



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

MINUTES

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

ORDER OF BUSINESS

1. Call to Order

Chair Borden called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Gwyneth Borden
Amanda Eaken
Steve Heminger
Fiona Hinze
Sharon Lai
Manny Yekutieli

Absent: Cheryl Brinkman – with notification

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

No announcement made.

4. Approval of Minutes

-April 6, 2021 Regular Meeting

No public comment.

On motion to approve the minutes of the April 6, 2021 Regular Meeting and Closed Session:
unanimously approved (Brinkman – absent).

5. Communications

Chair Borden discussed the virtual meeting and expressed appreciation to staff for their work to enable the meeting to be held via teleconference. Board Secretary Silva reviewed how members of the public could watch the meeting and address the Board.

6. Introduction of New or Unfinished Business by Board Members

Director Hinze requested an update on the Tenderloin traffic safety improvements and an update on ConnectSF.

Director Yekutieli requested an update on the Better Market Street Project.

Director Heminger requested a tour of Central Subway.

Director Lai requested an update on school reopening efforts.

PUBLIC COMMENT:

Hayden Miller expressed excitement about Clipper cards now available on phones. He suggested it be further promoted and is interested to see how it will work alongside MuniMobile.

Aleta Dupree stated that she installed Clipper on her phone and looks forward to using it. She also looks forward to a system that operates entirely on Clipper on phones and cards because not everyone has a phone, cards are important too. She thanked Director Heminger for this work.

Anonymous expressed concern about school reopening and the 48 Quintara line. The 48 Quintara is currently delivering a shortened route that misses six schools. It should be a priority to restore school hour service.

Anonymous thanked those that worked on Clipper integration for iPhone. He also suggested that the Board request an update on bringing back some of the goals that were pulled back because of budget concerns last May that could now be implemented through federal funding.

7. Director's Report (For discussion only)

-Ongoing Activities

Director Tumlin shared a Vision Zero update, discussed the Golden Gate Park, Great Highway, Central Subway Project, and school reopening.

PUBLIC COMMENT:

Hayden Miller encouraged the Board to review the last Youth Commission meeting. He hoped there would be more preparation for school reopening this August. The 29 Sunset line doesn't need to stop every single block. There are short-term improvements that can be made to make the system better when schools reopen without high costs or long project times.

Aleta Dupree advocated for a car-free Golden Gate Park. She shared that the more cars you introduce to a space, the likelihood that people can get hit by cars. There was once a plan to build freeways through the park. Reopening the park to cars is like trying to resurrect a freeway plan.

David Pilpel asked that the slide presentation be posted on the website. He disagreed about reducing stop spacing on Sunset Boulevard. Those are long blocks that are not easy to walk.

Barry Taranto shared concern about taxi service in Golden Gate Park. It would be best to allow taxi access for tourists.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Chair Borden recessed the meeting to address technical difficulties.

Anonymous expressed concern for families in San Francisco. Golden Gate Park is barely used during the week and seeing the congestion in the neighborhood is frustrating. The SFMTA is taking away one of the main routes of traffic moving from east to west in the City and it's the same for the Great Highway. Keep it closed on the weekend, but open during the week.

Hayden Miller stated that capacity limit on buses recently increased. He shared that it is critical to make sure that with the higher capacities, SFMTA is not in violation of the health order and not discouraging people from returning to transit. People are concerned about crowding on buses.

David Pilpel said that today's agenda had too many items and requested nonurgent matters be continued. As transit service increases, we should be safe and secure observing safety and distancing protocols, not rush into changes. He also requested an update of the L-Taraval Project.

Gabriel expressed support for the three-month Free Muni program proposal by Supervisors Preston and Haney. He shared that evidence shows that more people would take Muni if it was cheaper. With more people taking Muni, that would reduce traffic and improve time and services.

Barry Taranto expressed concern about taxis. Taxi drivers provide a valuable service for seniors and the disabled for less than minimum wage. Get more drivers out on the street and allow access to the airport as well.

Aleta Dupree was in support of allowing higher capacity on buses and reminded others to continue to wear masks when riding transit. She was concerned about pass-ups and the possibility that passing up could be used as discrimination against riders. Muni should be inclusive and for everybody.

Carlo expressed support for the Free Muni proposal by Supervisors Preston and Haney. He stated that this would put the City on a path to a stronger recovery. The proposal would help to encourage use of transit, sustainable commutes and help address the climate crisis.

Parker Day expressed concern about increased policing on Mid-Market. Law enforcement cannot be the answer. Should not be about increased policing and armed enforcement.

Anonymous requested an update on the Bay Area Outreach and Recreation Program at Golden Gate Park. He also suggested elevating adaptive mobility solutions to let all San Franciscans enjoy JFK Drive.

Richard Rothman expressed appreciation for the JFK Drive update. He suggested dividing the park, half for cars and half for bicycles. He also expressed support for a western district transportation study.

Sheila Stuart expressed concern over traffic from the northern to southern part of the city for those in the western end. If there will be HOV lanes on Park Presidio Boulevard, could the Great Highway be reopened? There aren't any alternate routes for the Great Highway.

Anonymous expressed concern for families in San Francisco. The SFMTA has used the pandemic to make changes on streets that make it difficult for parents. The SFMTA is not making improvements but has an agenda that is anti-car and not thinking about people who need to use cars to transport their families and elderly people around.

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.)

RESOLUTION 210420-048

(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.)

RESOLUTION 210420-049

(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.)

RESOLUTION 210420-050

(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.)

RESOLUTION 210420-051

(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.)

RESOLUTION 210420-052

(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.)

RESOLUTION 210420-053

(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.)

RESOLUTION 210420-054

(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.)

RESOLUTION 210420-055

(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.)

RESOLUTION 210420-056

(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.)

RESOLUTION 210420-057

PUBLIC COMMENT:

Members of the public expressing support: Hayden Miller (10.2A, 10.5)

Members of the public expressing opposition: Barry Taranto (10.2 I & J), David Pilpel and Peter Strauss (10.10).

Members of the public expressing neither support nor opposition: David Pilpel (10.3, 10.4, 10.6) and Hayden Miller (10.10)

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Eaken, Heminger, Hinze, Lai and Yekutieli

ABSENT – Brinkman

REGULAR CALENDAR

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

Jonathan Rewers, Acting Chief Financial Officer, and Timothy Manglicmot, Budget and Analysis Manager, presented the item.

PUBLIC COMMENT:

Aleta Dupree expressed concern for fares paid with Clipper cards. For the next budget, SFMTA should find ways to fund Muni besides fares. It’s time to fund our system, the City should foot the bill.

David Pilpel questioned charging for parking when parklets take up much of the space. He also asked for an estimate to provide free Muni indicating that although he was not a supporter of free Muni, it may be the time for that.

Patricia Vaughey expressed concern about parking revenue and differences in various neighborhoods. She expressed support for parklets if people follow the rules. She also expressed concern about lost revenue by doing unnecessary work such as repaving Chestnut Street and suggested bringing back the 43 Masonic line.

Hayden Miller stated that if there are fare issues, that the SFMTA expand and promote programs like the Lifeline Pass. The SFMTA should restore 100% of service before looking at free Muni and eligibility.

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

Julie Kirschbaum, Director of Transit, and Sean Kennedy, Transit Planning Manager, presented the item.

PUBLIC COMMENT:

Herbert Weiner emphasized that public transportation should be the top priority. This is very important because it offsets congestion. Public transportation has taken a backseat. He also suggested bicyclists should pay for bike parking and licenses to increase revenue.

Aleta Dupree requested the subway be reopened. She also shared concern about crowding and minimizing pass-ups. She supported bringing back the F Market line and the work on the L Taraval line.

David Pilpel asked to review the current transit restoration plan and shared concern for Muni lines that do not plan to be restored. Staff appears to be picking and choosing lines and are highly selective.

Hayden Miller expressed support for the quick-build projects that have been implemented during the pandemic. He encouraged enforcement along Mission Street where parked/stopped cars create issues for buses in transit lanes. There needs to be a more holistic plan to look at the lines going very slow.

Cat Carter was excited to see the report, the management and hiring of transit supervisors and to hear about tunnel progress and improvements. She shared concern that projects are slated to roll out too slowly and encouraged improvements be made as quickly as possible.

Patricia Vaughey questioned why Chestnut Street needed repaving and asked if there has been any analysis of the work done. She also asked if senior citizens have been taken into consideration as many cannot walk to get to services.

Barry Taranto suggested that the role of Parking Control Officers and parking enforcement be included in the report. The SFMTA should also look at the dangers bus drivers face when going into opposing traffic lanes to continue their routes while also looking at transit levels and the number of citations issued for violations that impede transit service.

Raul Maldonado expressed appreciation for Muni Forward, trying make transportation fast, frequent and reliable. He encouraged the SFMTA to implement Muni Forward projects as soon as possible.

Martin Munoz expressed support for Temporary Emergency Transit Lanes and would like to see them be made permanent. If we can get people out of private automobiles, one way to do that is with these transit lanes. There is no reason to wait to pilot these lanes.

Scott Feeney expressed support of for Temporary Emergency Transit Lanes and would like to see them be implemented faster. There is no conflict with bike infrastructure. The main tradeoff is between cars and every sustainable mode of transit. We need to put transit first and also make fewer compromises to accommodate driving in the process.

Anonymous expressed appreciation for the various Muni Forward projects while also expressing concern for the 30 Stockton line project that is being pushed out to 2026.

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.)

Liz Brisson, Major Corridors Planning Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Hayden Miller, Harley, Christopher Peterson, Aleta Dupree, Scott Feeney, Jack Lipton, Brodan, Parker Day, Shawne Sing, Regina East, Adam Buck, Andre Stinson, Raul Maldonado, Martin Munoz, Bob Gordon, Cat Carter, Harold Fenway, Robin Kutner, Rosa, and Maggie Dong

Members of the public expressing opposition: Herbert Weiner

Members of the public expressing neither support nor opposition: David Pilpel, Anonymous, and Barry Taranto

RESOLUTION 210420-058

On motion to approve:

ADOPTED: AYES – Borden, Eaken, Heminger, Hinze, Lai and Yekutieli

ABSENT – Brinkman

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.)

Steve Boland, Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Hayden Miller, Scott Feeney, Emily Beaulac, Adam Buck,

Robin Kutner, Cat Carter, and Parker Day

Members of the public expressing opposition: Patricia Vaughey, Richard Rothman, Barry Taranto, Shirley Fogorino, Mario Tarantino, Terry Freedman, and David Pilpel

Members of the public expressing neither support nor opposition: Anonymous

RESOLUTION 210420-059

On motion to approve:

ADOPTED: AYES – Borden, Eaken, Hinze, Lai and Yekutieli

NAYES – Heminger

ABSENT – Brinkman

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.)

Julie Kirschbaum, Director of Transit, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Hayden Miller, Aleta Dupree, and Alexander

RESOLUTION 210420-060

On motion to approve:

ADOPTED: AYES – Borden, Eaken, Heminger, Hinze, Lai and Yekutieli

ABSENT – Brinkman

ADJOURN – The meeting was adjourned at 8:46 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.



Christine Silva
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.

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.