



# San Francisco Municipal Transportation Agency Board of Directors & Parking Authority Commission

## MEETING MINUTES

### SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS AND PARKING AUTHORITY COMMISSION AND RECREATION AND PARK COMMISSION

#### SPECIAL MEETING

Thursday, March 10, 2022  
10:00am

1 Dr. Carlton B. Goodlett Place  
Room 400, City Hall

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the SFMTA Board of Directors or Recreation and Park Commission may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE). Instructions for providing remote public comment are below.

#### REMOTE MEETING ACCESS

WATCH: [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-special-meeting-march-10-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001

English Access Code: 2492 009 5534

粤语访问代码 | Cantonese Language Access Code: 2488 068 4158

Русский язык Код доступа | Russian Language Access Code: 2492 342 6178

Lengua Española Código de Acceso | Spanish Language Access Code: 2495 384 4265

#### SFMTA BOARD OF DIRECTORS

Gwyneth Borden, Chair  
Amanda Eaken, Vice Chair  
Stephanie Cajina  
Steve Heminger  
Fiona Hinze  
Sharon Lai  
Manny Yekutieli

#### RECREATION AND PARK COMMISSION

Mark Buell, President  
Kat Anderson, Vice President  
Laurence Griffin  
Joe Hallisy  
Annie Jupiter-Jones  
Vanita Louie  
Larry Mazzola, Jr.

#### DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

#### BOARD SECRETARY

Christine Silva

**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 / Libreng tulong para sa wikang Filipino / 무료 언어 지원 / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم



## **ORDER OF BUSINESS**

### 1. Call to Order

President Buell called the meeting to order at 10:08am.

President Buell and Chair Borden shared welcoming remarks.

Commission Liaison Summers and Board Secretary Silva announced information about the hybrid meeting format and reviewed how members of the public could watch the meeting and address the Commission and Board.

### 2. Roll Call

Present: Stephanie Cajina  
Steve Heminger  
Fiona Hinze  
Manny Yekutieli  
Amanda Eaken  
Gwyneth Borden

Absent: Sharon Lai (at time of Roll Call)

### 3. CONTINUATION OF REMOTE MEETINGS – Discussion and possible action to adopt a resolution making findings pursuant to AB361 to allow for continued remote meetings due to the COVID-19 pandemic. (Explanatory documents include a resolution.)

- a. Recreation and Park Commission Action
- b. SFMTA Board of Directors Action

PUBLIC COMMENT:

Members of the public expressing support: Herbert Weiner

RESOLUTION No. 220310-019

On motion to approve:

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



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.

### **SPECIAL CALENDAR**

4. GOLDEN GATE PARK ACCESS AND SAFETY PROGRAM – Informational Presentation and proposed action to adopt a Resolution to urge the Board of Supervisors to adopt the Golden Gate Park Access and Safety Program, which includes restricting private vehicles on street segments in Golden Gate Park including on JFK Drive to implement slow streets, creating new bicycle facilities, making certain streets segments one-way and making additional policy improvements associated with improving Park accessibility, equity, and mobility. (Explanatory documents include a staff report and resolution.)

- a. Recreation and Park Commission Action
- b. SFMTA Board of Directors Action

Director Lai joined the meeting.

Phil Ginsburg – General Manager, Jeffrey Tumlin – Director of Transportation, Beverly Ng - Deputy Director of Policy and Public Affairs, Chava Kronenberg – Project Manager, and Sarah Madland - Director of Policy and Public Affairs, presented the item.

### **PUBLIC COMMENT:**

Members of the public expressing support: Nancy Arbuckle, David Miles Jr., Luke Bornheimer, Susan George, Eso Eco, Robin Pam, Marcel Moran, Jen Nossokoff, Jerry Palarca-Reiva, Anonymous, Jordon Wing, Adie Sherwood, David Mischel, Marta Lindsey, Rachel Clyde, Roan Kattaouw, Madison Tam, Jodie Medeiros, Nicky Trasvina, Kate Bloomberg, Janelle Wong, Zan Armstrong, Trent Simpson, Andrea Divas, Zack Lipton, Brian Haagsman, Jeff Troll, Kristen Tia, Amandeep Jawa, Paul Valdez, Joe Muir, Kip Nam, Lynn, Ally Geller, Riley Calvin, Josh, Kenneth Grossgove, Tim O’Brian, Heather Zin, Mia, Natalie Calhoun, Kevin Garner, Caroline Hashburn, Laney Hanza, Derma Hickish, Anna Gore, Akyo Horguchi, Anonymous, Dave Alexander, Lauren Girardin, Anonymous, Martin Munoz, Karen Leung, Parker Day, Elliot Schwartz, Erica Simmons, Nick, Olivia Gambola, Valerie Nancy, Luke, Justin Frazer, Ben Ocosmic, Geneva Garodnick, Matt Hill, Heidi Peterson, Jacob Zimmerman, Brenden, Anonymous, James Humphrey, Matt Dove, Paul Wormer, Raul Maldonado, Robert Brockman, Logan Dofasco, Sarah Kleinman, Anonymous, Rick Gerling, Gregory, Kerstin Dischinger, Anonymous, Sean, Virginia Marshall, Brian Quan, Zoe, Patrick, Leila Naru,



Anonymous, Josiah Out, William Berkus, Osuna Takikawa, Anonymous, Michael Howley, Hayden Miller, May Delonial, Cliff Barger, Jay Bain, Elizabeth Sam, Adam, Kenneth Russell, Alex Herzie, Travis Kos, Justin, Vee Jung Wen, Anonymous, Pria, Matt Frieda, Leah Chang, Meshan Kettlecall, Leah Shayam, Karen Ziskind, Jacob Angel, Eric Kaplan, Lisa Church, Ronnie Wong, Joan, Danai, Anonymous, and Anonymous

Members of the public expressing opposition: Karen Bernica, Sheila Pressley, Meagan Bourne, Caria, See To, Yin Fong, Anonymous, Anonymous, Anonymous, Lindsen Jew, Anonymous, Lo Fang Lau, Nicky Trasvina, Christine Brown, Eric Stevens, Ann Harvey, Steven Hill, Frank Not, Jean Barrish, Michele Haas, Judith Tornese, Anonymous, Richard O'Brian, Richard Rothman, Anonymous, Vladimir, Anonymous, Charles Head, Patricia Eric, Anonymous, Victoria Bruckner, Charlie Harkins, Barry Taranto, Evelyn Posimeter, Shawn Sleeper, Anonymous, Renee Steiner, Anonymous, Anonymous, Sandy Thomas, Steven Gorski, Kai Rob, Gi Huang, Tatiana, Donna Parker, Tristan Thompson, Erick Arguello, Margaret Sheik, Judy Gorski, Jennifer, Herbert Weiner, Rosario Cervantes, Anonymous, Anonymous, Richard Scat, Cathy Cohen, Connie Arnold, Anonymous, Anonymous, Steve Carroll, Angela, Steve Zeitzer, Karen Rhodes, Anonymous, Anonymous, Toby Bruce, Michael Lai, Rooster Wycoff, Bill Bruckner, Matthew, Wai Chow, Anonymous, Maria Fabrielle, Leslie Podell, Marie Thorson, Madison, Anonymous, Karen, Anonymous, Alana Green, Walter Park, John Collins, Jacob Angel, Joan, Erica, Bruce Bennett, Reba, and Anonymous

Members of the public expressing neither support nor opposition: Dennis Melnick, Anonymous, Carol Taylor, and Anonymous

#### RESOLUTION No. 220310-020

On motion to amend the resolution to direct staff to consider options for future taxi access to park institutions:

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

On motion to approve as amended:

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



5. Adjournment – The meeting was adjourned at 6:36pm.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in black ink, appearing to read 'Christine Silva', is positioned above the printed name.

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 415.252.3100; fax: 415.252.3112; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the website: <https://sfethics.org/>.

If you wish to contact the Board regarding an item that is expected to be on an agenda, please email the Board at [MTABoard@sfmta.com](mailto: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](mailto: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 <https://sfgov.org/sunshine/>.