



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

NOTICE OF MEETING AND CALENDAR

Tuesday, April 20, 2021

REGULAR MEETING
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 19, 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 the Board Secretary 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
 - April 6, 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. Cathy Yamawaki vs. CCSF, Superior Ct. #CGC18570306 filed on 10/04/18 for \$15,000
- B. Renita Woods vs. CCSF, Superior Ct. #CGC19572593 filed on 01/07/2019 for \$15,000

- C. Ena Morales vs. CCSF, Superior Ct. #CGC20585091 filed on 06/22/20 for \$40,000
(Explanatory documents include a resolution.)

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

- A. RESCIND – 2-HOUR PARKING, 9 AM TO 6 PM – Indiana Street, both sides, from Cesar Chavez to Tulare Street.
- B. ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Bayshore Boulevard, east side, between Fitzgerald Avenue and Paul Avenue 330 feet north of Paul Avenue, Fitzgerald Avenue, south side, from Bayshore Blvd to 90 feet easterly.
- C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – RESCIND – TOW-AWAY NO PARKING ANYTIME – Valencia Street, east side, from 208 feet to 363 feet north of Mission Street.
- D. ESTABLISH - CLASS II BIKEWAY (BIKE LANE) – Vicente Street, southbound, from West Portal to Portola.
- E. ESTABLISH - CLASS III BIKEWAY – Vicente Street, northbound, from West Portal to Portola.
- F. ESTABLISH - TOW AWAY NO PARKING ANY TIME – Vicente Street, east side, from Portola 23 feet northerly.
- G. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY – Alameda Street, both sides, from Utah Street, to San Bruno Avenue.
- H. ESTABLISH – RED ZONE – Alameda Street, south side from San Bruno Avenue to 15 feet east.
- I. RESCIND - TOW AWAY NO STOPPING 7AM-9AM and 3PM-7PM – Kearny Street, west side, from Geary Street to Sutter Street.
- J. ESTABLISH - LEFT LANE MUST TURN LEFT – Kearny Street, northbound, at Sutter Street.
- K. ESTABLISH - RED ZONE – Sutter Street, south side, from Kearny Street to 28 feet westerly.
(Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director to execute Contract No. SFMTA 2021-03, Parking Meter Maintenance Agreement, with IPS Group for Services and Parts Support for Single-Space Parking Meters, in an amount not to exceed \$9,550,000, and for a term not to exceed three years, with an optional one-year extension. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute Contract No. SFMTA 2021-04, Parking Paystation Maintenance Agreement, with MacKay Meters for Service Fees, Support and Parts for Multi-Space Paystations, in an amount not to exceed \$1,450,000 and for a term not to exceed three years, with an optional one-year extension. (Explanatory documents include a staff report and resolution.)

(10.5) Authorizing the Director to execute the Second Amendment to Contract No. SFMTA 2014-13 Agreement for Advertising on SFMTA Vehicles and Other Property with Intersection Media to reduce the minimum annual guarantee payments from March 1, 2020 through June 30, 2022; to add an

advertising program in the Central Subway stations and tunnel; to exercise the second five-year option to extend the contract; and to enter into any amendments or modifications to the Agreement to reduce the minimum annual guarantee, in the event that SFMTA reduces the number of transit vehicles in its fleet. (Explanatory documents include a staff report and resolution.)

(10.6) Authorizing the Director to execute Amendment No. 3 to Contract No. 1312, Grant and Cooperative Agreement between the Metropolitan Transportation Commission and the City and County of San Francisco, to retroactively extend the term of the Agreement to November 2, 2024, change staffing assignments, add budgetary changes, and modify the payment schedule, with no change to the overall grant amount. (Explanatory documents include a staff report and resolution.)

(10.7) Authorizing the Director to execute Amendment No. 4 to Contract No. CS-149, Professional Program Management and Construction Management Services for the Central Subway Project, with Central Subway Partnership, to extend the term of the Contract for 14 months to June 20, 2022, without change to the contract amount and making environmental review findings. (Explanatory documents include a staff report and resolution.)

(10.8) Authorizing the Director to approve a program of projects, to execute the required Certifications and Assurances, including any amendments to such documents, with the California Department of Transportation for all transit projects funded by the Low Carbon Transit Operations Program for Fiscal Year 2020-21; authorizing the SFMTA to comply with all conditions and requirements set forth in the Certifications and Assurances and applicable statutes, regulations and guidelines and making environmental review findings. (Explanatory documents include a staff report and resolution.)

(10.9) Authorizing the Director to execute Modification No. 3 to Contract No. 1304, Muni Metro System King Street Substation Upgrade, with DMZ Builders, to compensate the contract for additional verified office overhead of \$363,829 resulting from suspension of the contract field work due to PG&E delay, for a total contract amount not to exceed \$12,822,966; and to extend the contract term by 360 days, for a total of 725 days to substantial completion. (Explanatory documents include a staff report and resolution.)

(10.10) Adopting a Records Retention and Destruction Policy and Schedule of Records dated April 20, 2021 that classifies departmental records and establishes a schedule for retention and destruction of records. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's budget and financial status. (Explanatory documents include a slide presentation.)

12. Presentation and discussion regarding transit service including a Muni Forward update. (Explanatory documents include a slide presentation.)

13. Amending Transportation Code, Division II, Section 602 to designate various transit only areas; directing the City Traffic Engineer to establish temporary transit-only areas as a part of the California Temporary Emergency Transit Lane project; and approving the temporary parking and traffic modifications as follows:

- A. ESTABLISH – TRANSIT ONLY LANE, 7AM TO 10AM AND 3PM TO 7PM, MONDAY TO FRIDAY – Clay Street, eastbound, from Larkin Street to Leavenworth Street; Clay Street, eastbound, from Jones Street to Taylor Street; Clay Street, eastbound, from Mason Street to Powell Street
- B. ESTABLISH – TRANSIT ONLY LANE, 7AM TO 9AM AND 3PM TO 6PM, MONDAY TO FRIDAY – Clay Street, eastbound, from Powell Street to Grant Avenue
- C. ESTABLISH – TRANSIT ONLY LANE, 7AM TO 9AM AND 3PM TO 7PM, MONDAY TO FRIDAY – Sacramento Street, westbound, from Kearny Street to Stockton Street
- D. ESTABLISH – TRANSIT ONLY LANE, 3PM TO 7PM, MONDAY TO FRIDAY – Sacramento Street, westbound, from Stockton Street to Powell Street; Sacramento Street, westbound, from Mason Street to Larkin Street
- E. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Sacramento Street, north side, from Front Street to Leidesdorff Street
- F. ESTABLISH – TOW AWAY NO STOPPING 7AM TO 10AM AND 3PM TO 7PM, MONDAY TO FRIDAY – Clay Street, south side, Larkin Street to Leavenworth Street; Clay Street, south side, Jones Street to Taylor Street; Clay Street, south side, Mason Street to Powell Street
- G. ESTABLISH – TOW AWAY NO STOPPING 7AM TO 9AM AND 3PM TO 6PM, MONDAY TO FRIDAY – Clay Street, south side, from Powell Street to Grant Avenue
- H. ESTABLISH – TOW AWAY NO STOPPING 7AM TO 9AM AND 3PM TO 7PM, MONDAY TO FRIDAY – Sacramento Street, north side, from Kearny Street to Stockton Street
- I. ESTABLISH – TOW AWAY NO STOPPING 3PM to 7PM, MONDAY TO FRIDAY – Sacramento Street, north side, from Stockton Street to Powell Street; Sacramento Street, north side, from Mason Street to Larkin Street
- J. RESCIND – PASSENGER LOADING ZONE, 9AM TO 6PM, MONDAY TO FRIDAY – Clay Street, south side, from 66 feet to 110 feet east of Powell Street
- K. ESTABLISH – PASSENGER LOADING ZONE, 9AM to 6PM, MONDAY TO FRIDAY – Clay Street, south side, from Powell Street to 66 feet easterly
- L. ESTABLISH – COMMERCIAL LOADING FROM 10AM TO 3PM MONDAY TO FRIDAY – Clay Street, south side, from Jones Street to 40 feet easterly
- M. ESTABLISH – COMMERCIAL LOADING 9AM-3PM MONDAY TO SATURDAY – Sacramento Street, north side, from Waverly Place to 51 feet easterly.
- N. ESTABLISH – COMMERCIAL LOADING 9AM TO 3PM, MONDAY TO FRIDAY – Sacramento Street, north side, from 54 feet to 142 feet east of Grant Avenue
- O. ESTABLISH – COMMERCIAL LOADING 9AM TO 3PM MONDAY TO FRIDAY AND 7AM TO 6PM SATURDAY – Sacramento Street, north side, from Grant Avenue to 54 feet easterly; Sacramento Street, north side, from 64 feet to 158 feet west of Kearny Street
- P. ESTABLISH- RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Clay Street, eastbound at Stockton Street
- Q. ESTABLISH – WHITE ZONE, PASSENGER LOADING ZONE, 7AM TO 3PM AND 3PM TO 10PM, MONDAY TO FRIDAY, 7AM TO 10PM SATURDAY AND SUNDAY – Sacramento Street, north side, from 38 feet to 90 feet west of Mason Street; Sacramento Street, north side, from 20 feet to 40 feet east of Sproule Lane; Sacramento Street, north side, from 20 feet to 40 feet west of Sproule Lane; Sacramento Street, north side, from 15 feet to 35 feet east of Taylor Street; Sacramento Street, north side, from 3 feet to 23 feet west of Taylor Street.
(Explanatory documents include a staff report, resolution and amendments.)

14. Amending the Transportation Code, Division II, Section 602 to designate temporary part-time transit/high-occupancy vehicle (HOV) lanes limited to HOVs, including buses, vehicles carrying two or more people, and other vehicles on segments of state roadways as part of the Park Presidio Lombard Temporary HOV Lanes project; adding a temporary authorization for the City Traffic Engineer to change the minimum number of occupants required to qualify as a HOV in such lanes from two or more occupants to three or more occupants; and approving the temporary traffic modifications from 5 AM to 8 PM, Monday to Friday, subject to Caltrans' approval, as follows:

- A. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Lombard Street, westbound, from Franklin Street to Richardson Avenue (US-101).
- B. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Lombard Street, eastbound, from Richardson Avenue to Gough Street (US-101).
- C. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Richardson Avenue, westbound, from Lombard Street to Lyon Street (US-101).
- D. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Richardson Avenue, eastbound, from Francisco Street to Lombard Street (US-101).
- E. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Crossover Drive, southbound, from Park Presidio Bypass to Lincoln Way (CA-1).
- F. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Park Presidio Bypass, eastbound, from Crossover Drive to Fulton Street (CA-1).
- G. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Park Presidio Bypass, westbound, from Fulton Street to Crossover Drive (CA-1).
- H. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Park Presidio Boulevard, northbound, from Fulton Street to Lake Street (CA-1).
- I. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Park Presidio Boulevard, southbound, from Lake Street to Fulton Street (CA-1).
- J. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Veterans Boulevard, southbound, from 430 feet north of Lake Street to Lake Street (CA-1). (Explanatory documents include a staff report, resolution and amendments.)

15. Authorizing the Director to execute Contract No. SFMTA 2021-06 with Nova Bus, to procure three 40-foot low floor battery electric buses, along with associated spare parts, training, manuals, and special tools, in an amount not to exceed \$4,772,266, and for a term not to exceed five years. (Explanatory documents include a staff report and resolution.)

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.