

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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, April 15, 2025

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-april-15-2025

SFMTA BOARD OF DIRECTORS

Janet Tarlov, Chair Stephanie Cajina, Vice Chair Mike Chen Alfonso Felder Steve Heminger Dominica Henderson Fiona Hinze

DIRECTOR OF TRANSPORTATION

Julie Kirschbaum

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 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 ที่ประชุมโดยต้องแจ้ง ล่วงหน้า 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 1, 2025, Regular Meeting
- 5. Communications
- 6. Director's Report (For discussion only)
 - Special Recognition
 - Autonomous Vehicles on Market Street
 - Fix-It Week
 - Accessibility Survey Results
 - Ongoing Activities & Events
- 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 simple or 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-N 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 C (Eligibility only, no signs), Post Street, both sides, between Larkin Street and Polk Street.
 - B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA D (Eligibility only, no signs), Mission Street, both sides, between Admiral Avenue and Castle Manor Avenue.
 - C. RESCIND TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, California Street, north side, from Presidio Avenue to 20 feet easterly.
 - D. ESTABLISH TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, California Street, north side, from 20 feet to 38 feet east of Presidio Avenue.
 - E. ESTABLISH RED ZONE, California Street, north side, from Presidio Avenue to 20 feet easterly.
 - F. RESCIND TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 4th Avenue, west side, from 12 feet to 32 feet north of Fulton Street.
 - G. ESTABLISH TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 4th Avenue, east side, from Fulton Street to 18 feet northerly.
 - H. ESTABLISH RED ZONE, 4th Avenue, west side, from Fulton Street to 15 feet northerly.
 - I. RESCIND TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 9th Avenue, west side, from 11 feet to 33 feet north of Geary Boulevard.
 - J. ESTABLISH TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 9th Avenue, west side, from 33 feet to 55 feet north of Geary Boulevard.
 - K. ESTABLISH RED ZONE, 9th Avenue, west side, from 11 feet to 33 feet north of Geary Boulevard.
 - L. RESCIND TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 16th Avenue, west side, from Anza Street to 20 feet northerly.
 - M. ESTABLISH TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Anza Street, north side, from 12 feet to 30 feet west of 16th Avenue.
 - N. ESTABLISH RED ZONE, 16th Avenue, west side, from Anza Street to 10 feet northerly.
 - O. ESTABLISH BUS ZONE, California Street, south side, from 4th Avenue to 95 feet easterly (removes 2 RPP parking spaces).



- P. RESCIND BUS ZONE, California Street, south side, from 4th Avenue to 75 feet westerly
- 10.2. Approving three Roadway Shared Spaces street closure applications by local businesses for: (A) 37th Avenue between Ortega and Pacheco streets, Saturday, April 19, 2025, through Saturday, November 15, 2025, 7:30 am to 5:30 pm, every third Saturday of each month; (B) Gold Street between Montgomery and Balance streets, Friday, May 16, 2025, through Saturday, May 16, 2026, 4:30 pm to 11:59 pm, daily; and (C) Harlan Place between Grant Avenue and Mark Lane, Sunday, May 25, 2025, through Sunday, May 24, 2026, 11 am to 1:30 am, daily; and making environmental review findings. (Explanatory documents include a staff report and resolution.)
- 10.3. Approving the designation of on-street electric vehicle charging spaces on 300 block of Hermann Street. (The SFMTA has determined that the proposed on-street electric vehicle charging regulation is categorically exempt from the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)
- 10.4. Approving an increase of parking meter rates citywide by \$0.25 per hour and amending Transportation Code Section 402 to increase the minimum parking meter hourly rate from \$0.50 to \$1 and to charge a \$0.10 convenience fee when paying for parking using a mobile device. The convenience fee will match the service fee charged to the SFMTA by mobile application vendors. (The SFMTA has determined that the proposed parking fee modifications are not a "project" under the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)
- 10.5. Approving the SFMTA's Title VI Service Equity Analysis of proposed Muni service cuts, expected to be implemented June 21, 2025, which includes analysis of the route consolidation of the 6 Haight-Parnassus and 21 Hayes lines and finds that the route consolidation does not result in a disparate impact on communities of color or a disproportionate burden on low-income communities; and approving the route consolidation of the 6 Haight-Parnassus and 21 Hayes. (The Planning Department has determined that the proposed project is categorically exempt from the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)



REGULAR CALENDAR

- 11. Approving revisions to the side-running protected bikeway and parking and traffic modifications on Valencia Street between 15th and 23rd streets (The Planning Department has determined that the proposed Mid-Valencia Curbside Protected Bikeway Project, including as modified by this action in Items A through L, is statutorily exempt from the California Environmental Quality Act [CEQA]. Explanatory documents include a staff report and resolution.):
 - A. ESTABLISH GREEN METERED ZONE, 30-MINUTE TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY
 - i. Valencia Street, west side, from 110 feet to 180 feet south of 18th Street
 - B. ESTABLISH BLUE ZONE
 - i. Hill Street, north side, from 10 feet to 30 feet west of Valencia Street
 - C. ESTABLISH CLASS IV BIKEWAY (PARKING-PROTECTED BIKEWAY)
 - 17th Street, eastbound, from 50 feet west of Valencia Street to 50 feet east of Valencia Street
 - ii. 17th Street, westbound, from 50 feet east of Valencia Street to 50 feet west of Valencia Street
 - D. ESTABLISH RED ZONE
 - i. 17th Street, north side, from Valencia Street to 50 feet easterly
 - ii. 17th Street, south side, from Valencia Street to 50 feet easterly
 - iii. 17th Street, south side, from Valencia Street to 86 feet westerly
 - iv. 17th Street, north side, from Valencia Street to 50 feet westerly
 - v. Valencia Street, west side, from Hill Street to 52 feet northerly
 - vi. Valencia Street, west side, from 96 feet to 120 feet north of Hill Street
 - E. ESTABLISH TOW-AWAY NO STOPPING, METERED COMMERCIAL LOADING, 8AM TO 4PM, MONDAY THROUGH SATURDAY
 - i. 17th Street, north side, from 50 feet to 80 feet east of Valencia Street
 - ii. 21st Street, north side, from 7 feet to 33 feet west of Valencia Street
 - F. RESCIND TOW-AWAY NO STOPPING, METERED COMMERCIAL LOADING, 8AM TO 12PM, MONDAY THROUGH SATURDAY; GENERAL LOADING ZONE, 12PM TO 9PM, MONDAY THROUGH SATURDAY
 - i. Valencia Street, east side, from 49 feet to 86 feet south of 21st Street
 - G. RESCIND TOW-AWAY NO STOPPING, GENERAL LOADING ZONE, 12PM TO 9PM, MONDAY THROUGH SATURDAY
 - i. Valencia Street, east side, from 189 to 211 feet south of 18th Street
 - H. ESTABLISH TOW-AWAY NO STOPPING, GENERAL LOADING ZONE, 12PM TO 9PM, MONDAY THROUGH SATURDAY
 - i. Valencia Street, east side, from 169 to 189 feet south of 18th Street
 - ii. Valencia Street, east side, from 69 feet to 86 feet south of 21st Street
 - I. RESCIND NO LEFT TURN, EXCEPT BICYCLES



- i. Valencia Street, northbound and southbound, at 17th Street
- ii. Valencia Street, northbound and southbound, at 21st Street
- iii. Valencia Street, northbound and southbound, at 23rd Street
- J. RESCIND TOW-AWAY NO STOPPING, 6-WHEEL METERED COMMERCIAL LOADING, 8AM TO 12PM, MONDAY THROUGH SATURDAY; GENERAL LOADING ZONE, 12PM to 10PM, MONDAY THROUGH SATURDAY
 - i. 19th Street, north side, from 50 feet to 92 feet east of Valencia Street
- K. ESTABLISH TOW-AWAY NO STOPPING, METERED COMMERCIAL LOADING, 8AM TO 12PM, MONDAY THROUGH SATURDAY; GENERAL LOADING ZONE, 12PM to 10PM, MONDAY THROUGH SATURDAY
 - i. Valencia Street, west side, from 26 feet to 116 feet north of 16th Street
 - ii. 19th Street, north side, from 11 feet to 58 feet east of Valencia Street
- L. RESCIND TOW-AWAY NO STOPPING, METERED COMMERCIAL LOADING, 8AM TO 6PM, MONDAY THROUGH SATURDAY
 - i. 22nd Street, south side, from 108 feet to 130 feet east of Valencia Street
- 12. Presentation and discussion regarding Transit Fare Optimization and Compliance. (Explanatory documents include a slide presentation.)

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/.