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[SFMTA Board](#) > Sept. 20, 2011, minutes

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Nolan called the meeting to order at 1:05 p.m.

### 2. Roll Call

Present:

- Leona Bridges
- Cheryl Brinkman
- Malcolm Heinicke – Absent at Roll Call
- Tom Nolan
- Bruce Oka
- Joél Ramos

Absent: Jerry Lee – 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 Sept. 6, 2011 Regular Meeting: unanimously approved (Heinicke, Lee-absent).

### 5. Communications

None.

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

Director Brinkman requested a report on the steps necessary to implement automated speed enforcement.

Director Ramos requested that the update regarding the free youth pass be placed on the October 18

Board agenda at 4:00 p.m. so students can be present.

## 7. Director's Report (For discussion only)

- Ongoing Activities

Director Heinicke arrived.

Director Reiskin recognized taxi driver, Gennadiy A. for outstanding service. Director Reiskin also discussed Free Youth Passes; the Central Subway; Sunday Streets; ThinkBike; Mobile Traffic; the release of the Van Ness BRT EIS/EIR Release; passage of the Transportation Extension legislation; recent service issues; Cal Game; and Heart Walk.

Public Comment:

Estella Rosales thanked Director Ramos for introducing the Youth Pass proposal. She also thanked POWER and members of the Board of Supervisors.

Ryan White, POWER, stated that students can't afford cars and so public transit is their only option. Students are forced to sneak on the bus and have to choose between eating and paying the bus fare. POP officers are intimidating. Students use transit to go to places that are not in their neighborhoods. He asked for the Board's support.

## 8. Citizens' Advisory Council Report

No report.

## 9. Public Comment

Charles Rathbone invited Board members to visit Luxor Cab. He discussed a new mobile phone application that allows drivers to choose which neighborhoods they want to provide service. Luxor and other dispatch services try to provide service to all parts of the city. Taxi Mojo is good example of why apps need to be regulated by the SFMTA. Some of them are questionable.

David Mustelier stated that the SFMTA has engaged in unlawful activities by writing parking citations on private streets. This is an issue in the Mission Bay and he wants to see the SFMTA correct the problem and issue refunds to those illegally cited. Mission Bay Boulevard lacks speed limit street signs. Traffic speed now exceeds 50 miles per hour.

Maria Villafuerte, Arrow Checker Cab, stated that Checker Cab has filed a complaint in preparation for a lawsuit against the SFMTA. It remains the goal for Checker Cab to work things out. She expressed hope that the Director and the Board would meet with their legal counsel.

Dave Schneider expressed concern about the centralized taxi dispatch service and the lack of a due date, guideline or benchmark. A centralized GPS dispatch is a win-win for everybody because it gets the nearest cab to the public. The Board has the right to regulate it. This is in addition to cab companies' dispatch and would not replace it.

Ann Cabral spoke about pedestrian safety at the intersection of 41st Avenue and Lincoln. People have come close to being struck by cars while in the crosswalk. She stated that she has not received any response on an inquiry to get a pedestrian flasher installed. Since the use of the new LRV's trains, the speeds have increased. This is a safety issue for passengers as well. Drivers speed and jerk passengers around. This needs to be fixed.

Ann McVeigh, Yellow Cab driver, stated that she saw a repeat of the taxi commission failures at the TAC meeting. A report was to be sent to the Board but it hasn't been sent yet. She expressed concern about

abuses of the administrative process. She expressed support for the continuation of the exit policy and the medallion pilot sales program. The TAC is full of people demonizing the desire to continue the program. She thanked the Board for increasing public safety.

Carl McMurdo, MHA, expressed support for the medallion sales pilot program which has been a success. Taxi staff indicated that if the process were opened to people 60 and over, 250 people would qualify. He stated that there is an anti-business ideology at the TAC. He urged the Board to place medallion sales and transportation code amendments on the next agenda. If more medallions are going to be issued, he suggested setting up a four year plan including whether or not additional taxis are needed. There are issues to be decided such as revenue sharing, applicant list systems and dual system.

Tariq Mehmood, Taxi Driver Alliance, thanked the Board for the meter increase which helped drivers. Customers are being provided better service because drivers are happy. He stated that the drivers have an issue with the electronic way bills, credit card frees, and the back seat terminal. The new machine causes delays and we need to work together to solve this problem. The sale of medallions should continue.

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) 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. Louis Bartning vs. CCSF, Superior Ct. #CGC10497848 filed on 3/16/10 for \$4,000

#### RESOLUTION 11-123

(10.2) Approving the following traffic modifications:

A. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN PRESENT – Eddy Street between Van Ness Avenue and Laguna Street; Ellis Street between Franklin and Gough Street; McAllister Street between Octavia and Franklin streets; 12th Avenue between Kirkham and Moraga streets; 14th Avenue between Rivera and Taraval streets; Aptos Avenue between Ocean Avenue and Darien Way Darien Way between San Leandro Way and Junipero Serra Eastern Frontage Road; Funston Avenue between Kirkham and Aloha streets; Funston Avenue north of Taraval to dead end (2300 block); Junipero Serra Eastern Frontage Road from Junipero Serra Boulevard to Darien Way; Lawton Street between Aloha and 11th Avenue; San Fernando Way between Monterey Boulevard and Ocean Avenue; Upland Drive between San Benito Way and Pinehurst Way; 14th Street between Buena Vista and Alpine Terrace Terraces; 14th Street between Divisadero Street and Buena Vista Terrace; 17th Street between Abbey and Prosper streets; 18th Street between Sanchez and Oakwood streets; 22nd Street between Worth and Diamond streets; 23rd Street between Dolores and Ames streets; 25th Street between Diamond and Sanchez streets; Castro Street between Jersey and 26th streets; Chenery Street between Fairmount and 30th Street; Church Street between 15th and Hancock streets; Clipper Street between Diamond and Sanchez streets; Douglass Street between 21st and Elizabeth streets; Eureka between 21st and 23rd streets; Fair Oaks Street between 22nd and 24th streets; Henry Street between cul de sac and Castro Street

(200 block); Henry Street between Noe and Castro streets; Noe Street between Jersey and 26th streets; Randall Street between Church and Arlington streets; Sanchez Street between 15th and Dorland streets; 20th Street between Shotwell and Alabama streets; 21st Street between Folsom and Alabama streets; Bacon Street between Oxford and Princeton streets; Cambridge Street between Felton and Wayland streets; Cambridge Street between Sweeny and Felton streets; Folsom Street between Cesar Chavez Street and Precita Avenue; Harrison Street between 23rd and 19th streets; Harrison Street between Cesar Chavez Street and Precita Avenue; Highland Avenue between Patton Street and Holly Park Circle; Holly Park Circle between Appleton Avenue and Murray Street; Park Street between Leese Street and Holly Park Circle; Precita Avenue between Alabama and Shotwell streets; Shotwell Street between 21st and 24th streets; Silliman Street between Oxford and Amherst streets; Silver Avenue between Oxford and Princeton streets; Treat Street between 22nd and 20th streets; Yale Street between Silver Avenue and Felton streets; Bryant Street between 21st and 23rd streets; York Street between 21st and 24th streets; Shotwell Street between Cesar Chavez Street and Precita Avenue; 18th Street between Arkansas and Rhode Island streets; 19th Street between Rhode Island Street and San Bruno Avenue; 19th Street between Wisconsin and De Haro streets; Bayview Street between Newhall and Latoma streets; Brazil Avenue between Prague Street and End (unit block); De Haro Street between Mariposa and 20th streets; Delta Street between Hamilton Street and Wilde Avenue; Dublin Street between Brazil Avenue and Russia Avenue; Flora Street between Bayview Street and Thornton Avenue; Jamestown Avenue between Keith and Jennings streets; Jennings Street between Le Conte and Ingerson avenues; Kansas Street between Mariposa and 20th streets; Key Avenue between 3rd & Jennings streets; Mariposa Street between Connecticut and Carolina streets; Oakdale Avenue between Keith and cul de sac (1300 block of Oakdale); Pomona Street between Bayview Street and Thornton Avenue; Thornton Avenue between Reddy and Latoma streets; Vermont Street between Mariposa and 20th streets; Wilde Avenue between Ervine and Rutland streets; Athens Street between Brazil and Russian avenues; Cayuga Avenue between Seneca Avenue and Valerton Court; Cordova Street between Munich Street and Chicago Way; Moscow Street between Russia and Brazil avenues; Naylor Street between Munich Street and Chicago Way; Oneida Avenue between San Jose Avenue and Otsego Avenue; Onondaga Avenue between Ocean Avenue and Alemany Blvd.; Otsego Avenue between Ocean and Oneida avenues; Persia Avenue between Vienna Street and Munich Avenue; Prague Street between Drake and Rolph streets; Sargent Street between Head and Ralston streets; Seneca Avenue between San Jose Avenue and Cayuga Avenue; Winding Way between Drake and Rolph streets; Santa Rosa Avenue between Cayuga Avenue and Mission Street; Francis Street between Alemany and Mission boulevards; and Delano Avenue between Ocean and Oneida avenues

B. ESTABLISH – BUS ZONE – Post Street, south side, from Larkin to 110 feet easterly.

C. TOW-AWAY NO STOPPING 10 PM TO 6 AM, EVERYDAY – Division Street, both sides, between Bryant Street and Treat Avenue; Treat Avenue, both sides, between Division Street and Alabama Street; Alameda Street, both sides, between Harrison Street and Treat Avenue; and Alabama Street, both sides, between Treat Avenue and 16th Street.

D. RESCIND – RESIDENTIAL PERMIT PARKING AREA "T" (4-HOUR TIME LIMIT, 8 AM TO 3 PM, MONDAY THROUGH FRIDAY – Rockwood Court, both sides, between Rockaway Avenue and Ulloa Street.

E. ESTABLISH – STOP SIGN – Stopping southbound Spruce Street at Anza Street.

F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, 2 HOUR PARKING

8 AM TO 6 PM, MONDAY THROUGH FRIDAY EXCEPT VEHICLES WITH AREA "Z" PERMITS – Chattanooga Street, 00-99 Block, both sides, between 21st and 22nd Streets.

G. ESTABLISH – TALL VEHICLE RESTRICTION – Lower Great Highway, both sides, from 100 feet north to 100 feet south of Irving Street; and Lower Great Highway, both sides, from 100 feet north to 100

feet south of Judah Street.

H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA P, 2-HR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Broderick Street - 700 Block, both sides, between Fulton and McAllister Streets.

I. ESTABLISH – BLUE ZONE – “2099” Fillmore Street, west side, from 16 feet to 34 feet south of California Street.

J. ESTABLISH – 15 MILES PER HOUR SPEED LIMIT WHEN CHILDREN PRESENT – 12th Ave between Lake Street and Geary Boulevard; 22nd Ave between Lake Street and Geary Boulevard; 23rd Ave between Lake and Anza streets; 24th Ave between Clement and Anza streets; 26th Ave between Clement and Anza streets; 39th Street between Anza and Cabrillo streets; 40th Street between Anza and Cabrillo streets; Balboa Street between 41st and 38 avenues; Funston Ave between Lake Street and Geary Boulevard; Anza Vista Avenue between O’Farrell Street and Barcelona Avenue; Jackson Street between Presidio Avenue and Pierce Street; Green Street between Octavia Boulevard and Van Ness Avenue; Nido Avenue between Vega Street and Turk Boulevard; O’Farrell Street between Masonic and Anza Vista avenues; Palm Avenue between California Street and Geary Boulevard; Scott Street between Vallejo and Washington streets; Union Street between Octavia Boulevard and Van Ness Avenue; Vega Street between Nido and Anza Vista avenues; Washington Street between Arguello Boulevard and Spruce Street; Washington Street between Presidio Avenue and Scott Street; Clay between Codman Place and Hangan Street; Washington between Grant and Powell streets; 14th Avenue between Lincoln Way and Judah Street; 17th Avenue between Lincoln Way and Judah Street; 18th Avenue between Lincoln Way and Judah Street; 6th Avenue between Hugo and Kirkham streets; Ashbury Street between Waller and Piedmont streets; Downey Street between Waller and Frederick streets; Ellis Street between Webster and Hollis streets; Funston Avenue between Lincoln Way and Judah Street; Golden Gate Avenue between Masonic Avenue and Lyon Street; Grove Street between Shrader and Ashbury streets; Hayes Street between Shrader and Ashbury streets; Hollis Street between O’Farrell and Ellis streets; Irving Street between 18th and 12th avenues; Octavia Street between California and Sutter streets; O’Farrell Street between Webster and Hollis streets; Page Street between Clayton Street and Central Avenue; Page Street between Fillmore and Buchanan streets; Webster Street between Oak and Haight streets; 15th Street between Wiese Street and South Van Ness Avenue; 18th Street between South Van Ness Avenue and Folsom Street; Capp Street between 15th and 16th Street; Shotwell Street between 17th and 19th streets; 17th Avenue between Ulloa and Wawona streets; 18th Avenue between Ulloa and Wawona streets; Avon Way between end of street and Sloat Boulevard; Bella Vista Way between Gaviota Way and Molimo Drive; Chumasero Drive between Galindo Avenue and Brotherhood Way; Claremont Boulevard between Taraval and Dorchester Way; Edna Street between Hearst and Staples avenues; Eucalyptus Drive between Riverton Drive and 20th Avenue; Fairfield Way between Lakewood and Ocean Avenue; Flood Avenue between Genessee and Detroit streets; Foerster Street between Monterey Boulevard and Staples Avenue; Hearst Avenue between Genessee and Detroit streets; Judson Avenue between Hazelwood and Phelan avenues; Juniperro Serra Boulevard Frontage Road between Rossmoor and Stonecrest drives; Lakewood Avenue between Fairfield Way and Ocean Avenue; Lenox Way between Taraval and Ulloa streets; Middlefield Drive between Gellert and Eucalyptus drives; Myra Way between Reposa Way and Molimo Drive; Omar Way between Myra and Sequoia ways; Phelan Avenue between Staples and Judson avenues; Sequoia Way between Teresita Boulevard and Bella Vista Way; Sydney Way between Ulloa Street and Portola Drive; Taraval Street between Claremont and Lenox Way; Thomas More Way between END and Brotherhood Way; Ulloa Street between Waithman Way and Laguna Honda Boulevard and Vicente Street between 19th and 16th avenues

K. ESTABLISH – TOW-AWAY NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Carroll Avenue, south side, from 3rd Street, 18 feet to 36 feet westerly; 3rd Street, east side, from 22nd Street, 81 feet to 102 feet northerly; Bosworth Street, north side, from Brompton Avenue, 3 feet to 19 feet westerly; Judah Street, north side, from 12th Avenue to 16 feet westerly; Judah Street, south side, from 43rd Avenue to 18 feet easterly; and Judah Street, north side, from 44 Avenue, 7 feet to 25 feet easterly.

L. ESTABLISH – 30 MILES PER HOUR SPEED LIMIT – John Muir Drive between Skyline Boulevard and a point approximately 2,500 feet southeasterly.

M. ESTABLISH – 40 MILES PER HOUR SPEED LIMIT – John Muir Drive between the County Line and a point approximately 3,300 feet northwesterly.

N. ESTABLISH – TRAFFIC SIGNALS – Sunset Boulevard and Kirkham Street; Sunset Boulevard and Santiago Street; and Sunset Boulevard and Ulloa Street.

O. RESCIND PERPENDICULAR PARKING - Irving Street, north side, from 15th Avenue, 10 to 101 feet easterly.

P. ESTABLISH – 45 DEGREE PARKING – Irving Street, north side, from 15th Avenue, 10 to 101 feet easterly.

Q. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Harrison Street, east side, from 53 feet to 80 feet north of Precita Avenue.

R. ESTABLISH – TOW-AWAY NO PARKING ANYTIME – 17th Street, south side, from Harrison Street to Potrero Avenue; and 17th Street, north side, from Harrison to 205 feet east of Bryant Street.

S. ESTABLISH – PERPENDICULAR PARKING – Alabama Street, east side, from 17th Street to 105 feet southerly; Florida Street, west side, from Division to 475 feet southerly; Florida Street, east side, from 17th Street to 105 feet northerly; Florida Street, west side, from Mariposa Street to 130 feet northerly; Hampshire Street, east side, from Mariposa Street to 18th Street; San Bruno Avenue, west side, from 16th Street to 17th Street; and San Bruno Avenue, east side, from 17th Street to 180 feet southerly.

T. ESTABLISH – 12-HOUR PARKING TIME LIMIT, EVERYDAY – Bryant Street, east side, from 17th Street to Mariposa Street; York Street, west side, from Mariposa Street to 18th Street; and Hampshire Street, west side, from 17th Street to Mariposa Street. (Explanatory documents include a staff report and resolution.)

#### RESOLUTION 11-124

(10.3) Authorizing the Director of Transportation to issue a Request for Proposals for Contract No. CPT - 637: Replacement of Video Surveillance Systems in Revenue Vehicles. (Explanatory documents include a staff report, resolution and RFP.)

#### RESOLUTION 11-125

On motion to approve the Consent Calendar:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

#### REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's Bond Issuance and supporting legislation (Prop. A-mandated training). (Explanatory documents include a slide presentation.)

Items 11, 12 and 13 were called together.

Sonali Bose, director, Finance and Information Technology presented the staff report.

No public comment.

12. Approving a debt policy that sets forth the guidelines and restrictions that will direct the SFMTA as it prepares to enter the capital markets in the coming years to issue debt to fund capital projects. (Explanatory documents include a staff report, resolution and policy.)

RESOLUTION 11-126

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

13. Approving a Reimbursement Resolution related to upcoming debt issuances for the San Francisco Municipal Transportation Agency. (Explanatory documents include a staff report and resolution.)

RESOLUTION 11-127

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

14. Presentation and discussion regarding the status of the replacement of the subway signal cable. (Explanatory documents include a slide presentation.)

John Haley, director, Transit Services, presented the staff report.

No public comment.

15. 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 (Lee-absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 2:55 p.m.

2. Roll Call

Present:

- Leona Bridges
- Cheryl Brinkman
- Malcolm Heinicke
- Tom Nolan
- Bruce Oka
- Joél Ramos

Absent: Jerry Lee – with notification

Also present:

- Ed Reiskin, Director of Transportation
- Caroline Celaya, assistant board secretary
- Julia Friedlander, deputy city attorney
- Mariam Morley, deputy city attorney
- Debra A. Johnson, director, Administration, Taxi and Accessible Services
- John Haley, director, Transit Services
- Reggie Mason, director, Safety, Training, Security and Enforcement

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 cases:

#### CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Edwin Cheah vs. CCSF, Superior Ct. #CGC10502248 filed on 8/22/10 for \$175,000

#### RESOLUTION 11-128

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

B. Kam Ping Hong & Hon Lap Lee vs. CCSF, Superior Ct. #CGC11509034 filed on 3/10/11 for \$1,950,000

#### RESOLUTION 11-129

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

C. Florence Hough vs. CCSF, Superior Court #CGC8476780, filed on 6/24/08. Seeking the authority to make and offer under CA Code of Civil Procedure § 998 in the amount of \$100,000

#### RESOLUTION 11-130

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos

ABSENT - Lee

D. John and Judith Gainor vs. CCSF, Superior Court #CGC10496454, filed on 1/29/10.

#### RESOLUTION 11-131

On motion to approve:

ADOPTED: AYES – Bridges, Brinkman, Heinicke, Nolan, Oka and Ramos



ABSENT – Lee

E. TWU Local 250-A vs. SFMTA, Superior Court #CPF11511171, filed on 3/25/11

4. 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   \_   As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:11 p.m.

16. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Cheah, Hong/Lee, Hough and Gainor matters with the City Attorney. The Board of Directors voted unanimously to settle the items. There was no action taken regarding TWU Local 250-A vs. SFMTA. The Board also discussed anticipated litigation but took no action.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Lee-absent).

ADJOURN - The meeting was adjourned at 3:12 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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