



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

MEETING MINUTES • Meeting Date: Tuesday, October 18, 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-october-18-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2488 577 1731

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

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

2. Roll Call

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

Absent (with notification): 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 suggested change to Paula Katz comment.

On motion to approve the minutes of the October 4, 2022 Regular Meeting:

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

5. Communications

None

6. Introduction of New or Unfinished Business by Board Members

Director Heminger requested that when staff prepares the flag stop item for the Board, they include information explaining what it would take to speed up the work and reduce time in half.



Director Yekutiel thanked Superintendent Young Laolagi and staff a recent Light Rail - Track Maintenance site visit.

Vice Chair Eaken and Director Hinze were supportive of a policy discussion regarding flag stops.

PUBLIC COMMENT:

David Pilpel looked forward to a future discussion on flag stops and agreed that it was a policy matter.

7. Director's Report (For discussion only)

- Central Subway Project Update
- Staffing Update
- Security & Safety Update
- Ongoing Activities

Director Tumlin shared about upcoming Central Subway events, Quick Build Project updates, announced the new Chief Financial Officer (CFO), thanked Acting CFO Jonathan Rewers, shared about an upcoming safety All-Staff presentation, changes to cable car service, gearing up for 75th anniversary of Friedel Klussmann Event on October 26, and Proposition L in the upcoming election.

Cajina requested presentation on safety.

Eaken requested a legislative wrap up of the year.

PUBLIC COMMENT:

Patricia Vaughey expressed concern over security at the Pierce Street garage and bike racks in front of a Walgreens in her neighborhood.

Herbert Weiner asked about Central Subway service and expressed concern over Proposition L and transit safety.

Aleta Dupree commented on Proposition L and expressed concern over sideshows and safety.

David Pilpel encouraged voters to read the voter information pamphlet for Proposition L and questioned potential conflicts of interest related to Director Yekutiel and the Valencia Street Project.



Barry Taranto expressed concern over traffic and the Evans Avenue Quick-Build Project.

8. Citizens' Advisory Council Report

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

PUBLIC COMMENT:

Robert Marshall expressed concern over pedestrian safety on San Jose Avenue and urged the Board to support the CAC recommendation to address unsafe conditions in the corridor.

Daniel Thomas expressed support for the CAC recommendation and urged the SFMTA to act on the Vision Zero strategy.

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.

Speaker asked that the Board inquire about what is happening with the taxi industry and expressed concern on the functions of the industry.

Speaker expressed concern over a parklet and impacts to a business on the block, including double parking.

Speaker expressed concern over parklet issues and blocking a business location.

Patricia Vaughey expressed concern over a parklet and blocking businesses in the area.

Hamilton Carter urged the SFMTA to reinstate the masking mandate and expressed concern over another surge during the fall and winter.

Speaker was happy to see the L Taraval bus back but expressed concern over frequency and not seeing it on Google maps.

Lisa Church commented on red zones at bus stops, sharing that a hearing for each stop is not needed and thanked staff for the increase in shuttle service at Golden Gate Park.

Hanny shared that he rides buses everyday and asked that the 28R 19th Avenue Rapid line be brought back.



Barry Taranto expressed concern over enforcement at taxi zones with the start of the Warriors season and reliable data collection.

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. Senta Brown v. CCSF, Unlitigated Claim #22-01123 filed 1/25/2022 for \$45,000.
- B. Alex Mercado v. CCSF, Superior Ct. #CGC-19-574247 filed 3/04/2019 for \$25,000. (Explanatory documents include a resolution.)

RESOLUTION No. 221018-093

10.2. Approving various routine parking and traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA G – 1688-1690 Pine Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA G – 1961-1969 Sutter Street.
- C. ESTABLISH – 15 MILES PER HOUR (MPH) SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Page Street, between Stanyan Street and Shrader Street. (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. 221018-094



- 10.3. Adopting the proposed federal fiscal years 2023-2025 Overall Goal of 21% for participation by Disadvantaged Business Enterprises (DBE) in contracts financed with assistance from the Federal Transit Administration (FTA), with a breakdown of 15% to be achieved by race-neutral means and 6% to be achieved by race-conscious means; and authorizing the SFMTA to use race- and gender-neutral measures and race- and gender-conscious measures to achieve the DBE overall goal, including the establishment of Small Business Enterprise goals, goals for women-owned DBEs in construction and professional services, and goals for Black American-owned DBEs on FTA-funded construction contracts. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 221018-095

- 10.4. Amending Transportation Code, Division II, Sections 304, 305, 316, 317, 320, 322, and 902, to correct administrative errors that occurred during the Fiscal Year (FY) 2023 and FY 2024 Operating and Capital Budget approval process, including modifications to fees, penalties and charges, for color curb, general loading, and red zone driveway fees; towing and storage fees; temporary no-parking sign posting fees; signs and parking space removal or relocation fees; taxi permit fees, non-standard vehicle permit fees, and amending fees under the general permit conditions for the fiscal years beginning July 1, 2022, and July 1, 2023. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 221018-096

No public comment.

On motion to approve the Consent Calendar:

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

REGULAR CALENDAR

11. Approving the proposed parking and traffic modifications associated with the 13th Street Safety Project:
 - A. ESTABLISH – CLASS IV BIKEWAY – Duboce Avenue, westbound, north side, between Valencia Street and Otis Street; Duboce Avenue, eastbound, south side, between Valencia Street and Mission Street; 13th Street, westbound, north side, between Mission Street and Isis Street; 13th Street, eastbound, south side, between Mission Street and Folsom Street



- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME
 - Mission Street, west side, from Duboce Avenue to 48 feet southerly (7-foot bulb); Mission Street, east side, from 13th Street to 30 feet southerly (7-foot bulb); 13th Street (north frontage road), north side, from South Van Ness Avenue to 35 feet easterly (7-foot bulb); 13th Street, north side, from Folsom Street to 25 feet westerly (4-foot bulb); 13th Street, south side, from Folsom Street to 19 feet easterly (7-foot bulb)
- C. ESTABLISH – SIDEWALK WIDENING – 13th Street, south side, from Folsom Street to 61 feet westerly; Folsom Street, west side, from 13th Street to 32 feet southerly
- D. ESTABLISH – NEW CURB RADIUS – 13th Street at Folsom Street, southeast corner
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Duboce Avenue, north side, from Valencia Street to Stevenson Street; Duboce Avenue, south side, from Valencia Street to 124 feet easterly; Duboce Avenue, south side, from Mission Street to 117 feet westerly; 13th Street, north side, from Mission Street to South Van Ness Avenue; 13th Street, south side, from Mission Street to South Van Ness Avenue; 13th Street, north side, from 25 feet to 75 feet west of Folsom Street; 13th Street, north side, from South Van Ness Avenue to 425 feet east of South Van Ness Avenue; 13th Street, south side, from Folsom Street to 280 feet westerly; 13th Street, north side, from Folsom Street to Isis Street
- F. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Duboce Avenue, south side, from Woodward Street to 34 feet easterly
- G. ESTABLISH – RED ZONE – Stevenson Street, east side, from Duboce Avenue to 12 feet northerly; Duboce Avenue, south side, from 173 feet to 230 feet east of Valencia Street; Duboce Avenue, south side, from 71 feet to 102 feet west of Woodward Street; Duboce Avenue, south side, from Woodward Street to 50 feet westerly; Mission Street, west side, from 113 feet to 123 feet south of Duboce Avenue; 13th Street, south side, from South Van Ness Avenue to 19 feet easterly; 13th Street, south side, from 220 feet to 228 feet east of South Van Ness Avenue
- H. ESTABLISH – LEFT LANE MUST TURN LEFT – 13th Street, eastbound, at Folsom Street
- I. ESTABLISH – NO TURN ON RED, EXCEPT BICYCLES – Duboce Avenue, westbound, at Valencia Street; Duboce Avenue, eastbound, at Mission Street; Otis Street, southbound, at Duboce Avenue; Mission Street, northbound, at 13th Street; South Van Ness Avenue, northbound, at 13th Street; South Van Ness Avenue, northbound, at 13th Street ; 13th Street, westbound, at South Van Ness Avenue; Folsom Street, southbound, at 13th Street; Folsom Street, northbound, at 13th Street; 13th Street, westbound, at Folsom Street; 13th Street, eastbound, at Folsom Street
- J. ESTABLISH – NO LEFT TURN – South Van Ness Avenue, southbound, at 13th Street
- K. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Mission Street, west side, from 92 feet to 113 feet south of Duboce Avenue
- L. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 4 PM, WHITE ZONE,



- PASSENGER LOADING 4 PM TO 2 AM, MONDAY THROUGH SATURDAY – Mission Street, west side, from 48 feet to 92 feet south of Duboce Avenue
- M. ESTABLISH – YELLOW COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Duboce Avenue, south side, from 230 feet to 250 feet east of Valencia Street; Duboce Avenue, south side from 50 feet to 71 feet west of Woodward Street; Duboce Avenue, south side from 34 feet to 54 feet east of Woodward Street
 - N. ESTABLISH – BLUE ZONE – Stevenson Street, east side, from 12 feet to 32 feet north of Duboce Avenue; 13th Street, south side, from South Van Ness Avenue to 19 feet easterly
 - O. ESTABLISH – UNMETERED MOTORCYCLE PARKING – Duboce Avenue, south side, from 124 feet to 173 feet east of Valencia Street
 - P. ESTABLISH – RECTANGULAR RAPID FLASHING BEACON – US-101 Northbound Off-Ramp at Mission Street
 - Q. ESTABLISH – TRAFFIC SIGNAL – US-101 Southbound On-Ramp at South Van Ness Avenue, 200 feet south of 13th Street
 - R. ESTABLISH – CROSSWALK – US-101 Southbound On-Ramp at South Van Ness Avenue, 200 feet south of 13th Street
 - S. ESTABLISH – STOP SIGN – South Van Ness Avenue, southbound right turn slip-lane, at 13th Street #. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)

Jennifer Wong, Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: David Pilpel and Barry Taranto

Members of the public expressing neither support nor opposition: Speaker and Vaheed Majobi

On motion to amend the resolution, directing staff to incorporate cost-effective traffic calming measures on Woodward Street that would respond to community member concerns.

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



On motion to approve as amended:

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

RESOLUTION No. 221018-097

12. Presentation and discussion regarding the Customer Information System (CIS) Project. (Explanatory documents include a slide presentation.)

Jonathan Rewers, Acting CFO, and Lisa Walton, Chief Technology Officer, presented the item.

PUBLIC COMMENT:

David Pilpel commended staff for their work and commented on the importance of integrating systems and signage.

13. Amending Transportation Code, Division II, Article 1100, Sections 1102, 1105, 1108-1110, 1116, 1119-1121, and 1124 to increase the standard taxi fare, to update the Gate Fee definition and clarify the Gate Fee cap, to remove outdated references to the Board of Appeals, to allow Medallion Holders to hold a maximum of 50 Transferable Medallions, and other non-substantive clean up, including minor grammatical fixes. (Explanatory documents include a staff report and resolution.)

Kate Toran, Director of Taxis, Access & Mobility Services Division, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Robert Cesahn, Namdev Sharma, Mark Gruberg, Vaheed Mojabi, Emily, Jesse, Speaker, Emily, Barry Taranto, Mary Maguire, Sherry Alders, Mark Canseco, Speaker, David Pilpel, and Brett Johnson

On motion to amend the resolution to remove references to Transportation Code Section 1119, 1120(h)(3), 1120 (k), and 1121 and the phrase, "the outdated references to the Board of Appeals," and amend the legislation to remove amendments to Transportation Code Section 1119, 1120(h)(3), 1120 (k), and 1121:

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



On motion to approve as amended:

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

RESOLUTION No. 221018-098

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.

PUBLIC COMMENT:

David Pilpel suggested that a description of the subject matter of each litigation or claim be included in the agenda description.

On motion to go into closed session:

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – The Board recessed the meeting at 5:41pm.

CLOSED SESSION

1. Call to Order

Vice Chair Eaken called the closed session to order at 5:44pm.

2. Roll Call

Present: Stephanie Cajina
Steve Heminger
Fiona Hinze
Manny Yekutiel
Amanda Eaken

Absent (with notification): Gwyneth Borden

Also present: Jeffrey Tumlin, Director of Transportation
Julie Kirschbaum, Director of Transit
Tom Maguire, Director of Streets



Susan Cleveland-Knowles, Deputy City Attorney
David Delbon, Deputy City Attorney
Christine Silva, Board Secretary

3. Pursuant to Government Code Section 54956.9(d)(1) and the Administrative Code Section 67.8 (a)(3), 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. Ann Selph v. CCSF, Superior Ct. #CGC-21-595451 filed 9/27/2021 for \$4,500,000.
- B. Gyorgy Vlasenko v. CCSF, Superior Ct. #CGC-21-592683 filed 6/16/2021 for \$150,000.

Director Yekutieli left the meeting.

On motion to approve:

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

RESOLUTION No. 221018-099

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The Board adjourned the closed session at 6:04pm.

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 and Eaken
 ABSENT – Borden and Yekutieli



ADJOURN – The meeting adjourned at 6:06pm.

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 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/>.