



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

MEETING MINUTES • Meeting Date: Tuesday, July 16, 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 or
<https://www.sfmta.com/calendar/board-directors-meeting-july-16-2024>

SFMTA BOARD OF DIRECTORS

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

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Eaken called the meeting to order at 1:04pm.

2. Roll Call

Present: Steve Heminger
Dominica Henderson
Fiona Hinze
Janet Tarlov
Amanda Eaken

Absent: Stephanie Cajina (with notification)

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

Board Secretary Silva made the announcement.

Chair Eaken invited Supervisor Melgar to speak.

Supervisor Melgar spoke in support of proposed West Portal safety improvements, thanking staff and the community for their work.

4. Approval of Minutes

- June 13, 2024, Special Meeting
- June 18, 2024, Regular Meeting
- June 28, 2024, Special Meeting

No public comment.

On motion to approve the minutes of the June 13, 2024, Special Meeting, June 18, 2024, Regular Meeting, and June 28, 2024, Special Meeting:

ADOPTED: AYES – Heminger, Henderson, Hinze, Tarlov, and Eaken
ABSENT – Cajina

5. Communications

None.



6. Director's Report (For discussion only)

- Special Recognition
- Winston Drive/Buckingham Way Update
- Transit Updates
- Streets Updates
- Scooter Safety Campaign
- Ongoing Activities

Director Tumlin provided updates on Winston Drive and Buckingham Way parking enforcement, the electric vehicle (EV) pilot parking program, provided an L Taraval Project update, Geary Phase II Beautification update, shared about Biking and Rolling Plan open houses, the 17th Street project, Youth Transit Advisory Board (YTAB) graduation, and introduced Bree Mawhorter to present special recognition.

Bree Mawhorter, Chief Financial Officer, recognized the Administrative Hearings Section staff.

Director Tumlin resumed his report and provided a scooter safety campaign update and introduced Kate Toran, Director of Taxis, Access & Mobility Services, who recognized Mona Chiu and other team staff for their work.

PUBLIC COMMENT:

Anthony Ballester commented on system planning and expressed concern about recent changes.

Eleana Binder expressed concern about Winston Drive and Buckingham Way parking enforcement and urged the Board to delay enforcement.

Shiba Bandeeba urged the Board to delay 4-hour parking restrictions and expressed concern about the impact of enforcement.

Speaker expressed concern about safety and how others are being impacted by not enforcing parking restrictions.

Thierry expressed general concern, sharing that there was nothing to be proud of.

Ian James expressed concern about parking restrictions and urged the agency to be flexible with the deadline.



Alisha Zhao urged the Board to delay parking restrictions and repavement on Winston Drive and Buckingham Way.

Erin Su urged the Board to delay parking restrictions and repavement on Winston Drive and Buckingham Way to allow for a safe parking site.

Aleta Dupree looked forward to the EV parking pilot and expressed support for responsible scooter riding.

7. Citizens' Advisory Council Report

Aaron Leifer, Citizens' Advisory Council (CAC) Chair, presented the report.

PUBLIC COMMENT:

Alan Burradell expressed concern about business community representation on the CAC.

Thierry agreed with previous speaker.

Carl Igar expressed concern about transit-only lanes and trains often backed up before going into West Portal.

Speaker expressed concern about transit only lanes in West Portal and shared that businesses are not truly represented on the CAC.

Diane Williams expressed concern about business community representation on the CAC and spoke about the business community in West Portal.

Speaker expressed concern about the feedback process and that the West Portal proposal was not what the community wanted.

8. New or Unfinished Business by Board Members

Director Tarlov shared about attending a recent American Public Transportation Association (APTA) seminar in San Jose for board members and administrators.

No public comment.

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.

Thierry expressed concern about systems and shared that the future would include free public transportation.

Hayden Miller shared about a recent micro-transit experience riding in Tacoma and expressed concern about Via Mobility.

Aleta Dupree shared that she would like to see Muni be cognizant of the needs of people that are different.

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. Approving various routine parking and traffic modifications and making environmental review findings: (The Planning Department has found that Items A-E 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 U, 400 block of Bryant Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA O, Taraval between 24th and 25th Avenue.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA HV, Fell Street between Gough and Franklin Streets.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 88 Arkansas Street.
- E. RESCIND – 4-HOUR PARKING, MON-SAT FROM 8 AM TO 6 PM, ESTABLISH – 2-HOUR PARKING, MON-SAT FROM 8 AM TO 10 PM, EXCEPT FOR VEHICLES WITH AREA X PERMITS, Arkansas Street, west side from 17th Street to 209 feet north.



- F. ESTABLISH – GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 27th Avenue, west side, from 37 feet to 57 feet south of Geary Boulevard 27th Avenue, west side, from 79 feet to 99 feet south of Geary Boulevard.
- G. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 27th Avenue, east side, from 89 feet to 108 feet south of Geary Boulevard 20th Avenue, east side, from 66 feet to 85 feet south of Geary Boulevard.

RESOLUTION No. 240618-080

- 10.2. Approving a Roadway Shared Spaces street closure of Fulton Street between Hyde and Larkin streets, Sunday, September 1, 2024, through Tuesday, August 31, 2027, 24-hours daily; and making environmental review findings. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240618-081

- 10.3. Adopting a resolution of local support for the allocation of Regional Measure 3 (RM3) bridge toll funds in the amount of \$2,694,000 for the Kirkland Yard Electrification project; and providing assurances that the SFMTA will comply with Metropolitan Transportation Commission (MTC) policies. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240618-082

- 10.4. Authorizing the Director of Transportation to issue a Request for Proposals for Contract No. SFMTA-2024-74-FTA: Mid-Life Overhaul of the 40' & 60' Hybrid Electric Coaches. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240618-083

- 10.5. Authorizing the Director of Transportation to execute Contract No. SFMTA-2024-06 with the San Francisco Bicycle Coalition Education Fund for the not-to-exceed amount of \$1,494,736 over a five-year term to provide bicycle education classes, scooter education classes, and outreach services. The contract shall have an initial term of three years, with two options to renew the agreement for a period of 1 year each, for a total of two additional years. The cumulative not-to-exceed amount for the three-year term is \$897,845.98, and the not-to-exceed amount for the first option year is \$297,653.98 and the second option year is \$299,235.05. (Explanatory documents include a staff report and resolution.)



RESOLUTION No. 240618-084

PUBLIC COMMENT:

Members of the public expressing support: Aleta Dupree (10.3 and 10.5)

Members of the public expressing opposition: Speaker

On motion to approve:

ADOPTED: AYES – Heminger, Henderson, Hinze, Tarlov, and Eaken

ABSENT – Cajina

REGULAR CALENDAR

11. Amending Transportation Code Division II, Section 601 to designate Muni-only transit lanes on West Portal Avenue, northbound, from Ulloa Street to 230 feet southerly, West Portal Avenue, southbound, from Ulloa Street to 120 feet southerly, and Ulloa Street, westbound, from West Portal Avenue to Lenox Way and approving parking and traffic modifications: (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. RESCIND – MUNI AND TAXI ONLY LANE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY

West Portal Avenue, northbound, from Vicente Street to Ulloa Street

B. ESTABLISH – MUNI ONLY LANE AT ALL TIMES

West Portal Avenue, northbound, from Ulloa Street to 230 feet southerly

West Portal Avenue, southbound, from Ulloa Street to 120 feet southerly

Ulloa Street, westbound, from West Portal Avenue to Lenox Way

C. ESTABLISH – RIGHT TURN ONLY EXCEPT MUNI

West Portal Avenue, northbound, at Ulloa Street

D. ESTABLISH – LEFT TURN ONLY EXCEPT MUNI

Ulloa Street, westbound, at West Portal Avenue

E. ESTABLISH – NO LEFT TURN EXCEPT MUNI

West Portal Avenue, southbound, at Vicente Street

F. ESTABLISH – ONE-WAY STREET (SOUTHBOUND)

Lenox Way, between Taraval Street and Ulloa Street

G. ESTABLISH – PEDESTRIAN CROSSING BEACON

Ulloa Street, eastern and western crosswalks, at Wawona Street intersection



- H. ESTABLISH – 10-MINUTE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY
Lenox Way, west side, from 63 feet to 103 feet north of Ulloa Street (replaces 1 unmetered parking space) #
- I. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY
Lenox Way, east side, from 25 feet to 69 feet north of Ulloa Street (removes 2 general metered spaces) #
Lenox Way, west side, from 17 feet to 63 feet north of Ulloa Street (changes hours of existing passenger loading zone and replaces 1 10-minute parking space) #
- J. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME, EXCEPT AUTHORIZED MUNI VEHICLES
Lenox Way, eastside, from 69 feet to 117 feet north of Ulloa Street (removes 2 general metered spaces)
- K. ESTABLISH – SPEED TABLES
Wawona Street, between Ulloa Street and Vicente Street (2 speed tables)
Wawona Street, between Taraval Street and Ulloa Street (2 speed tables)
- L. RESCIND – SPEED HUMP
Wawona Street, between Vicente Street and 14th Avenue (1 speed hump)
- M. ESTABLISH – SPEED CUSHIONS
Wawona Street, between Vicente Street and 14th Avenue (2 3-lump cushions)
- N. RESCIND – BUS ZONE
Vicente Street, northside, from West Portal Avenue to 65 feet westerly
- O. ESTABLISH – BLUE ZONE
Vicente Street, northside, from 15 feet to 39 feet west of West Portal Avenue
- P. ESTABLISH – RED ZONE
Vicente Street, northside, from West Portal Avenue to 15 feet easterly
Taraval Street, southside, from Lenox Way to 14 feet easterly
Taraval Street, southside, from Lenox Way to 20 feet westerly
- Q. ESTABLISH – PART-TIME BUS ZONE, 11 PM TO 5:30 AM, DAILY
Ulloa Street, south side, from West Portal Avenue to Claremont Boulevard
- R. ESTABLISH – NO STOPPING, SCHOOL BUS LOADING ONLY, 7 AM TO 4 PM, SCHOOL DAYS
Taraval, southside, from 14 feet to 94 feet east of Lenox Way

Liz Brisson, Major Corridors Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Stephanie Lima, Ken Spielman, Chance Boreczky, Will Baumgardner, Fran Taylor, Malena Cabada, Audrey Lin, Mark Sawchuk, Zack Lipton, Dylan Fabris, Rachel Clyde, Speaker, Joshua, and Karen Sikes



Members of the public expressing opposition: Toni Kiely, Bruce Halperin, Dena Aslanian-Williams, Pat Dunbar, Luke Bornheimer, William Klingelhoffer, Speaker, Greg Hardemen, Speaker, Richard Brandi, Lisa, Bea [listen after Lisa], Phil Li, Katerina, Karen Tarantola, Angelina Legree, Carl Endorf, Carl Aguilar, Josh Fritsch, Alan Burradell, Speaker, and Speaker

On motion to approve:

ADOPTED: AYES – Heminger, Henderson, Hinze, Tarlov, and Eaken
ABSENT – Cajina

RESOLUTION No. 240618-085

Chair Eaken recessed the meeting at 4:31pm and reconvened at 4:40pm.

12. 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 resolution.)

Robert Lim, Project Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Aleta Dupree, Mark Gleason, and Deanna Sullivan

On motion to approve:

ADOPTED: AYES – Heminger, Henderson, Hinze, Tarlov, and Eaken
ABSENT – Cajina

RESOLUTION No. 240618-086

13. Presentation and discussion regarding the Office of Civil Rights. (Explanatory documents include a slide presentation.)



Virginia Harmon, Interim Civil Rights Officer, Preston Tom, Contract Compliance Manager, Erin McAuliff, Interim Director of Accessible Services, Moumié Maoulidi, Equal Employment Opportunity Manager, MJ Johnson, Internal Investigations Unit Manager, Andrea Contreras, Acting Chief Equity Officer, and Kathleen Sakelaris, Regulatory Affairs Manager, presented the item.

PUBLIC COMMENT:

Aleta Dupree requested to see more public-facing work related to the new office and deeper public engagement.

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.

No public comment.

On motion to go into Closed Session:

ADOPTED: AYES – Heminger, Henderson, Hinze, Tarlov, and Eaken
 ABSENT – Cajina

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Chair Eaken recessed the meeting at 6:17pm.

CLOSED SESSION

1. Call to Order

Chair Eaken called the Closed Session to order at 6:18pm.

2. Roll Call

Present: Steve Heminger
 Dominica Henderson
 Fiona Hinze
 Janet Tarlov
 Amanda Eaken

Absent: Stephanie Cajina (with notification)

Also present: Susan Cleveland-Knowles, Deputy City Attorney



Ron Lee, Deputy City Attorney
Christine Silva, Board Secretary
Stephanie Stuart-Bethune, Deputy City Attorney
Kate Toran, Director of Taxis, Access & Mobility Services
Jeff Tumlin, Director of Transportation

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:

- A. SF Federal Credit Union v. SFMTA, SF Superior Court Case No. CGC-18-565325 filed 3/27/18. Attorneys' fee award resulting from the successful defense of litigation filed by plaintiff.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Eaken adjourned the Closed Session and reconvened the meeting at 6:58pm.

15. Announcement of Closed Session

Board Secretary Silva announced that the Board met in closed session to discuss Item 3 and provided direction to the City Attorney's Office.

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

ADOPTED: AYES – Heminger, Henderson, Hinze, Tarlov, and Eaken
ABSENT – Cajina

ADJOURN – Chair Eaken adjourned the meeting at 7:00pm.

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 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/>.