



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

MINUTES

Tuesday, September 17, 2019
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

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

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
Amanda Eaken
Steve Heminger
Cristina Rubke
Art Torres

Tom Maguire
INTERIM DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street.

Accessible Muni transit serving this location are: Muni Metro lines J-Church, K-Ingleside, L Taraval, M Ocean View, N Judah and T Third at Van Ness and Civic Center Stations; F Market-Wharves; 19 Polk, 47 Van Ness; 49 Mission-Van Ness; 5 Fulton; 5R Fulton; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega; 21-Hayes; 9 San Bruno; 9R San Bruno Rapid and 71 Haight-Noriega. For information about Muni accessible services, call 415.701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for people with mobility impairments. There is accessible parking available within the underground Civic Center Garage at the corner of McAllister and Polk streets and within the Performing Arts Garage at Grove and Franklin streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at www.sfmta.com/board. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratis con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم

ORDER OF BUSINESS

1. Call to Order

Vice Chair Borden called the meeting to order at 1:06 p.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Amanda Eaken
Steve Heminger
Cristina Rubke

Absent: Malcolm Heinicke – with notification
Art Torres – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Board Secretary Boomer 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 September 3, 2019 Regular Meeting: unanimously approved (Heinicke, Torres - absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

-Update on the search for the Director of Transportation

Director Eaken provided an update on the search. The Search committee received significant input from from employees and stakeholders. She summarized top areas of focus for employees and stakeholders. Interview questions and the job description came directly from this feedback.

No public comment.

7. Director's Report (For discussion only)

- Update on future service improvements
- Ongoing Activities

Tom Maguire, Interim Director of Transportation, discussed transit service for the Chase Center events; introduced Kimberly Ackerman, new director of Human Resources; funding for overhaul of New Flyer vehicles; Vision Zero street improvements including signal timing changes, and red-light cameras; the Inner Sunset Streetscape Improvement Project and recognition for the 27th and Bryant project

Ms. Ackerman expressed appreciation for the welcome she received.

Julie Kirschbaum, Director, Transit, discussed upcoming service improvements including schedule changes.

Director Heminger requested a briefing about the expansion of rapid bus service.

PUBLIC COMMENT:

Herbert Weiner stated that the elephant in the room is the addition of more buses to the fleet. The SFMTA has retired buses so the net addition is lower, if there's been any addition at all. The SFMTA is reallocating resources but the population and density of San Francisco is growing. The fleet should be increased to meet these factors. Progress has been glacial in this agency. He would like to see a report on the task force as he doesn't know when they meet.

Christopher Pederson discussed the impact of the opening of the Chase Center on transit service. There should be a look at the ripple effects of the opening on transit. On Friday, he waited for over an hour. Not a single train was running towards Balboa Park. There was a cluster of trains on Third Street going the other direction.

Cat Carter expressed support for the service changes. She appreciates the honesty and transparency, which seems to be shifting agency wide.

Roan Kattouw discussed the opening of the Chase Center and signage. The temporary signage was really good. The regular signage is terrible. The bike lane that was implemented as part of the Chase Center is great but the separation is not good and it's not clear. Out of town drivers don't know what to do.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Frank Reig discussed Revel, the largest moped operator in the United States. They would love to bring their electric moped program to San Francisco. An electric moped is a motor vehicle. They can fit seamlessly into a city. There is no regulatory grey area and there's a ton of accountability. Revel doesn't use the GIG economy model.

John Paar stated that the N Line is unsafe at any speed. Passengers have been sent into the open street to face death every day for nearly 100 years. There are no safe platforms on the street corner. Safety for his community has been ignored. He asked the Board to allocate money to build a safe platform as it did for the Warriors. He also requested a low level improvement project.

Scott Ellis introduced himself as a Siemens representative.

Herbert Weiner discussed a problem with the 27 Bryant line. He arrived at the stop, but the arrival time kept changing. The 27 isn't a success. There aren't enough buses on that run. It runs lousy which inconveniences a lot of people.

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 – BUS ZONE – Columbus Avenue, west side, from 77 feet to 201 feet south of North Point Street.
- B. ESTABLISH – GENERAL METERED PARKING — Columbus Avenue, west side, from 201 feet to 221 feet south of North Point Street. (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.)

RESOLUTION 190917-113

(10.2) Approving Contract No. 2019-40, with the San Francisco Bicycle Coalition to provide services to support the Safe Routes to School Non-Infrastructure Project, for a contract amount not to exceed

\$564,460, and for a term of two years. (Explanatory documents include a staff report, contract and resolution.)

RESOLUTION 190917-114

(10.3) Authorizing the Director to execute Modification No. 1 to Contract No. 1293, Fall Protection and Disconnect Switch Project, with Cal State Constructors, Inc., to compensate the Contractor for direct and indirect costs resulting from a design change to 26 overhead contact system disconnect switches, increasing the amount by \$322,952.95, for a total amount not to exceed \$6,969,952.95, and retroactively extending the term by 220 days, for a total term of 640 days through January 23, 2019. (Explanatory documents include a staff report, resolution, modification and financial plan.)

RESOLUTION 190917-115

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heminger, and Rubke

ABSENT - Heinicke, and Torres

REGULAR CALENDAR

11. Approving Modification No. 122 to Contract No. 1300, Third Street Light Rail Program Phase 2 - Central Subway Stations, Surface, Track and Systems (Contract 1300) with Tutor Perini to extend the term by 730 calendar days, for a total contract time of 2,570 days and a substantial completion date of June 29, 2020; pay the Contractor \$31,240,000 for 781 days of compensable unavoidable delays, resulting in a total modified contract amount of \$878,920,542.17; and make environmental review findings. (Explanatory documents include a staff report, resolution and modification.)

Nadeem Tahir, program manager, Central Subway Project, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Roan Kattouw, Cat Carter, Jason Chommanard, Tony Lao, Chris Man, Rosa Chen and Jake Shemano.

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

RESOLUTION 190917-116

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heminger, and Rubke

ABSENT - Heinicke, and Torres

12. Presentation and discussion regarding San Francisco's Construction Mitigation Program, proposed options for implementing the citywide direct business support component of the program and use of the \$5 million Small Business Impact Mitigation Fund. (Explanatory documents include a staff report and slide presentation.)

Jonathan Rewers, Senior Manager, Budget, Financial Planning and Analysis, Finance and Information Technology, presented the item.

PUBLIC COMMENT:

Jason Chommanard discussed the need for construction mitigation measures for the Central Subway project. Low-income Chinatown businesses need to stay in business during construction. He would like to see shuttle buses and a public outreach campaign.

Roan Kattouw stated the Board of Supervisors did approve a best-value contract award.

13. Adopting the 2019 SFMTA 20-year Capital Needs Update, which includes a list of anticipated capital needs through 2040. (Explanatory documents include a staff report, resolution and update.)

Sarah Jones, Planning Director and Anne Fritzler, project manager, Service Performance presented the item.

No public comment.

RESOLUTION 190917-117

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heminger, and Rubke

ABSENT - Heinicke, and Torres

14. Presentation and discussion regarding the development of a regional transportation funding measure called FASTER Bay Area. (Explanatory documents include slide presentations.)

Monique Webster, Regional Government Affairs Manager, Nick Josefowitz, Director of Policy, SPUR, Kelly Fallon, Policy Manager, Bay Area Council, presented the item.

No public comment.

PUBLIC COMMENT:

Roan Kattow stated that a group has been working on vision and principles for a regional transportation measure. They have several concerns about FASTER. The groups behind the proposal are not public agencies. They are business groups. He expressed concern about a sales tax measure and stated that it would be good to explore other taxation measures.

Bob Allen stated that a regional transportation measure means that everyone will need to get on board. He is concerned about the process and about regressive revenue sources rather than progressive sources. There has been no discussion about other potential revenue sources. Board members at other transit properties have expressed concern about losing the local ability to use a sales tax measure.

Edward Mason wondered if FASTER Bay Area would remove the commuter shuttles that are operating on 24th Street in San Francisco. The Silicon Valley Leadership group supported VTA which has one of the worst systems in the nation. They support the use of private commuter buses. Employers should pay a higher amount. If the business infrastructure weren't in place, there wouldn't be a problem.

Peter Straus stated that FASTER is an organization as is Voices for Public Transportation. Everyone needs to come together if this is going to get anywhere. It needs to be transformational in terms of revenue sources. He doesn't believe a sales tax measure will win. There has been criticism by the legislature. He suggested following what Seattle did. Support for operations is critical. Any measure needs to provide resources not just for new toys but for existing service.

Thea Selby stated that she's part of Voices for Public Transportation. There are different voices, one from the transit agency in San Jose that is interested that BART gets built and then there's the voice of the rider. They are interested in more service on VTA buses. San Francisco is very rider centric. She hopes riders' voices get heard. A values-based way of working will make this a winnable measure.

15. Approving various parking and traffic modifications along Mission Street from Trumbull Street to Geneva Avenue, and Geneva Avenue from Mission Street to Prague Street associated with the Mission Street Excelsior Safety Project as follows:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Ney Street, north side, from Mission Street to 24 feet easterly; Mission Street, east side, from Ney Street to 18 feet south of Admiral Avenue; Mission Street, west side, from Ney Street to 18 feet northerly; Mission Street, west side, from Admiral Avenue to 15 feet southerly; Mission Street, west side, from Silver Avenue to 21 feet northerly; Mission Street, west side, from Theresa Street to 22 feet northerly; Mission Street, east side, from Avalon Avenue to 18 feet southerly; Mission Street, east side, from Avalon Avenue to 44 feet northerly; Mission Street, west side, from Theresa Street to 21 feet southerly; Excelsior Street, north side, from Mission Street to 21 feet easterly; Mission Street, east side, from Excelsior Avenue to 19 feet southerly; Mission Street, west side, from north crosswalk at Excelsior Avenue to 14 feet south of Excelsior Avenue; Mission Street, east side, from 18 feet north of Santa Rosa Avenue to 19 feet south of Santa Rosa Avenue; Mission Street, west side, from Santa Rosa Avenue to 25 feet southerly; Santa Rosa Avenue, south side, from Mission Street to 24 feet westerly; Mission Street, west side, from Norton Street to 40 feet northerly; Mission Street, east side, from Brazil Avenue to 39 feet southerly; Mission Street, west side, from Norton Avenue to 27 feet southerly; Mission Street, east side, from 14 feet north

to 14 feet south of Ocean Avenue; Mission Street, east side from 411 feet to 462 feet south of Persia Avenue; Mission Street, west side from 141 feet to 184 feet south of Leo Street; Mission Street, east side, from north crosswalk at Onondaga Avenue to 19 feet south of Onondaga; Mission Street, west side, from Onondaga to 21 feet northerly; Mission Street, east side, from France Avenue to 27 feet southerly; Mission Street, west side, from 18 feet north to 14 feet south of France Avenue; Mission Street, west side, from 14 feet north to 14 feet south of Italy Avenue; Geneva Avenue, north side, from London Street to 14 feet westerly; Geneva Avenue, north side, from Paris Street to 14 feet westerly; Geneva Avenue, south side, from Paris Street to 14 feet westerly; Geneva Avenue, south side, from Naples Street to 20 feet westerly; Geneva Avenue, north side, from Naples Street to 21 feet easterly; Naples Street, west side, from Geneva Avenue to 20 feet northerly; Naples Street, east side, from Geneva Avenue to 21 feet southerly; Geneva Avenue, north side, from Athens Street to 20 feet westerly; Geneva Avenue, south side, from Athens Street to 22 feet westerly; Geneva Avenue, south side, from 18 feet west to 21 feet east of Moscow Street; Geneva Avenue, south side, from Prague Street to 18 feet westerly; Prague Street, west side, from Geneva Avenue to 16 feet southerly

- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Mission Street, east side, from Persia Street to 157 feet northerly; Mission Street, west side, from Ocean Avenue to Persia Street; Mission Street, east side, from 113 feet to 130 feet south of Amazon Avenue; Geneva Avenue, north side, from Naples Street to 101 feet west of Naples Street; Geneva Avenue, south side, from Naples Street to 100 feet east of Naples Street
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Geneva Avenue, south side, from Moscow Street to 147 feet westerly
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Mission Street, east side, from Maynard Street to Silver Avenue; Mission Street, east side, from Silver Avenue to 235 feet southerly; Mission Street, west side, from Geneva Avenue to 162 feet northerly; Mission Street, east side, from 89 feet to 129 feet south of Geneva Avenue
- E. ESTABLISH – RED ZONE - Admiral Avenue, north side, from Mission Street to 20 feet westerly; Castle Manor Avenue, south side, from Mission Street to 20 feet westerly; Silver Avenue, south side, from Mission Street to 20 feet westerly; Avalon Avenue, north side, from Mission Street to 20 feet easterly; Persia Avenue, south side, from Mission Street to 20 feet westerly; Ruth Avenue, south side, from Mission Street to 20 feet westerly; Russia Avenue, north side, from Mission Street to 20 feet easterly; Onondaga Avenue, south side, from Mission Street to 24 feet westerly; France Avenue, north side, from Mission Street to 20 feet easterly; France Avenue, south side, from Mission Street to 4 feet easterly; Italy Avenue, north side, from Mission Street to 20 feet easterly; Mission Street, south side, from Seneca Street, north leg, to 17 feet southerly; Seneca Avenue, north side, Mission Street to 4 feet westerly; London Street, west side, from Geneva Avenue to 10 feet northerly; Geneva Avenue, north side, from London Street to 20 feet easterly; Geneva Avenue, south side, from 18 feet west to 14 feet east of London Street leg; Paris Street, west side, from Geneva Avenue to 18 feet northerly; Paris street, east side, from Geneva Avenue to 10 feet southerly; Lisbon Street, west side, from Geneva Avenue to 10 feet northerly; Geneva Avenue, south side, from Madrid Street to 12 feet westerly; Madrid Street, west side, from Geneva Avenue to 20 feet northerly; Madrid Street, east side, from Geneva Avenue to 20 feet southerly; Edinburgh Street, west side, from Geneva Avenue to 10 feet northerly; Vienna Street, west side, from Geneva Avenue to 10 feet northerly; Athens Street, west side, from Geneva Avenue to 15 feet northerly; Athens Street, east side, from Geneva

Avenue to 20 feet southerly; Geneva Avenue, north side, from Athens Street to 4 feet easterly; Moscow Street, west side, from Geneva Avenue to 20 feet northerly; Geneva Avenue, south side, from Prague Street to 20 feet westerly; Geneva Avenue, north side, west crosswalk at Prague Street, to 20 feet west of Prague Street

- F. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - Avalon Avenue, south side, from 2 feet to 38 feet east of Mission Street; Excelsior Avenue, north side, from 40 feet to 82 feet east of Mission Street; Mission Street, east side, from 59 feet to 125 feet south of Brazil Avenue; Mission Street, west side, from 111 feet to 155 feet south of Norton Street; Mission Street, west side, from Ruth Street to 100 feet southerly; Leo Street, north side, from 6 feet to 66 feet west of Mission Street; Mission Street, west side, from 10 feet to 72 feet south of Leo Street; Mission Street, west side, from 17 feet to 80 feet north of Onondaga Avenue; France Avenue, north side, from 20 feet to 82 feet west of Mission Street; France Avenue, south side, from 4 feet to 82 feet west of Mission Street; Italy Avenue, north side, from 20 feet to 63 feet east of Mission Street; Italy Avenue, south side, from Mission Street to 60 feet easterly; Mission Street, east side, from Amazon Avenue to Italy Avenue; Mission Street, west side, from Seneca Avenue to Italy Avenue; Seneca Street, north side, from 4 feet to 64 feet west of Mission Street; Seneca Street, south side, from 40 feet to 84 feet west of Mission Street; Amazon Avenue, north side, from 12 feet to 52 feet east of Mission Street; Amazon Avenue, south side, from 10 feet to 48 feet east of Mission Street; Amazon Avenue, south side, from 67 feet to 89 feet east of Mission Street; Mission Street, west side, from 12 feet to 30 feet north of Rolph Street; Geneva Avenue, north side, from 84 feet to 124 feet west of London Street
- G. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - Mission Street, east side, from 220 feet to 258 feet south of Avalon Avenue; Mission Street, east side, from 19 to 47 feet south of Santa Rosa Avenue; Mission Street, west side, from 14 feet to 44 feet south of Excelsior Avenue; Mission Street, east side, from 148 feet to 192 feet south of Brazil Avenue; Mission Street, west side, from 27 feet to 71 feet south of Norton Street; Mission Street, east side, from 21 feet to 46 feet south of Persia Avenue; Mission Street, east side, from 8 feet to 52 feet north of Russia Avenue; Mission Street, west side, from 136 feet to 165 feet south of Italy Avenue; Mission Street, east side, from 47 feet to 87 feet south of Amazon Avenue; Mission Street, east side, from 147 feet to 181 feet south of Geneva Avenue; Geneva Avenue, north side, from 14 feet to 62 feet west of London Street; Geneva Avenue, south side, from London Street to 64 feet easterly
- H. ESTABLISH – METERED YELLOW ZONE, 6-WHEEL COMMERCIAL LOADING, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - Mission Street, east side, from 19 feet to 65 feet south of Excelsior Avenue; Mission Street, east side, from 192 feet to 217 feet south of Brazil Avenue; Mission Street, east side, from 14 feet to 44 feet north of Ocean Avenue; Mission Street, east side, from 34 feet to 64 feet south of Ocean Avenue; Mission Street, east side, from 46 feet to 76 feet south of Persia Avenue; Mission Street, west side, from 380 feet to 424 feet south of Leo Street; Mission Street, east side, from 176 feet to 222 feet south of France Avenue; Geneva Avenue, south side, from 18 feet to 48 feet west of London Street
- I. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 8 AM TO 12 PM, MONDAY THROUGH SATURDAY - Mission Street, west side, from 249 feet to 289 feet south of Seneca Avenue

- J. ESTABLISH – METERED GREEN ZONE, 15-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - Mission Street, east side, from 65 feet to 86 feet south of Excelsior Avenue; Mission Street, west side, from 22 feet to 40 feet north of Santa Rosa Avenue; Mission Street, west side, from 45 feet to 67 feet south of Santa Rosa Avenue; Mission Street, east side, from 39 feet to 59 feet south of Brazil Avenue; Mission Street, east side, 125 feet to 148 feet south of Brazil Avenue; Mission Street, west side, from 71 feet to 111 feet south of Norton Street; Mission Street, east side, from 14 feet to 34 feet south of Ocean Avenue; Mission Street, east side, from 76 feet to 96 feet south of Persia Avenue; Mission Street, east side, from 94 feet to 112 feet north of Russia Avenue; Mission Street, east side, from 52 feet to 73 feet north of Russia Avenue; Mission Street, west side, from Ruth Street to 19 feet southerly; Mission Street, west side, from 107 feet to 124 feet north of Italy Avenue; Mission Street, west side, from 14 feet to 32 feet south of Italy Avenue; Geneva Avenue, north side from 62 feet to 84 feet west of London Street; Geneva Avenue, north side from 124 feet to 142 feet west of London Street; Geneva Avenue, north side, from 20 feet to 83 feet east of London Street; Geneva Avenue, south side, from 64 feet to 106 feet west of London Street
- K. ESTABLISH – METERED WHITE ZONE, PASSENGER LOADING, 7:30 AM TO 10 AM AND 3 PM TO 10 AM, MONDAY THROUGH FRIDAY - Mission Street, west side, from 72 feet to 141 feet south of Leo Street; Mission Street, west side, from 184 feet to 254 feet south of Leo Street
- L. ESTABLISH – METERED WHITE ZONE, PASSENGER LOADING, DURING POSTED EVENTS - Mission Street, east side, from 225 feet to 247 feet south of Italy Avenue
- M. ESTABLISH – BLUE ZONE - Mission Street, east side, from 44 feet to 66 feet north of Avalon Avenue; Cotter Street, north side, from 11 feet to 33 feet west of Mission Street; Mission Street, east side, from 13 feet to 33 feet north of Santa Rosa Avenue; Mission Street, west side, 25 feet to 45 feet south of Santa Rosa Avenue; Norton Street, north side, from 10 feet to 32 feet west of Mission Street; Onondaga Avenue, north side, from 5 feet to 25 feet west of Mission Street; Mission Street, west side, from 14 feet to 33 feet south of France Avenue; Geneva Avenue, south side, from Paris Street to 20 feet easterly
- N. ESTABLISH – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES - Excelsior Avenue, north side, from 21 feet to 41 feet east of Mission Street
- O. RESCIND – METERED YELLOW ZONE, COMMERCIAL LOADING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Mission Street, east side, from 215 feet to 257 feet south of Persia Avenue; Mission Street, east side, from 352 feet to 376 feet south of Persia Avenue; Mission Street, east side, from 89 feet to 125 feet south of Excelsior Avenue
- P. RESCIND – METERED YELLOW ZONE, COMMERCIAL LOADING, 8 AM TO 12 PM, MONDAY THROUGH FRIDAY - Mission Street, west side, from 269 feet to 288 feet south of Seneca Avenue
- Q. RESCIND – METERED GREEN ZONE, 15-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - Mission Street, east side, from 254 feet to 298 feet south of Leo Street
- R. RESCIND – WHITE ZONE, PASSENGER LOADING, DURING POSTED SERVICES - Mission Street, west side, from 140 feet to 286 feet south of Onondaga Avenue
- S. ESTABLISH – CROSSWALK - Mission Street at Admiral Street, north leg; Geneva Avenue at Moscow Street, east leg
- T. RESCIND – CROSSWALK - Mission Street at Ney Street, north leg

- U. ESTABLISH – MIDBLOCK CROSSWALK - Mission St. and 156 feet north of Russia Ave.
- V. ESTABLISH – RAISED CROSSWALK - San Juan Avenue at Mission Street; Ruth Street at Mission Street; South Hill Boulevard at Munich Street
- W. ESTABLISH – RIGHT TURN ONLY - Ney Street, westbound, at Mission Street
- X. RESCIND – RIGHT TURN ONLY - London Street, southbound, at Geneva Avenue
- Y. ESTABLISH – NO LEFT TURN - Geneva Avenue, westbound, at Moscow Street
- Z. ESTABLISH – NO LEFT TURN, 7 AM TO 9 AM AND 4 PM TO 6 PM - Geneva Avenue, eastbound, at London Street
- AA. ESTABLISH – NO RIGHT TURN ON RED - Geneva Avenue, eastbound, at Moscow Street
- BB. ESTABLISH – TRAFFIC SIGNAL - Mission Street and Admiral Street; Mission Street and Maynard Street/Castle Manor Avenue; Mission Street and 156 feet north of Russia Avenue; Mission Street and France Avenue; Geneva Avenue and London Street; Geneva Avenue and Athens Street
- CC. ESTABLISH – BUS ZONE - Mission Street, from 10 feet to 157 feet south of Silver Avenue; Mission Street, from Onondaga Avenue to 110 feet southerly; Geneva Avenue, north side, from Mission St. to 130 feet westerly; Geneva Ave., north side, from Prague St. to 100 feet westerly
- DD. RESCIND – BUS ZONE - Mission Street, east side, from Brazil Avenue to 150 feet southerly; Mission Street, west side, from Norton Street to 115 feet southerly; Mission Street, west side, from Ruth Street to 102 feet southerly; Mission Street, west side, from Onondaga Street to 125 feet northerly; Geneva Avenue, north side, from Mission Street to 100 feet easterly; Geneva Avenue, north side, from Naples Street to 120 feet easterly; Geneva Avenue, north side, from Prague Street to 60 feet easterly
- EE. RESCIND – FLAG STOP - Geneva Avenue at Paris Street, eastbound and westbound
- FF. ESTABLISH – CLASS II BIKE LANE - Geneva Avenue, westbound, between London Street and Mission Street; Geneva Avenue, eastbound and westbound, between London Street and Paris Street; Geneva Avenue, eastbound and westbound, between Edinburgh Street and Vienna Street; and making environmental review findings. (Explanatory documents include a staff report, maps, graphics, resolution and environmental review documents.)

Viktoriya Wise, interim Director, Sustainable Streets and Matt Lasky, project manager, Sustainable Streets presented the item.

Supervisor Safai commended staff for all of the community outreach and expressed support for the project with one change. He asked if the timeline for implementation could be accelerated.

Board Secretary Boomer noted that Supervisor Safai mentioned one change that staff is recommending, to not move the bus stop at Mission and Onondaga and keep it where it is. Language in Items F and CC would need to be amended to remove reference to moving the stop.

PUBLIC COMMENT:

Members of the public expressing support: Charles Deffarges, Jodie Medeiros, Anton Jaber, and Roan Kattouw

Members of the public expressing opposition: Cat Carter

On motion to amend the resolution to keep the bus stop at Mission and Onondaga:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heminger, and Rubke

ABSENT - Heinicke, and Torres

RESOLUTION 190917-118

On motion to approve the item as amended:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heminger, and Rubke

ABSENT - Heinicke, and Torres

16. Approving parking protected bicycle lanes and various parking and traffic modifications along 5th Street between Market Street and Townsend Street associated with the 5th Street Improvement Project as follows:

- A. ESTABLISH – CLASS IV PROTECTED BIKEWAY (PARKING PROTECTED BIKEWAY) - 5th Street, northbound, from Townsend Street to Market Street; 5th Street, southbound, from Market Street to Townsend Street
- B. RESCIND – TOW-AWAY, NO PARKING ANYTIME- Clementina Street, north side, from 5th Street to Gallagher Lane
- C. RESCIND – BUS ZONE- 5th Street, east side, from Mission Street to 60 feet northerly; 5th Street, west side, from Mission Street to 243 feet northerly; 5th Street, west side, from Howard Street to 111 feet southerly; 5th Street, east side, from Howard Street to 71 feet southerly; 5th Street, west side, from Folsom Street to 71 feet northerly; 5th Street, east side, from Folsom Street to 78 feet northerly; 5th Street, west side, from Brannan Street to 100 feet southerly; 5th Street, east side, from Brannan Street to 109 feet southerly
- D. ESTABLISH – TRANSIT BOARDING ISLAND, TOW-AWAY, NO STOPPING ANYTIME - 5th Street, west side, from Mission Street to 60 feet southerly; 5th Street, east side, from 113 feet to 158 feet south of Minna Street; 5th Street, east side, from 10 feet to 60 feet south of Clementina Street; 5th Street, west side, from Folsom Street to 75 feet northerly; 5th Street, west side, from 87 feet to 145 feet south of Brannan Street
- E. ESTABLISH – NO RIGHT TURN ON RED, EXCEPT BIKES- 5th Street, northbound, at Market Street; 5th Street, southbound, at Mission Street; Mission Street, westbound, at 5th Street; Mission Street, eastbound, at 5th Street; 5th Street, southbound, at Howard Street; Howard Street, westbound, at 5th Street; 5th Street, northbound, at Folsom Street; Folsom Street, eastbound, at 5th Street; Harrison Street, westbound, at 5th Street; 5th Street, northbound, at Bryant Street; Bryant Street, eastbound, at 5th Street; 5th Street, southbound, at Brannan Street; 5th Street, northbound, at Brannan Street; Brannan Street, westbound, at 5th Street; Brannan Street, eastbound, at 5th Street
- F. ESTABLISH – RIGHT TURN ONLY- Tehama Street, westbound, at 5th Street; Clementina St., eastbound, at 5th Street; Shipley St., westbound, at 5th Street; Clara St., eastbound, at 5th St.

- G. ESTABLISH – NO LEFT TURN - 5th Street, southbound and northbound, at Mission Street; 5th Street, southbound out of 5th and Mission Garage; 5th Street, southbound and northbound, at Minna Street; 5th Street, southbound, at Brannan Street; 5th Street, southbound, at Welsh Street
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME- 5th Street, west side, from Market Street to Stevenson Street; 5th Street, west side, from Stevenson Street to Mission Street; 5th Street, east side, from Minna Street to 113 feet southerly; 5th Street, west side, from Minna Street to 25 feet northerly; 5th Street, west side, from Natoma Street to 88 feet northerly; 5th Street, west side, from Natoma Street to Howard Street; 5th Street, east side, from Howard Street to Tehama Street; 5th Street, east side, from Tehama Street to 20 feet southerly; 5th Street, east side, from Clementina Street to 69 feet northerly; 5th Street, east side, from Folsom Street to 83 feet northerly; 5th Street, east side, from Folsom Street to Shipley Street; 5th Street, east side, from Shipley Street to Clara Street; 5th Street, east side, from Clara Street to Harrison Street; 5th Street, west side, from Clara Street to Harrison Street; 5th Street, west side, from Harrison Street to Bryant Street; 5th Street, east side, from Harrison Street to Bryant Street; 5th Street, west side, from Bryant Street to 27 feet southerly; 5th Street, west side, from Brannan Street to 213 feet northerly; 5th Street, east side, from Bryant Street to Welsh Street; 5th Street, east side, from Welsh Street to 207 feet southerly; 5th Street, west side, from Brannan Street to 29 feet southerly; 5th Street, west side, from Bluxome Street to 24 feet northerly; 5th Street, west side, from Townsend Street to Bluxome Street; 5th Street, east side, from Bluxome Street to 43 feet southerly; 5th Street, east side, from Townsend Street to 40 feet northerly; Clementina Street, south side, from 30 feet east of 5th Street to Gallagher Lane; Clementina Street, north side, from 5th Street to 87 feet easterly; Shipley Street, south side, from 5th Street to 150 feet westerly
- I. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME- 5th Street, east side, from Howard Street to 192 feet northerly ; 5th Street, west side, from Howard Street to Tehama Street; 5th Street, west side, from Tehama Street to Clementina Street; 5th Street, west side, from Folsom Street to Shipley Street; 5th Street, west side, from Shipley Street to Clara Street; 5th Street, east side, from Brannan Street to Bluxome Street
- J. ESTABLISH – RED ZONE- 5th Street, east side, from 65 feet to 175 feet north of Jessie Street; 5th Street, west side, from 85 feet to 241 feet south of Bryant Street; Harrison Street, south side, from 5th Street to 25 feet westerly; Bryant Street, south side, from 5th Street to 25 feet westerly; Harrison Street, south side, from 5th Street to 7 feet easterly
- K. ESTABLISH –30-MINUTE COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY- Shipley Street, north side, from 22 feet to 62 feet west of 5th Street; Tehama Street, south side, from 5th Street to 40 feet westerly; Clementina Street, south side, from 5th Street to 40 feet westerly
- L. ESTABLISH –30-MINUTE METERED COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY- 5th Street, east side, from 49 feet to 93 feet north of Townsend Street
- M. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES- Clementina Street, south side, from 10 feet to 30 feet east of 5th Street; Shipley Street, north side, from 5th Street to 22 feet westerly; Bluxome Street, south side, from 7 feet to 27 feet west of 5th Street
- N. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES- 5th Street, east side, from 125 feet to 176 feet south of Market Street; 5th Street, east side, from Jessie Street to 65 feet northerly; 5th Street, east side, from 37 feet to 139 feet north of Mission Street; 5th Street, west side, from 60 feet to 142 feet south of Mission Street; 5th Street, west side, from Minna Street to

66 feet southerly; 5th Street, east side, from 20 feet to 90 feet south of Tehama Street; 5th Street, east side, from 10 feet to 148 feet north of Brannan Street; 5th Street, west side, from 24 feet to 100 feet north of Bluxome Street

- O. ESTABLISH – 1 HOUR PARKING, 7 AM TO 6 PM- Clementina Street, north side, from 5th Street to Gallagher Lane; Shipley Street, north side, from 5th Street to 155 feet westerly
- P. ESTABLISH – TOW-AWAY NO PARKING, 1 AM TO 6 AM, EVERYDAY- Clementina Street, north side, from 5th Street to Gallagher Lane
- Q. ESTABLISH – RAISED CROSSWALK- Minna Street at 5th Street, east crosswalk
- R. RESCIND – TOW-AWAY, NO PARKING ANYTIME-5th Street, east side, from Harrison Street to Bryant Street; Clementina Street, north side, from 5th Street to Gallagher Lane
- S. RESCIND – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES- 5th Street, east side, from 15 feet to 35 feet north of Tehama; 5th Street, east side, from 5 feet to 27 feet north of Shipley Street; 5th Street, east side, from 48 feet to 66 feet north of Bluxome Street
- T. RESCIND –30-MINUTE METERED COMMERCIAL LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY- 5th Street, east side, from 9 feet to 24 feet south of Clementina Street
- U. RESCIND –30-MINUTE METERED COMMERCIAL LOADING ZONE, 9 AM TO 3 PM, MONDAY THROUGH FRIDAY- 5th Street, west side, from 36 feet to 56 feet north of Clara Street; 5th Street, west side, from Clara Street to 42 southerly
- V. RESCIND – TOW-AWAY NO PARKING, 7 AM TO 9 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY- 5th Street, west side, from Tehama Street to Clementina Street; 5th Street, west side, from Shipley Street to Harrison Street
- W. RESCIND – PASSENGER LOADING ZONE, 7:30 AM TO 11:59 PM, MONDAY THROUGH SATURDAY, 10 AM TO 11:59 PM SUNDAY – 5th Street, west side, from 100 feet to 140 feet south of Brannan Street
- X. RESCIND – BIKE CORRAL - Clementina St., south side, from Gallagher Lane to 20 feet westerly
- Y. ESTABLISH – BIKE CORRAL - Clementina Street, north side, from Gallagher Lane to 20 feet westerly
- Z. RESCIND – NO PARKING EXCEPT BICYCLES/ RECIND- BIKE SHARE STATION - 5th Street, east side, from Howard Street to 80 feet northerly; 5th Street, east side, from 6 feet to 92 feet south of Folsom Street; 5th Street, west side, from 35 feet to 107 feet north of Brannan Street
- AA. ESTABLISH – NO STOPPING EXCEPT BICYCLES/ ESTABLISH - BIKE SHARE STATION - 5th Street, west side, from Clementina Street to 85 feet southerly; 5th Street, west side, from 29 feet to 87 feet south of Brannan Street; and making environmental review findings. (Explanatory documents include a staff report, maps, graphics, resolution and environmental review documents.)

Viktoriya Wise, interim Director, Sustainable Streets and Thalia Leung, project manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Kevin Stull, Courtney, Charles Deffarges, Simone Manganelli, Marcel Moran, Harold Findley, Michael Borden, Kevin Carroll, Jodie Medeiros, Jake

Shemano, Mike Sizemore, Bryan Klofas, Jeremy Frish, Bob Walsh, and Roan Kattouw

Members of the public expressing opposition: Cat Carter

RESOLUTION 190917-119

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heminger, and Rubke

ABSENT - Heinicke, and Torres

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

1. Call to Order

Vice Chair Borden called the closed session to order at 5:49 p.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Amanda Eaken
Steve Heminger
Cristina Rubke

Absent: Malcolm Heinicke – with notification
Art Torres – with notification

Also present: Roberta Boomer, Board Secretary
Susan Cleveland-Knowles, Deputy City Attorney
Stephanie Mayorga-Tipton, Manager, Selection and Hiring Resources, Dept. of Human Resources

3. Pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(b), the SFMTA Board of Directors will meet in Closed Session for discussion and possible action:

PUBLIC EMPLOYEE APPOINTMENT/HIRING FOR THE POSITION OF DIRECTOR OF TRANSPORTATION

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 6:11 p.m.

17. Announcement of Closed Session.

Board Secretary Boomer announced that the Board of Directors met in closed session to discuss the appointment and hiring of the Director of Transportation but took no action.

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

On motion to not disclose the information discussed: unanimously approved (Eaken, Heinicke, Torres - absent).

ADJOURN - The meeting was adjourned at 6:12 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.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board of Directors. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184. Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>.

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.