southerly.
- XX. RESCIND – NO PARKING, 7 AM TO 6 PM, EXCEPT SUNDAYS – Plymouth Avenue, west side, from Ocean Avenue to 104 feet northerly.
- YY. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Plymouth Avenue, west side, from Ocean Avenue to 104 feet northerly.
- ZZ. ESTABLISH – UNMETERED MOTORCYCLE PARKING – Clementina Street, south side, from 8th Street to 57 feet easterly.
- AAA. RESCIND – RESIDENTIAL PERMIT PARKING AREA “U”, 1-HOUR LIMIT, 8 AM TO 10 PM DAILY – Clementina Street, south side, from 8th Street to 57 feet easterly.
- BBB. RESCIND – ONE-HOUR TIME LIMIT, 9 AM TO 6 PM, EXCEPT SUNDAY –

Capp Street, east side, from 17th Street to 80 feet northerly.

- CCC. RESCIND – RED ZONE – Omar Way, south side, from 201 feet to 225 feet west of Sequoia Way.
- DDD. ESTABLISH – BLUE ZONE – Omar Way, south side, from 201 feet to 225 feet west of Sequoia Way.
- EEE. ESTABLISH – PARKING METER AREA 3, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, EXCEPT SUNDAYS – Balboa Street, both sides, between 3rd and 7th Avenues.
- FFF. ESTABLISH – RED ZONE – Russ Street, east side, from Howard Street to 22 feet southerly.
- GGG. ESTABLISH – RED ZONE – Natoma Street, south side, from 283 feet east of 7th Street to 30 feet southerly (30-foot zone).
- HHH. ESTABLISH – RED ZONE – Natoma Street, north side, from 318 feet east of 7th Street to 30 feet easterly (30-foot zone).
  - III. ESTABLISH – RED ZONE – Natoma Street, south side, from 123 feet east of Russ Street to 30 feet easterly (30-foot zone).
  - JJJ. ESTABLISH – RED ZONE – Natoma Street, north side, from 158 feet east of Russ Street to 30 feet easterly (30-foot zone).
- KKK. ESTABLISH – RED ZONE – Minna Street, north side, from 147 feet east of Russ Street to 30 feet easterly (30-foot zone).
- LLL. ESTABLISH – RED ZONE – Minna Street, south side, from 201 feet east of Russ Street to 30 feet easterly (30-foot zone).
- MMM. ESTABLISH – RED ZONE – Moss Street, west side, from 275 feet south of Howard Street to 30 feet southerly (30-foot zone).
- NNN. ESTABLISH – RED ZONE – Moss Street, east side, from 325 feet south of Howard Street to 30 feet southerly (30-foot zone).
- OOO. ESTABLISH – PERPENDICULAR PARKING – Russ Street, east side, from Folsom Street to 116 feet northerly.
- PPP. ESTABLISH – PERPENDICULAR PARKING – Russ Street, east side, from 22 feet east of Howard Street to 69 feet southerly.
- QQQ. RESCIND – PERPENDICULAR PARKING – Russ Street, west side, from Howard Street to 126 feet southerly.
- RRR. RESCIND – PERPENDICULAR PARKING – Russ Street, west side, from Folsom Street to 151 feet northerly.
- SSS. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Natoma Street, south



side, from 313 feet east of 7th Street to Russ Street.

TTT. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Natoma Street, south side, from 153 feet east of Russ Street to 6th Street.

UUU. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Minna Street, south side, Minna Street, north side, from 661 feet east of 7th Street to 6th Street.

VVV. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Moss Street, east side, from Howard Street to 325 feet southerly.

WWW. RESCIND – TOW-AWAY, NO PARKING ANYTIME – Natoma Street, north side, from 348 feet east of 7th Street to Russ Street.

XXX. RESCIND – TOW-AWAY, NO PARKING ANYTIME – Natoma Street, north side, from 188 feet east of Russ Street to 6th Street.

YYY. RESCIND – TOW-AWAY, NO PARKING ANYTIME – Minna Street, south side, from 607 feet east of 7th Street to 6th Street.

ZZZ. RESCIND – TOW-AWAY, NO PARKING ANYTIME – Moss Street, west side, from Howard Street to 275 feet southerly.

AAAA. ESTABLISH – RAISED CROSSWALK – Northeast leg of the 7th and Minna Streets intersection (crossing Minna Street).

BBBB. ESTABLISH – RAISED CROSSWALK – Southwest leg of the 6th and Minna Streets intersection (crossing Minna Street).

CCCC. ESTABLISH – RAISED CROSSWALK – Northwest leg of the Folsom and Harriet Streets intersection (crossing Harriet Street).

DDDD. ESTABLISH – RAISED CROSSWALK – Northeast leg of the 7th and Natoma Streets intersection (crossing Natoma Street).

EEEE. ESTABLISH – RAISED CROSSWALK – Intersection of Russ and Minna Streets.

FFFF. ESTABLISH – STREET CLOSURE – Russ Street, from Minna Street to 76 feet southerly (to create space for a plaza, but allow emergency vehicle access).  
(Explanatory documents include a staff report and resolution.) (Bond Yee)

Item 10.2 AA and BB were severed at the request of a member of the public.

#### PUBLIC COMMENT:

Barry Taranto stated that establishing a cab stand at these locations would be very helpful given the number of restaurants in the area. He asked that the items be put these on hold until staff can come back with a plan to install a cab stand. He also expressed concern about the status of the taxi detail.

Vice Chairman McCray requested an update on the status of cab stands.

On motion to approve Item 10.2 AA and BB:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

#### RESOLUTION 10-002

(10.3) Authorizing the Executive Director/CEO to provide a 10% local match in the amount of \$51,670 for a proposed FY2010/11 Bicycle Transportation Act grant-funded project totaling \$516,700. (Explanatory documents include a staff report and resolution.) (Sonali Bose)

#### RESOLUTION 10-003

(10.4) Establishing an SFMTA Board of Directors meeting schedule for 2010. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

#### RESOLUTION 10-004

(10.5) Authorizing the Executive Director/CEO to enter into a five-year transfer discount agreement with the Golden Gate Bridge, Highway and Transportation District to replace the existing transfer discount with a \$.50 discount to GGBHTD ferry and transit riders transferring to Muni and a \$.50 reciprocal discount for Muni customers transferring to GGBHTD service and to provide these discounts only through TransLink®. (Explanatory documents include a staff report, resolution and agreement.) (Sonali Bose)

#### RESOLUTION 10-005

(10.6) Authorizing the Executive Director/CEO to award Contract #SFMTA2008/09-29 Conflict Resolution Training Services with Resource Development Associates to conduct conflict resolution training for an amount not-to-exceed \$174,975 and an initial term of one year with two options to extend the contract. (Explanatory documents include a staff report, resolution and agreement.) (James Dougherty)

#### RESOLUTION 10-006

On motion to approve the Consent Calendar (Item 10.1 B, C and D removed and continued and 10.2 AA and BB severed):

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

### REGULAR CALENDAR

11. Approving proposed increase to fines and penalties for various disabled parking violations and amending Transportation Code, Division II, Section 303 to reflect the increased fines and penalties which will take immediate effect. (Explanatory documents include a staff report, resolution, amendments and fact sheet.) (Sonali Bose)

#### PUBLIC COMMENT:

Bob Planthold stated that this is too small a step and that the Board is being too soft. This is about the ability of people with disabilities to travel easily and safely. These fines

should be a massive deterrent to people and shouldn't be used as a revenue source. He urged the Board to revisit this in six months and expressed concern about increased assaults on PCO's as a result of the increases.

Barry Taranto stated that this is important legislation. PCO's issue tickets to taxicab drivers who assist a disabled person in a blue zone. The PCO should first ascertain if they are assisting someone with a disability before issuing a ticket.

#### RESOLUTION 10-007

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

12. Adopting a Contracting Delegation policy that authorizes the Executive Director/CEO to approve and execute certain contracts and contract amendments and close out contracts and authorizes the Executive Director/CEO to re-delegate the authority to staff subject to limitations set forth in the policy. (Explanatory documents include a staff report and resolution.) (Roberta Boomer)

No public comment.

#### RESOLUTION 10-008

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

13. Authorizing the Executive Director/CEO to approve agreements with SFMTA contractors and vendors, under which the contractor or vendor agrees to accept discounted payments from the SFMTA. (Explanatory documents include a staff report, resolution and list of contractors.) (Sonali Bose)

#### PUBLIC COMMENT:

Andre Spearman stated that this is an idea that SEIU floated to save money so they are excited that the SFMTA pursued it. It's important to discuss creative ideas together so this is not an isolated incident. The SFMTA has already done a tremendous job with balancing the budget and finding creative solutions but the right people need to be at the table.

#### RESOLUTION 10-009

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 4:32 p.m.

2. Roll Call

Present:

- Cameron Beach
- Shirley Breyer Black
- Malcolm Heinicke
- Jerry Lee
- James McCray, Jr.
- Tom Nolan
- Bruce Oka

Also present:

- Nathaniel Ford, executive director/CEO
- Roberta Boomer, board secretary
- Julia Friedlander, deputy city attorney
- David Hill, director, Transit
- James Dougherty, chief safety officer
- Sonali Bose, chief financial officer
- Virginia Harmon, manager, Contract and Procurements

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Torey Spencer Reeder vs. CCSF, Superior Ct. #CGC7466666 filed on 8/28/07 for \$400,000

RESOLUTION 10-010

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

As defendant or  As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:58 p.m.

15. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss Reeder vs. CCSF with the City Attorney. The Board of Directors voted unanimously to settle the case. The Board did not discuss anticipated litigation with the city attorney.

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 5:01 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](http://sfgov.org/ethics).

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