



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

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**NOTICE OF MEETING AND CALENDAR** • Meeting Date: Tuesday, September 17, 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-september-17-2024>

## **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



## ACCESSIBLE MEETING POLICY

Wheelchair-accessible entrances are located on Van Ness Avenue and Grove Street. Please note the wheelchair lift at the Goodlett Place/Polk Street is temporarily not available. After multiple repairs that were followed by additional breakdowns, the wheelchair lift at the Goodlett/Polk entrance is being replaced for improved operation and reliability. We anticipate having a functioning lift after the completion of construction in May 2025. There are elevators and accessible restrooms located on every floor.

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

**G** 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
  - September 3, 2024, Regular Meeting
5. Communications
6. Director's Report (For discussion only)
  - Special Recognition
  - Transit Updates
  - Accessibility Needs Assessment Survey
  - Streets Updates
  - Muni Heritage Weekend
  - Ongoing Activities
7. Citizens' Advisory Council Report
8. New or Unfinished Business by Board Members
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. Approving various routine parking and traffic modifications and making environmental review findings: (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 SFMTA Board action constitutes 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 W – 2800 block of 24th Street between Bryant and York Streets excluding parcels already in W.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z – 3550 Cesar Chavez Street; 1500 Valencia Street.
- C. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Plum Street, north side, from 20 feet to 289 feet east of Mission Street.
- D. ESTABLISH – YELLOW METERED ZONE, 60-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Plum Street, north side, from 60 feet to 100 feet east of Mission Street.
- E. ESTABLISH – RED ZONE – Plum Street, north side, from Mission Street to 20 feet easterly.
- F. RESCIND – 6-WHEEL TRUCK LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Plum Street, north side, from 67 feet to 108 feet east of Mission Street.
- G. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – 11th Street, east side, from Folsom Street to 27 feet northerly – 11th Street, east side, from Folsom Street to 49 feet southerly.
- H. ESTABLISH – TOW-AWAY NO STOPPING, 4AM-9PM, DAILY – Folsom Street, south side, from 61 feet to 121 feet west of 6th Street.

10.2. Approving Contract No. SFMTA-2024-52-LOC with Claremont Behavioral Services, Inc., to provide the Employee Assistance Program, Peer Assistance Program, Critical Incidents Program, As-needed Substance Abuse Professional Services, As-needed Conflict Resolution Training, and related professional services (collectively, Employee Assistance Services) for a base term of 5 years with a not to exceed amount of \$1,926,445 and two options to extend the term by two, two-years periods for \$793,696 and \$817,504 respectively for an total not to exceed amount over 9 years not to exceed \$3,537,645. (Explanatory documents include a staff report and resolution.)



- 10.3. Authorizing the Director of Transportation to execute Contract Modification No. 1 (Final) to Contract No. 1296R, Muni Metro System Automatic Train Control System (ATCS) Subway Wiring Replacement Van Ness, with Phoenix Electric Company, to extend the contract term; adjust the quantity in the Schedule of Bid Prices to reflect the actual quantity of work performed and to close out the contract. This Modification decreases the Contract Amount by \$59,970.77, for a total Contract Amount of \$1,824,029.23 and increase the overall Contract Time to substantial completion by 372 days for a total Contract Time of 647 days to Substantial Completion. (Explanatory documents include a staff report and resolution.)
- 10.4. Authorizing the Director of Transportation to execute Modification No. 5 to Contract No. 1304, Muni Metro System King Substation Upgrade, with DMZ Builders to adjust the quantity to reflect the actual quantity performed and compensate the Contractor for extended overhead and additional costs due to differing site conditions, substation improvements and resilience upgrades, and design errors and omissions, in the amount of \$1,140,311.35, increasing the total Contract amount to \$16,513,277.35; and to extend the contract term by 135 days, to a total of 1,810 days to Substantial Completion to close out the Contract and making environmental review findings. (Explanatory documents include a staff report and resolution.)
- 10.5. Amending the Transportation Code, Division II, Section 702 to reduce the speed limit on safety corridors from 35 miles per hour to 30 miles per hour on four street segments: Alemany Boulevard between Junipero Serra Boulevard and Mission Street overpass, Bayshore Boulevard between Hester Avenue (north intersection) and the County Line, Geneva Avenue between Moscow Street and the County Line, and Sloat Boulevard between 39th Avenue and Great Highway; reduce the speed limit from 30 miles per hour to 25 miles per hour on two street segments: Fulton Street between Arguello Boulevard and the Great Highway, and San Jose Avenue between Randall and Guerrero Streets; and reduce the speed limit from 25 miles per hour to 20 miles per hour on Mission Street between 3rd Street and 12th Street. (Explanatory documents include a staff report and resolution.)

#### **REGULAR CALENDAR**

11. Presentation and discussion regarding a Muni Performance Update. (Explanatory documents include a slide presentation.)
12. Presentation and discussion regarding the Battery Electric Bus Pilot Program Evaluation Report. (Explanatory documents include a slide presentation.)



13. Authorizing the Director of Transportation to execute Contract No. SFMTA-2024-03-FTA with New Flyer of America, Inc., to procure 94 40-foot, low floor, hybrid electric coaches, along with spare parts, special tools, manuals, training, and telematics licenses through a cooperative purchasing agreement established by the State of Washington for an amount not to exceed \$117,751,398 and a term not to exceed five years. (Explanatory documents include a staff report and resolution.)
14. Discussion and vote pursuant to Administrative Code Section 67.10(b) and 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:

- A. Edna Lota v. SFMTA, et al., Superior Ct. Case No. CGC-22-603618 filed 01/21/2022 for \$50,000. Lawsuit involves allegations of personal injury from operator negligence (fall on board revenue vehicle).
4. Pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(b), the SFMTA Board of Directors will meet in closed session to discuss:

#### PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Christine Silva, Board Secretary

#### ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session



16. 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/>.