



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

MEETING MINUTES • Meeting Date: Tuesday, September 6, 2022

REGULAR MEETING AND CLOSED SESSION

1:00pm

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 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. Instructions for providing remote public comment are below.

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 the day before the meeting or call 415.646.4470.

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-september-6-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2494 797 3495

SFMTA BOARD OF DIRECTORS

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

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Borden called the meeting to order at 1:01pm.

2. Roll Call

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

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

Board Secretary Silva announced that ringing and the use of cell phones and similar sound-producing electronic devices were prohibited at the meeting.

4. Approval of Minutes

PUBLIC COMMENT:

David Pilpel commented that he would communicate any spelling errors to the Board Secretary.

Patricia Vaughey asked about a vote regarding Chestnut Street concerns.

Chair Borden shared that no vote was taken.

On motion to approve the minutes of the August 2, 2022 Regular Meeting:

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

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Chair Borden announced the creation of the Train Control Update Project Subcommittee.



No public comment.

7. Director's Report (For discussion only)

- Vision Zero Update
- Central Subway Project Update
- Fix-It Week Update
- Funding/Legislative Update
- Customer Information System Update
- Ongoing Activities

Director Tumlin shared updates on Vision Zero, the Central Subway Project, Fix-It Week, state/federal funding, legislative, Customer Information System improvements, Transit Month, and Latinx/Hispanic Heritage Month.

PUBLIC COMMENT:

Herbert Weiner expressed concern over traffic fatalities as related to Vision Zero.

Adam expressed concern over safety violations, cars in bike lanes, and enforcement.

Wesley Saver expressed concern over police enforcement and the consequences of ongoing harm to the black community.

David Pilpel shared about an experience using an emergency passageway near the Duboce junction and hoped that it was cleaned as part of the recent subway work.

Francisco DaCosta urged the SFMTA to do a needs assessment and questioned why it cost so much to build the Central Subway.

Martin Munoz expressed concern over Vision Zero and urged the SFMTA to preserve all the Slow Streets and strengthen physical infrastructure.

8. Citizens' Advisory Council Report

Michael Chen, Chair of the Citizens' Advisory Council, presented the report.

PUBLIC COMMENT:



Patricia Vaughey expressed concern over Slow Streets and the traffic impacts related to Lake Street.

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.

Bobby Dawkins shared about waiting in the cold at the Veterans Hospital and requested that riders be able to wait inside buses while operators take their breaks.

Susan Cieutat requested that staff report back on poverty tows and shared about a recent tow survey.

Wesley Saver urged the Board to end poverty tows and staff honor their commitment to provide a report back.

Patricia Vaughey shared about an upcoming committee meeting.

Herbert Weiner urged the SFMTA to restore the 3 Jackson and 47 Van Ness lines in celebration of Transit Month.

Flo Kelly urged staff return to the Board to report back on poverty tows and shared about a recent letter and survey sent to the Board.

Francisco DaCosta expressed support for helping riders and veterans at the Veterans Hospital.

Dave Bailey shared about a skateboarder struck at 18th and Castro Streets and expressed concern over safety in the Castro.

Speaker urged the Board to permanently end poverty tows and require staff to provide a report back.

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 Lia Mandapat v. CCSF, Superior Ct. #CGC-21-590793 filed 4/01/2019 for \$75,000
- B. Trinidad Chavez v. CCSF, Superior Ct. # CGC-22-597960 filed 2/02/2022 for \$7,500. (Explanatory documents include a resolution.)

RESOLUTION No. 220906-076

10.2. Approving various routine parking and traffic modifications and making environmental review findings:

- A. ESTABLISH – TOW-AWAY, NO PARKING ANY TIME – ESTABLISH – SIDEWALK EXTENSION (6-FOOT WIDENING), Ivy Street, north side, from Octavia Street to 40 feet westerly.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C (Eligibility only, no signs), 550 Leavenworth Street.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA J (Eligibility only, no signs), 600-614 Ashbury Street; This parcel includes 1483-1485 Haight Street.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA D (Eligibility only, no signs), 4130-4134 Mission Street.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA V, ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA V PERMIT, Cayuga Avenue, both sides, from Ocean Avenue to Onondaga Avenue (900 block), Cayuga Avenue, east side, from Onondaga Avenue to Seneca Avenue (1000 block and 1100 block, odd), Valerton Court, all sides, from Cayuga Avenue to dead end (unit block).
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I (Eligibility only, no signs), 3402-3412 26th Street; Includes 2998 Mission Street at the corner of 26th Street.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, ESTABLISH – 2-HOUR PARKING, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES



- WITH AREA Z PERMIT, Cesar Chavez Street, north side, from Guerrero Street to 138 feet easterly.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Z (Eligibility only, no signs), 3841 24th Street.
 - I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S (Eligibility only, no signs), 4069b 24th Street.
 - J. RESCIND – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, Folsom Street, south side, between 11th Street and 12th Street.
 - K. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Folsom Street, south side, from 10 feet to 165 feet east of 12th Street (approximately 8 metered parking spaces).
 - L. ESTABLISH – TOW-AWAY, NO STOPPING, YELLOW METERED COMMERCIAL LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Folsom Street, south side, at 16 feet to 59 feet east of Norfolk Street.
 - M. RESCIND – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Folsom Street, between 12th Street and 13th Street, north side.
 - N. ESTABLISH – NO PARKING ANY TIME, Cambridge Street, east side, from West View Avenue to 40 feet northerly.
 - O. ESTABLISH – TEMPORARY STREET CLOSURE, Jennings Street, from Van Dyke Avenue to Wallace 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 Chapter 31 of the San Francisco Administrative Code.)

RESOLUTION No. 220906-077

- 10.3. Adopting a resolution making findings pursuant to AB361 to allow for continued remote meetings due to the COVID-19 pandemic. (Explanatory documents include a resolution.)

RESOLUTION No. 220906-078

- 10.4. Authorizing the Director to execute the Next Generation Clipper® System Memorandum of Understanding with the Metropolitan Transportation Commission and Bay Area transit operators, including the allocation of operating and maintenance costs for the participating agencies. (Explanatory documents include a staff report and resolution.)



RESOLUTION No. 220906-079

PUBLIC COMMENT:

Members of the public expressing support: David Pilpel (10.4)

Members of the public expressing opposition: David Eisenberg (10.2)

On motion to approve the Consent Calendar:

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

REGULAR CALENDAR

11. Presentation and discussion regarding an Office of Racial Equity and Belonging Update. (Explanatory documents include a slide presentation.)

Josephine Ayankoya, Racial Equity Officer, presented the item.

PUBLIC COMMENT:

Herbert Weiner asked about work to support seniors.

Patricia Vaughey expressed concern about nepotism in hiring and requested the Board to consider oversight.

Aleta Dupree expressed concern over gender reporting and asked that the SFMTA not forget about other equity work.

12. Approving the extension of the existing temporary high-occupancy vehicle (HOV) lanes on segments of state roadways on the Park Presidio and Lombard corridors to create a pilot program ending June 30, 2025, as set forth in Items A through J below, amending Transportation Code, Division II, Section 602 and adding Section 603 to designate such lanes on state roadways and to authorize the City Traffic Engineer, subject to the approval of the California Department of Transportation, to change the minimum number of occupants required to qualify as an HOV in such lanes from two or more occupants to three or more occupants, based on engineering estimates of the effect of the lanes on safety, congestion, and highway capacity, to be in effect upon SFMTA Board approval, subject to the approval of the California Department of Transportation:

- 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 – Park Presidio Bypass, eastbound, from Crossover Drive to Fulton Street (CA-1).
- F. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Park Presidio Bypass, westbound, from Fulton Street to Crossover Drive (CA-1).
- G. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Park Presidio Boulevard, northbound, from Fulton Street to Lake Street (CA-1).
- H. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Park Presidio Boulevard, southbound, from Lake Street to Fulton Street (CA-1).
- I. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Veterans Boulevard, southbound, from 430 feet north of Lake Street to Lake Street (CA-1). (The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)

Steve Boland, Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Zack Lipton, Zack Deutsch-Gross, Parker Day, Hayden Miller

Members of the public expressing opposition: Patricia Vaughey, David Pilpel, Herbert Weiner, Barry Taranto

Members of the public expressing neither support nor opposition:

On motion to amend the resolution, amending the second Resolved clause to remove all of the language starting at “and authorize the City Traffic Engineer” But leaving “and be it further” AND amending the ordinance to delete the new subsection 603(d) and re-letter subsection (e).

On motion to amend:

FAILED: AYES – Cajina, Heminger, and Borden
 NAYES – Hinze, Yekutieli, and Eaken



RESOLUTION No. 220906-080

On motion to approve and amend the resolution and correct two typographical errors, in the first Whereas clause correcting the year from 2020 to be 2021 and in first Resolved clause identifying Items A-I not A-J:

ADOPTED: AYES – Hinze, Yekutiel, Eaken, and Borden
 NAYES – Cajina and Heminger

13. Approving the proposed parking and traffic modifications associated with the Battery/Sansome Quick-Build Project:
 - A. ESTABLISH – CLASS IV BIKEWAY – Battery Street, northbound and southbound, from Bush Street to Vallejo Street; Bush Street, eastbound and westbound, from Battery Street to Market Street
 - B. ESTABLISH – NO LEFT TURN EXCEPT BICYCLES – Battery Street, southbound, at California Street; Battery Street, southbound, at Broadway
 - C. ESTABLISH – NO TURN ON RED - Battery Street, southbound, at Clay Street Battery Street, southbound, at Jackson Street; Pacific Avenue, westbound, at Battery Street; Washington Street, westbound, at Battery Street; Sacramento Street, westbound, at Battery Street; Pine Street, westbound, at Battery Street
 - D. ESTABLISH – TOW-AWAY NO STOPPING, 3PM to 7PM, MONDAY THROUGH FRIDAY – Battery Street, west side, from Bush Street to Pine Street; Battery Street, west side, from Pine Street to California Street; Battery Street, west side, from California Street to Sacramento Street; Battery Street, west side, from Sacramento Street to Clay Street
 - E. ESTABLISH – TOW-AWAY NO STOPPING, 7AM to 9AM, MONDAY THROUGH FRIDAY – Battery Street, west side, from California Street to Sacramento Street; Battery Street, west side, from Sacramento Street to Clay Street
 - F. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Battery Street, east side, from Bush Street to Pine Street; Battery Street, east side, from Pine Street to California Street; Battery Street, east side, from California Street to Sacramento Street; Battery Street, east side, from Sacramento Street to Clay Street; Battery Street, east side, from Clay Street to 135 feet northerly; Battery Street, east side, from Washington Street to 28 feet southerly; Battery Street, east side, from Jackson Street to Pacific Avenue; Battery Street, east side, from Pacific Avenue to 218 feet northerly; Battery Street, east side, from Broadway to 12 feet southerly; Battery Street, east side, from Broadway to 73 feet northerly; Battery Street, east side, from Vallejo Street to 138 feet southerly; Battery Street, west side, from Clay Street to Washington Street;



- Battery Street, west side, from 80 feet to 202 feet north of Washington Street; Battery Street, east side, from Washington Street to 109 feet northerly; Battery Street, east side, from Jackson Street to 105 feet southerly
- G. ESTABLISH – PASSENGER LOADING ZONE, 9AM to 3PM MONDAY THROUGH FRIDAY, 7AM to 7PM SATURDAY - Battery Street, west side, from 5 feet to 49 feet south of Sacramento Street
 - H. ESTABLISH – TOW-AWAY NO STOPPING, 7AM to 9AM AND 3PM to 7PM, MONDAY THROUGH FRIDAY, PASSENGER LOADING AT ALL OTHER TIMES- Battery Street, west side, from Clay Street to 88 feet southerly
 - I. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED 6-WHEEL COMMERCIAL LOADING ONLY, 1-HOUR TIME LIMIT, 9AM to 3PM MONDAY TO FRIDAY – Battery Street, west side, from 61 feet to 83 feet north of Bush Street; Battery Street, west side, from 5 feet to 105 feet south of California Street; Battery Street, west side, from 20 feet to 124 feet north of California Street; Battery Street, west side, from 120 feet to 162 feet north of Sacramento Street
 - J. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED 6-WHEEL COMMERCIAL LOADING ONLY, 1-HOUR TIME LIMIT, 11AM to 3PM MONDAY TO FRIDAY – Battery Street, west side, from Pine Street to 77 feet southerly; Battery Street, west side, from 18 feet to 78 feet north of Sacramento Street
 - K. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED 6-WHEEL COMMERCIAL LOADING ONLY, 1-HOUR TIME LIMIT, 7AM to 6PM MONDAY THROUGH FRIDAY, PASSENGER LOADING 6 PM TO MIDNIGHT DAILY – Battery Street, east side, from 30 feet to 69 feet south of Washington Street
 - L. ESTABLISH – GENERAL METERED PARKING, 7AM to 6PM MONDAY THROUGH SATURDAY, PASSENGER LOADING 6 PM TO MIDNIGHT DAILY – Battery Street, east side, from 69 feet to 107 feet south of Washington Street
 - M. ESTABLISH – RED ZONE – Battery Street, east side, from Merchant Street to 24 feet northerly; Sansome Street, east side, from 8 feet to 26 feet south of California Street
 - N. ESTABLISH – PASSENGER LOADING AT ALL TIMES – Battery Street, west side, from 7 feet to 81 feet south of Vallejo Street; Battery Street, west side, from 29 feet to 80 feet north of Washington Street; Battery Street, east side, from 109 feet to 169 feet north of Washington Street
 - O. ESTABLISH – PASSENGER LOADING, 7AM to 6PM MONDAY THROUGH SATURDAY – Battery Street, east side, from 12 feet to 56 feet south of Broadway
 - P. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED COMMERCIAL LOADING ONLY, 30-MINUTE TIME LIMIT, 7AM to 6PM MONDAY THROUGH FRIDAY, PASSENGER LOADING 6PM to 2AM DAILY – Battery Street, west side, from 25 feet to 67 feet north of Pacific Avenue
 - Q. ESTABLISH – PASSENGER LOADING, 7AM to 10PM DAILY – Jackson Street, south side, from 27 feet to 71 feet east of Battery Street; Washington Street, north side,



from 14 feet to 54 feet east of Battery Street; Battery Street, east side, from 73 to 137 feet north of Broadway

- R. RESCIND – NO STOPPING EXCEPT BICYCLES; RESCIND – BIKESHARE STATION – Battery Street, west side, from 10 feet to 101 feet north of California Street
- S. RESCIND – MOTORCYCLE PARKING – Battery Street, west side, from 29 feet to 103 feet north of Washington Street
- T. RESCIND – PASSENGER LOADING ZONE, AT ALL TIMES – Battery Street, west side, from 103 feet to 175 feet north of Washington Street
- U. RESCIND – TOW-AWAY NO STOPPING EXCEPT LAW ENFORCEMENT VEHICLES – Battery Street, west side, from 175 feet to 202 feet north of Washington Street
- V. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED COMMERCIAL LOADING ONLY, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Pacific Avenue, north side, from 55 feet to 99 feet east of Battery Street. (The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)

Tom Maguire Director of Streets, and Victoria Chong, Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Diane Taylor, Speaker, Parker Day, Jessa Jenkins, David Robinson, and Elliott Dash

Members of the public expressing opposition: Suzette Hampton and David Pilpel

Members of the public expressing neither support nor opposition: Michelle Kennedy

RESOLUTION No. 220906-081

On motion to approve:

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

14. Authorizing the Director to execute the Seventh Amendment to SFMTA Contract No. 2014-48, for Towing and Storage of Abandoned and Illegally Parked Vehicles, with TEGSCO, LLC., to increase the contract amount by \$49 million for a total amount not to exceed \$137.2 million. (Explanatory documents include a staff report and resolution.)

Commanders Peter Walsh and Commander Eric Vintero, SFPD, and Lorraine Fuqua, Acting Manager, Contracts and Related Services Team, presented the item.



PUBLIC COMMENT:

Members of the public expressing support: Mark Leeson

Members of the public expressing neither support nor opposition: Zack Lipton

RESOLUTION No. 220906-082

On motion to approve:

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

Board Secretary Silva shared that the Board of Directors would take public comment and vote before going into closed session.

PUBLIC COMMENT:

David Pilpel expressed concern over the payment amounts and hoped that the SFMTA would minimize future employment claims.

On the motion to go into Closed Session:

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

The Board recessed at 5:38pm.

CLOSED SESSION

1. Call to Order

Chair Borden called the closed session to order at 5:41pm.

2. Roll Call

Present: Steve Heminger
Fiona Hinze
Amanda Eaken
Gwyneth Borden

Absent: Stephanie Cajina (at Roll Call)
Manny Yekutieli



Also present: Jeffrey Tumlin, Director of Transportation
Susan Cleveland-Knowles, Deputy City Attorney
Kate Kimberlin, Deputy City Attorney
Lauren Wood, Deputy City Attorney
Kimberly Ackerman, Chief People Officer
Julie Kirschbaum, Director of Transit
Tom Maguire, Director of Streets
Christine Silva, Board Secretary

3. Pursuant to Government Code Section 54956.9(d)(1) and the Administrative Code Section 67.10(d), the SFMTA 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:

- A. Lee Summerlott v. CCSF, Superior Ct. #CGC-20-583741 filed 3/16/20 for \$600,000

RESOLUTION No. 220906-083

On motion to approve:

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

- B. Fariba Mahmoudi, Employee Relations Division Reference #94-21-3978 filed 2/11/2022 for \$504,677.31

RESOLUTION No. 220906-083

On motion to approve:

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

- C. Julian Logiudici v. CCSF, Superior Ct. #CGC-21-588917 filed 1/13/2021 for \$182,730.35

RESOLUTION No. 220906-083



On motion to approve:

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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

The Board adjourned the closed session at 6:16pm.

15. Announcement of Closed Session

Board Secretary Silva announced that the Board of Directors met in closed session and settled the cases.

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

On motion to not disclose:

ADOPTED: AYES – Cajina, Heminger, Hinze, Yekutiel, Eaken and Borden

ADJOURN – The meeting adjourned at 6:18pm.

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 'C. Silva'.

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 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. Please know that the Board appreciates receiving such communication not later than 5pm 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 <https://sfgov.org/sunshine/>.