



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, June 18, 2024

REGULAR MEETING

1:00pm

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

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-june-18-2024>

SFMTA BOARD OF DIRECTORS

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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 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 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 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
 - June 4, 2024, Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Streets Update
 - Muni Merchandise 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. 6210-6222 Mission Street, Unlitigated Claim No. 24-01973 filed 04/09/2024 for \$29,657.74. Claim involving allegations of property damage from operator negligence (claimant property and revenue vehicle).
 - B. CCSF v. Best Endeavors Inc., Unlitigated Claim No. C24-0196 for \$37,586.28 (City to receive). Claim involving allegations of property damage (revenue vehicle).

- 10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-C 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. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 19th Avenue, east side, from 148 feet to 477 feet north of Holloway Avenue.
 - B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 1000-1099 block of Howard Street.
 - C. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Fillmore Street, median parking strip, from 48 feet to 60 feet north of Chestnut Street, Gough Street, west side, from 95 feet to 113 feet north of Green Street, Taylor Street, east side, from 20 feet to 38 feet south of Sacramento Street, Santiago Street, north side, from 20 feet to 38 feet east of 24th Avenue, Page Street, south side, from 142 feet to 160 feet east of Buchanan Street, Buena Vista Avenue West, east side, from 20 feet to 29 feet south of Haight Street.

- 10.3. Amending Transportation Code, Division II, Section 801 to update parking restricted hours on portions of 11th Street unless authorized by the Department of Public Health or the Fire Department to conduct inspections of mobile food facilities. (The proposed action is the Approval Action as defined by S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)

- 10.4. Authorizing the Director of Transportation, or his designee, to execute and file a claim— with the Metropolitan Transportation Commission for approximately \$300 million in operating assistance, subject to finalization of the state budget and unforeseen economic volatility; which claim will include for allocations of operating assistance from Transportation Development Act, State Transit Assistance,



Assembly Bill 1107 BART District Sales Tax, and Regional Measure 2 funds for Fiscal Year 2025 to support the SFMTA's operating budget. (Explanatory documents include a staff report and resolution.)

- 10.5. Approving the agreement between City and County of San Francisco and L3Harris Technologies, Inc. for Radio Maintenance Services, Contract No. SFMTA-2023-56 for radio system maintenance services, software updates, and as-needed professional services to maintain Muni's transit radio system and its constituent components, for a term of three years and a contract amount not to exceed \$6,988,372.22. (Explanatory documents include a staff report and resolution.)
- 10.6. Approving Roadway Shared Spaces street closures of: (A) Commercial Street from 107-feet to 147-feet west of Sansome Street, Sunday, July 21, 2024, through Sunday, July 20, 2025, 7 am to 11 pm, daily, and (B) Commercial Street between Sansome and Montgomery streets, Leidesdorff Street between Sacramento and Clay streets, Sunday, July 21, 2024, through Sunday, July 20, 2025, 7 am to 11 pm, daily; and making environmental review findings. (Explanatory documents include a staff report and resolution.)
- 10.7. Authorizing the Director of Transportation to execute the Special Transit Fare "Fast Pass" Agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District (BART) in an amount not to exceed \$9.8 million and a five-year term. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Authorizing the Director of Transportation to execute Contract No. SFMTA-2023-24 with Nomad Transit, LLC to develop, launch, market, operate, manage, and maintain a turnkey community based on-demand shuttle service for the Bayview-Hunters Point neighborhood as part of the "Our Community, Our Shuttle: Bayview-Hunters Point Equitable Mobility" Program for a total amount not to exceed \$4,341,992 and an initial term expiring March 15, 2026, with two one-year options to extend for up to an additional two years. (Explanatory documents include a staff report and resolutions.)
12. Presentation and discussion regarding a 2024 Mid-Year State and Local Legislative Update. (Explanatory documents include a slide presentation.)

SPECIAL ORDER – The following item will begin no earlier than 3:00pm

13. Receiving an update on the Valencia Bikeway Project, also known as the Mid-Valencia Bikeway Pilot, which seeks to improve safety, preserve economic vitality, and ensure movement and access of goods and people on Valencia Street between 15th and 23rd



streets, and endorsing, but not approving, a shift in the current design from a center-running to a side-running bikeway. (Explanatory documents include a staff report and resolution.)

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. 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.

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/>.