



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

NOTICE OF MEETING AND CALENDAR

Tuesday, April 6, 2021

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

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the Board's Meeting Room (Room 400) is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to MTABoard@sfmta.com by 5pm on Monday, April 5, 2021 or call (415) 646-4470. Please see the information on the next page for remote meeting access.

SFMTA BOARD OF DIRECTORS

Gwyneth Borden, Chair
Amanda Eaken, Vice Chair
Cheryl Brinkman
Steve Heminger
Fiona Hinze
Sharon Lai
Manny Yekutieli

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Christine Silva
SECRETARY

Remote Meeting Access

WATCH (via SFGovTV) - www.sfgovtv.org
PUBLIC COMMENT CALL-IN: (888) 808-6929/ Access Code: 9961164

Providing Public Comment

- *Ensure you are in a quiet location*
- *Speak clearly*
- *Turn off any TVs or radios around you*

1. When prompted, dial “1 - 0” to be added to the speaker line. The auto-prompt will indicate callers are entering “Question and Answer” time, but this is the “Public Comment” period.
2. When prompted, callers will have two minutes to provide comment.

ACCESSIBLE MEETING POLICY


The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held virtually due to the public health emergency.

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) 646-4470. 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 Chair 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.

LANGUAGE ASSISTANCE

 415.646.4470: For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./如果需要免費口語翻譯，請於會議之前48小時提出要求。Đổi với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./ 무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 제출하십시오./ 無料通訳サービスをご希望の場合は、会議の48時間前までにリクエストを提出してください。/บริการให้ความช่วยเหลือในหลายภาษาด้านภาษาฟรี ณ ที่ประชุมโดยต้องแจ้งล่วงหน้า 48 ชั่วโมง/ يمكن تقديم مساعدة لغوية مجانية في الاجتماع على أن يتم طلب هذه الخدمة قبل الاجتماع بفترة 48 ساعة.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - March 16, 2021 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

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. Anna DeLeon vs. CCSF, Superior Ct. #CGC19572827 filed on 1/16/19 for \$10,000
- B. Karen Gourneau vs. CCSF, Superior Ct. #CGC19576682 filed on 6/13/19 for \$24,999
(Explanatory documents include a resolution.)

(10.2) Making environmental review findings and approving the following parking and traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING ELIGIBILITY, AREA J – Irving Street, south side, between 8th Avenue and 9th Avenue.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J – Cole Street, both sides, between Haight Street and Waller Street.
- C. ESTABLISH – 2-HOUR PARKING, 8AM TO 5PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMITS – Cole Street, east side, from 76 feet south of Haight Street to Waller Street; Cole Street, west side, from 113 feet south of Haight Street to Waller Street.
- D. ESTABLISH – TOW-AWAY NO STOPPING ANTIME – ESTABLISH – SIDEWALK WIDENING – Avalon Avenue – north side, from 123 feet to 246 feet east of Mission Street; Lisbon Street – west side, from 27 feet to 131 feet south of Silver Street.
- E. ESTABLISH – RED ZONE – ESTABLISH – SIDEWALK WIDENING – Mission Street – east side, from 10 feet to 49 feet north of Avalon Avenue; Lisbon Street – west side, from 60 feet to 72 feet north of Avalon Avenue. (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 S.F. Administrative Code Chapter 31.)

(10.3) Amending the Transportation Code, Division II, Section 801 to rescind existing parking restrictions in order to establish general metered parking on Brannan Street and rescind 2-Hour Parking restrictions to establish parking restrictions on Bryant Street except for vehicles displaying an SFMTA issued permit; and approving various parking and traffic regulations as follows:

- A. RESCIND – TOW-AWAY, NO STOPPING ANYTIME EXCEPT VEHICLES DISPLAYING A PERMIT ISSUED BY THE SFMTA — Brannan Street, north side, from 15 feet to 115 feet east of Boardman Place and from 16 feet to 116 feet west of Boardman Place
- B. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, MONDAY THROUGH SATURDAY 9AM-6PM – Brannan Street, north side, from 15 feet to 115 feet east of Boardman Place and from 16 feet to 116 feet west of Boardman Place
- C. RESCIND – 2-HOUR PARKING, MONDAY THROUGH SATURDAY, 7AM-6PM - Bryant Street, south side, from 72 feet to 117 feet south of Langton Street
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME EXCEPT VEHICLES DISPLAYING A PERMIT ISSUED BY THE SFMTA, AT ALL TIMES – Bryant Street, south side, from 72 feet to 117 feet south of Langton Street. (Explanatory documents include a staff report, amendment and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

(10.4) Amending the Transportation Code Division II, Section 305(a)(1)(D) to prohibit reductions and waivers of towing and storage fees when a vehicle is towed and impounded because of or in connection with felony or misdemeanor crimes. (Explanatory documents include a staff report, resolution and amendment.)

(10.5) Approving Modification No. 3 to Contract CN 1266-2, Design Review, Software, Implementation and Testing Services for an Advanced Train Control System (ATCS) for the Central Subway Project, with Thales Transport & Security Inc., to modify ATCS software and designs to conform to national fire codes, correct track speed limits, modify installation requirements, accelerate completion of work, and compensate Thales for costs and impacts it incurred arising from delay to the Project, increasing the contract amount by \$12,831,743.60 for a total amount not to exceed \$27,730,300.40; extending the substantial completion by 670 days to April 29, 2022, extending the contract warranty period to April 29, 2025 and making environmental review findings. (Explanatory documents include a staff report, resolution, modification, environmental review documents and summary.)

REGULAR CALENDAR

11. Presentation and discussion regarding the Racial Equity Action Plan and the quarterly update for Human Resources. (Explanatory documents include a slide presentation.)

12. Approving corridors for closure to through traffic and for inclusion in the Slow Streets Program to be in effect until 120 days after the conclusion of the COVID-19 Emergency as follows:

1. 12th Avenue from Lincoln Way to Noriega Street,
2. Armstrong Avenue/Kalmanovitz Street/Bitting Ave. from Newhall Street to Newhall St.,
3. Hearst Avenue from Ridgewood Avenue to Baden Street,
4. Hollister Avenue from Third Street to Hawes Street,
5. Lapu Lapu/Rizal/Tandang Sora/Bonifacio/Mabini streets from Folsom Street to Harrison Street,
6. Leland Avenue from Hahn Street to Alpha Street,
7. Lyon Street from Turk Street to Haight Street,
8. Mendell Street from Newcomb Avenue to Evans Avenue, and
9. Scotia/Thornton/Thomas avenues from Silver Avenue to Griffith Street. (Explanatory documents include a staff report, resolution and map. The proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

13. Approving the issuance and sale of the fourth series of Transportation and Road Improvement General Obligation Bonds, Series 2021C, in the amount of \$121.3 million to fund costs associated with capital projects including Accessibility Improvements, Complete Streets Improvements, Muni Forward Rapid Network, Pedestrian Safety Improvements, and Traffic Signal Improvements; and making environmental review findings. (Explanatory documents include a staff report, resolution and environmental review documents. The proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9(d)(1) 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 on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

CCSF vs. IMCO Parking, Superior Ct. #CGC19578648 filed on 8/23/19 for \$472,484.84 (City to receive)

Choi Ngor Li vs. CCSF, Superior Ct. #CGC19576285 filed on 5/28/19 for \$450,000 (SFMTA to receive \$100,000 from co-defendants for attorney's fees)

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session.

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

ADJOURN

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.

If you wish to contact the Board regarding an item that is expected to be on a agenda, please email the Board at MTABoard@sfmta.com. Please know that the Board appreciates receiving such communication not later than Monday, the day before the meeting so they have time to review and consider the comments prior to the meeting.

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.