



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

---

**NOTICE OF MEETING AND CALENDAR** • Meeting Date: Tuesday, May 7, 2024

## **REGULAR MEETING AND CLOSED SESSION**

1:00pm

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

## **REMOTE MEETING ACCESS**

WATCH: [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-meeting-may-7-2024>

## **SFMTA BOARD OF DIRECTORS**

Amanda Eaken, Chair  
Stephanie Cajina, Vice Chair  
Steve Heminger  
Dominica Henderson  
Fiona Hinze  
Lydia So  
Janet Tarlov

## **DIRECTOR OF TRANSPORTATION**

Jeffrey Tumlin

## **BOARD SECRETARY**

Christine Silva



## ACCESSIBLE MEETING POLICY

City Hall, Room 400, is wheelchair accessible. This meeting will be broadcast and captioned on SFGovTV. Remote public participation is available upon request for individuals who cannot attend in person due to disability. To request accommodation, please contact the Board Secretary at [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) or 415.646.4470 at least three hours in advance of the meeting.

To request all other accommodations, such as sign language interpretation, auxiliary aides or services, please contact the Board Secretary at [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) or 415.646.4470 at least 48 hours in advance of the meeting.

Members of the public are encouraged to provide public comment via email. Send an email to [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) by 12pm the day before the meeting to ensure your comment is received by the Board in advance of the meeting.

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。Đối 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 16, 2024, Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition
  - Twin Peaks Tunnel Update
  - SFMTA Labor Agreements Update
  - 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 claim against the SFMTA: (Explanatory documents include a resolution.)
  - A. Ruby Cornelius v. CCSF, et al., Superior Ct. Case No. CGC-24-611696 for \$12,000. Lawsuit involving allegations of personal injury from Parking Control Officer (PCO) negligence and battery (Plaintiff and PCO).
  - B. Kenneth Fang v. Laurent Grenacher, et al., Superior Ct. Case No. CGC-23-604516 filed 2/8/2023 for \$3,650. Lawsuit involving allegations of property damage from operator negligence (Plaintiff vehicle and non-revenue vehicle).
  
- 10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-F are exempt from the California Environmental Quality Act [CEQA]. For these parking and traffic modifications that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code. Explanatory documents include a staff report and resolution.)
  - A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA AA – 3241-3243 Mission Street.
  - B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S – 3864-3868 24th Street.
  - C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U – 500 Bryant Street.
  - D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I – 3274-3276 24th Street.
  - E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I – 2276-2278 Mission Street.
  - F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I – 2170 Mission Street.
  
- 10.3. Approving Roadway Shared Spaces street closures on: (1) Larkin Street between Eddy and O’Farrell streets, Saturday, May 11, 2024, through Saturday, May 10, 2025, 11 am to 8 pm, the second Saturday of each month; (2) Trinity Street between Bush and Sutter streets, Wednesday, May 9, 2024 through Thursday, May 8, 2025, 8 am to 10 pm, daily; (3) Maiden Lane between Kearny Street and Grant Avenue, Saturday, May 18, 2024, through Sunday, May 18, 2025, 5 pm to 10 pm, each Tuesday through Friday, and 12 noon to 10 pm, each Saturday; and making environmental review findings. (Explanatory documents include a staff report and resolution.)
  
- 10.4. Authorizing the Director of Transportation to execute Contract No. SFMTA-2024-06 with the San Francisco Bicycle Coalition Education Fund for the amount of \$1,494,736 over a five-year term to provide bicycle education classes, scooter



education classes, and outreach services. (Explanatory documents include a staff report and resolution.)

- 10.5. Adopting a resolution of local support for allocation of Regional Measure 3 bridge toll funds in the amount of \$18,062,000 for two SFMTA projects: (1) New Flyer Midlife Overhaul Phase 1 for \$11,344,000; and (2) Vintage Streetcar Rehabilitation for \$6,718,000; and providing assurances that the SFMTA will comply with Metropolitan Transportation Commission policies. (Explanatory documents include a staff report and resolution.)

## **REGULAR CALENDAR**

11. Approving transit accessibility and active transportation safety improvements on Frida Kahlo Way between Ocean Avenue and Judson Avenue, and on Judson Avenue between Frida Kahlo Way and Foerster Street, including: adding two-way protected bikeways (Class IV) on the east side of Frida Kahlo Way and the south side of Judson Avenue within the project limits, implementing pedestrian safety improvements such as intersection daylighting and traffic safety islands, transit prioritization elements such as transit boarding islands and bus-stop consolidation, vehicle circulation safety measures near Archbishop Riordan High School, and associated curb use changes including parking removal: (The Planning Department has found that the project is exempt from the California Environmental Quality Act [CEQA]. The SFMTA Board action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to San Francisco Administrative Code Section 31.04(h). Explanatory documents include a staff report and resolution.)
  - A. ESTABLISH – CLASS IV BIKEWAY (TWO-WAY)
    - i. Frida Kahlo Way, east side, from Cloud Circle (south) to Judson Avenue (establishes two-way protected bikeway, replaces general parking and motorcycle parking)
    - ii. Judson Avenue, south side, from Frida Kahlo Way to Foerster Street (establishes two-way protected bikeway, replaces some general parking)
  - B. ESTABLISH – CLASS IV BIKEWAY (ONE-WAY)
    - i. Frida Kahlo Way, northbound, from Ocean Avenue to Cloud Circle (South) (establishes one-way protected bikeway on east side of street, replaces general parking)
  - C. RESCIND – CLASS II BIKEWAY
    - i. Frida Kahlo Way, northbound, from Cloud Circle (South) to Judson Avenue
    - ii. Judson Avenue, eastbound, from Frida Kahlo Way to Genessee Avenue (existing bike lane on these segments to be replaced by two-way protected bikeway)
    - iii. Frida Kahlo Way, southbound, from Cloud Circle (South) crosswalk to North Access Road
  - D. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME



- i. Frida Kahlo Way, east side, from Ocean Avenue to Cloud Circle (South) crosswalk
  - ii. Frida Kahlo Way, east side, from Cloud Circle (South) to 139 feet northerly
  - iii. Frida Kahlo Way, east side, from 301 feet to 361 feet north of Cloud Circle (South) crosswalk
  - iv. Frida Kahlo Way, east side, from North Access Road to 511 feet southerly
  - v. Frida Kahlo Way, east side, from North Access Road to Judson Avenue
  - vi. Judson Avenue, south side, from 130 feet to 160 feet west of Genessee Street
  - vii. Judson Avenue, south side, from Genessee Street to 74 feet easterly
  - viii. Judson Avenue, south side, from 298 feet to 330 feet west of Foerster Street (removes general parking to accommodate protected bikeway)
  - ix. Judson Avenue, south side, from Foerster Street to 122 feet westerly (removes general parking to accommodate left turn lane)
  - x. Judson Avenue, north side, from Foerster Street to 10 feet easterly
  - xi. Foerster Street, west side, from Judson Avenue to 10 feet northerly
  - xii. Judson Avenue, north side, from Genessee Street to 10 feet easterly
  - xiii. Judson Avenue, north side, from Frida Kahlo Way to 30 feet easterly (removes general parking for daylighting purposes)
- E. RESCIND – TOW-AWAY NO STOPPING ANY TIME
- i. Frida Kahlo Way, west side, from 460 feet to 490 feet south of North Access Road (replaces thirty feet of existing red zone with general parking; twenty feet of red zone remain)
- F. ESTABLISH – BUS STOP
- i. Frida Kahlo Way, east side, from Cloud Circle (South) crosswalk to 125 feet southerly (shifts existing bus stop to accommodate Class IV bikeway and will be replaced by transit boarding island)
- G. ESTABLISH – BUS STOP
- ESTABLISH – TRANSIT BOARDING ISLAND
- i. Frida Kahlo Way, east side, from Cloud Circle (South) crosswalk to 125 feet southerly
  - ii. Frida Kahlo Way, east side, from North Access Road to 87 feet southerly
  - iii. Judson Avenue, south side, from Genessee Street to 50 feet westerly (establishes transit boarding islands adjacent to the new protected bikeway for three existing bus zones/bus flag stops)
- H. RESCIND – BUS STOP
- i. Frida Kahlo Way, east side, from 400 to 512 feet south of North Access Road (removes existing bus stop at CCSF main steps, replaced by TANSAT)
  - ii. Frida Kahlo Way, west side, from 586 to 686 feet south of North Access Road (removes existing bus stop at CCSF main steps, reverts to general parking)
  - iii. Frida Kahlo Way, east side, from 142 to 240 feet south of Judson Avenue (removes existing curbside bus stop at Frida Kahlo/Judson, replaced by transit boarding island south of North Access Road)
- I. ESTABLISH – BUS FLAG STOP



- i. Genessee Avenue, northwest corner of Genessee Street and Judson Avenue (establishes new OB flag stop, replacing existing flag stop around the corner on Judson Avenue)
- J. RESCIND – BUS FLAG STOP
  - i. Judson Avenue, northwest corner of Judson Avenue and Genessee Street (removes existing OB flag stop, to be replaced by a bus flag stop on Genessee)
  - ii. Judson Avenue, southwest corner of Judson Avenue and Genessee Street (removes existing IB flag stop, to be replaced by a bus stop and boarding island)
- K. ESTABLISH – NO STOPPING EXCEPT BICYCLES  
ESTABLISH – BIKE SHARE STATION
  - i. Frida Kahlo Way, east side, from 361 feet to 513 feet north of Cloud Circle (South) crosswalk (establishes floating bike-share station in bikeway buffer)
  - ii. Judson Avenue, south side, from 50 feet to 130 feet west of Genessee Street (establishes floating bikeshare stations adjacent to proposed boarding islands)
- L. RESCIND – NO STOPPING EXCEPT BICYCLES  
RESCIND – BIKE SHARE STATION
  - i. Frida Kahlo Way, west side, from 400 to 463 feet south of North Access Road
  - ii. Judson Avenue, south side, from 180 feet to 252 feet east of Genessee Street (removes two existing bikeshare stations, reverting them to general parking)
- M. ESTABLISH – MOTORCYCLE PARKING
  - i. Frida Kahlo Way, east side, from 139 feet to 301 feet north of Cloud Circle (South) crosswalk (establishes floating motorcycle parking in the bikeway buffer)
- N. RESCIND – MOTORCYCLE PARKING
  - i. Frida Kahlo Way, west side, from 63 feet to 115 feet north of Cloud Circle (South) crosswalk (removes existing motorcycle parking on the west side of Frida Kahlo, to be replaced on the east side)
- O. RESCIND – TOW-AWAY NO STOPPING, YELLOW METERED COMMERCIAL LOADING ONLY, 30-MINUTE TIME LIMIT, 7AM to 4PM MONDAY THROUGH FRIDAY
  - i. Frida Kahlo Way, west side, from 20 feet to 63 feet north of Cloud Circle (South) crosswalk (removes existing yellow zone at the old City College bookstore location)
- P. ESTABLISH – SPEED CUSHION
  - i. Judson Avenue, westbound, between Genessee Street and Frida Kahlo Way (one three-lump cushion)
- Q. ESTABLISH – NO U-TURN
  - i. Frida Kahlo Way, northbound, at Judson Avenue (prohibits U-turns at this location to reduce conflicts and congestion near Riordan High School)
- R. ESTABLISH – STOP SIGN



- i. Genessee Street, northbound, at Judson Avenue
  - ii. Foerster Street, northbound, at Judson Avenue  
(establishes stop control for new northbound bike movement from Class IV bikeway along southern curb at these intersections)
12. Presentation and discussion regarding a Muni Service Update. (Explanatory documents include a slide presentation.)
13. 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.

#### RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

#### **CLOSED SESSION**

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9(d)(1) and (d)(2) and Administrative Code Section 67.8 (a)(3) and 67.10(d)(1) and (2), 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: (Explanatory documents include a resolution.)

- A. Ruth Owades v. CCSF, Superior Ct. Case No. CGC-23-605297 filed 03/21/2023 for \$11,000,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff and revenue vehicle).
- B. Mei Yu Lin v. CCSF, Superior Ct. Case No. CGC-23-610095 filed 10/31/2023 for \$5,500,000. Lawsuit involving allegations of personal injury from operator negligence (fall on board).
- C. Michelle Spicher v. CCSF, et al., Superior Ct. Case No. CGC-22-600372 filed 06/24/2022 for \$1,499,000. Lawsuit involving allegations of personal injury from operator negligence (non-revenue vehicle).

#### ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session





15. Motion to disclose or not disclose the information discussed in Closed Session

## **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 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 by 12pm 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/>.