



**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, June 16, 2020

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the Board's Meeting Room (Room 400) is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to MTABoard@sfmta.com by 5pm on Monday, June 15 or call (415) 646-4470. Please see the information on the next page for remote meeting access.

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Gwyneth Borden, Chair
Amanda Eaken, Vice Chair
Cheryl Brinkman
Steve Heminger

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

Remote Meeting Access

WATCH (via SFGovTV) - www.sfgovtv.org
PUBLIC COMMENT CALL-IN: (888) 808-6929/ Access Code: 9961164

Providing Public Comment

- Ensure you are in a quiet location
- Speak clearly
- Turn off any TVs or radios around you

1. When prompted, dial “1 - 0” to be added to the speaker line. The auto-prompt will indicate callers are entering “Question and Answer” time, but this is the “Public Comment” period.
2. When prompted, callers will have two minutes to provide comment.

ACCESSIBLE MEETING POLICY


The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at (415) 646-4470. Providing at least 72 hours’ notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at www.sfmta.com/board. Public comment will be taken on each item before or during consideration of the item.

To assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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.XXX.XXXX:** 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。Đổi 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 2, 2020 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Transit Service
 - 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) Authorizing the Director to issue a Request for Proposals for Contract No. SFMTA 2020-46 for procurement of Single- and Multi-Space Parking Meter Hardware and Associated Meter Management Systems, and to negotiate a contract (or contracts) for these services with the highest-ranked proposer(s)

for a term of five years, with a five-year extension option. (Explanatory documents include a staff report, resolution and request for proposals.)

(10.2) Approving Amendment No. 5 to Contract No. 2016-03-1, with Fehr & Peers and Amendment No. 3 to SFMTA Contract No. 2016-03-2, with Kittelson and Associates, for as-needed environmental and transportation analysis and documentation, to increase the value of each contract by \$2,400,000 and exercise options to extend the term of each contract. (Explanatory documents include a staff report, amendments and resolution.)

(10.3) Directing the Director to install a plaque in the West Portal Station to commemorate and honor Malcolm Heinicke's significant and lasting contributions to public transportation in San Francisco. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Consenting to the Balboa Reservoir Project Development Agreement and making environmental review findings. (Explanatory documents include a staff report, environmental review documents, reports, plans, agreement and resolution.)

12. Approving a parking protected bikeway and parking and traffic modifications, along Valencia Street between Market and 15th streets as part of the Valencia Street Improvement Project as follows:

- A. ESTABLISH – CLASS IV PROTECTED BIKEWAY (PARKING PROTECTED BIKEWAY)
– Valencia Street, northbound, east side, from 15th Street to Market Street; Valencia Street, southbound, west side, from Market Street to 15th Street
- B. ESTABLISH – NO RIGHT TURN ON RED, EXCEPT BIKES – 15th Street, westbound, at Valencia Street; Valencia Street, southbound, at 15th Street; 14th Street, eastbound, at Valencia Street (Bike Two-Stage Turn Box); Valencia Street, northbound, at 14th Street; Duboce Avenue, westbound and eastbound, at Valencia Street; Valencia Street, southbound, at Duboce Avenue; Valencia Street, northbound, at McCoppin Street; Market Street, eastbound, at Valencia Street
- C. ESTABLISH – NO LEFT TURN – Valencia St., northbound and southbound, at Duboce Ave.
- D. ESTABLISH – NO LEFT TURN, 7:30AM-8:30AM AND 2:00PM-6:00PM, SCHOOL DAYS
– Clinton Park, eastbound, at Valencia Street
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Valencia Street, west side, from Market Street to 48 feet southerly; Valencia Street, west side, from McCoppin Street 20 feet northerly; Valencia Street, east side, from McCoppin Street to Market Street; Valencia Street, east side, from McCoppin Street to 176 feet southerly; Valencia Street, west side, from Duboce Avenue to 167 feet northerly; Valencia Street, west side, from Duboce Avenue to 55 feet southerly; Valencia Street, east side, from Duboce Avenue to Clinton Park; Valencia Street, west side, from 14th Street to 138 feet northerly; Valencia Street, west side, from 14th Street to 46 feet southerly; Valencia Street, east side, from 14th Street to 102 feet southerly; Valencia Street, east side, from 15th Street to 22 feet northerly; Valencia Street, west side, from 15th Street to 100 feet northerly; Valencia Street, west side, from 118 feet to 192 feet south of McCoppin Street; Valencia Street, east side, from 94 feet to 192 feet north of Duboce Avenue;

Valencia Street, east side, from 82 feet to 197 feet north of 15th Street; Valencia Street, west side, from Rosa Parks Lane to 45 feet southerly; Valencia Street, west side, from Rosa Parks Lane to 17 feet northerly; Valencia Street, west side, from Brosnan Street to 4 feet southerly; Valencia Street, west side, from Brosnan Street to 24 feet northerly; Valencia Street, west side, from Clinton Park to 33 feet southerly; Valencia Street, west side, from Clinton Park to 31 feet northerly; Valencia Street, east side, from Clinton Park to 24 feet southerly

- F. ESTABLISH – RED ZONE – Valencia Street, east side, from 228 feet to 275 feet north of 15th Street; Valencia Street, west side, from 52 feet to 107 feet north of Rosa Parks Lane; Valencia Street, east side, from 54 feet to 81 feet north of 14th Street; Valencia Street, west side, from 211 feet to 336 feet north of Duboce Avenue; Valencia Street, east side, from 40 feet to 77 feet north of Duboce Avenue; Valencia Street, east side, from 232 feet to 271 feet north of Duboce Avenue; Valencia Street, east side, from 293 feet to 331 feet north of Duboce Avenue; Valencia Street, east side, from Duboce Avenue to 10 feet northerly; Valencia Street, west side, from 31 feet to 61 feet north of Clinton Park; McCoppin Street, south side, from Valencia Street to 13 feet easterly; Duboce Avenue, south side, from Valencia Street to 18 feet easterly; 15th Street, north side, from Valencia Street to 30 feet easterly
- G. ESTABLISH – TOW AWAY, NO STOPPING, 7 AM TO 9 AM, 4 PM TO 6 PM, DAILY / ESTABLISH – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 9 AM TO 4 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – PASSENGER LOADING ONLY, 6 PM TO 2 AM, DAILY – Valencia Street, west side, from 4 feet to 44 feet south of Brosnan Street
- H. RESCIND – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – Valencia Street, east side, from 18 feet to 40 feet north of 15th Street (previously legislated but not yet implemented, replacing existing blue zone on the east side of Valencia Street between 15th and 16th Streets); Valencia Street, east side, from 8 feet to 26 feet north of Clinton Park (previously legislated but not yet implemented, replacing existing blue zone on the east side of Valencia Street between 14th and 15th Streets); Valencia Street, east side, from 15 feet to 35 feet north of 14th Street
- I. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 15th Street, north side, from Caledonia Street to 22 feet westerly; Valencia Street, east side, from 125 feet to 145 feet south of Clinton Park Street; Duboce Avenue, south side, from 18 feet to 38 feet east of Valencia Street
- J. ESTABLISH – 15-MINUTE METERED PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, east side, from 176 feet to 198 feet south of McCoppin Street; Valencia Street, east side, from 202 to 245 feet south of 14th Street
- K. ESTABLISH – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, west side, from 45 feet to 84 feet south of 14th Street; 14th Street, south side, from 9 feet to 52 feet east of Valencia Street; 15th Street, north side, from 30 feet to 54 feet east of Valencia Street
- L. ESTABLISH – 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – McCoppin Street, south side, from 13 feet to 57 feet east of Valencia Street; 14th Street, north side, from 20 to 50 feet west of Valencia Street
- M. ESTABLISH – 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – PASSENGER LOADING ONLY, 6 PM TO 2 AM, DAILY – Valencia Street, west side, from 20 feet to 64 feet north of McCoppin

Street; Valencia Street, east side, from 24 feet to 64 feet south of Clinton Park; Valencia Street, east side, from 22 feet to 82 feet north of 15th Street

- N. ESTABLISH – 30-MINUTE TRUCK LOADING ZONE, 8 AM TO 6 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – PASSENGER LOADING ONLY, 6 PM TO 2 AM, DAILY – Valencia St., east side, from 10 feet to 40 feet north of Duboce Ave.
- O. ESTABLISH – MOTORCYCLE PARKING – Duboce Avenue, north side, from 57 feet to 92 feet east of Valencia Street
- P. ESTABLISH – PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM, SCHOOLDAYS / ESTABLISH – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8:30 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, west side, from 55 feet to 98 feet south of Duboce Avenue
- Q. ESTABLISH – SCHOOL PASSENGER LOADING ZONE, 8:00 AM TO 9:30 AM, 2:30 PM TO 4:30 PM, SCHOOLDAYS - Valencia Street, east side, from 121 feet to 221 feet north of 14th Street
- R. ESTABLISH – SCHOOL PASSENGER LOADING ZONE, 8:00 AM TO 9:30 AM, 2:30 PM TO 4:30 PM, SCHOOLDAYS / ESTABLISH – PASSENGER LOADING ZONE, DURING POSTED SERVICE - Valencia Street, east side, from 81 feet to 121 feet north of 14th Street
- S. ESTABLISH – SCHOOL PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM, 2:00 PM TO 6:00 PM, SCHOOLDAYS - Valencia Street, west side, from Brosnan Street to Clinton Park
- T. ESTABLISH – PASSENGER LOADING ZONE, 10 AM TO 4 PM, TUESDAY THROUGH THURSDAY – Valencia Street, west side, from 167 feet to 212 feet north of Duboce Avenue
- U. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY – Valencia Street, west side, from 45 to 92 feet south of Rosa Parks Lane
- V. RESCIND – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, east side, from 127 feet to 155 feet south of 14th Street. (Explanatory documents include a staff report, map, graphics and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

13. Amending Transportation Code, Division II, Section 601 to designate a Muni and Golden Gate Transit lane, at all times, on Beale Street, southbound, from Market Street to Natoma Street; making environmental review findings; and making parking and traffic modifications as follows:

- A. ESTABLISH – MUNI AND GOLDEN GATE TRANSIT ONLY LANE AT ALL TIMES - Beale Street, southbound, from Market Street to Natoma Street
- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI AND GOLDEN GATE TRANSIT - Davis Street, southbound, at Market Street/Pine Street intersection
- C. ESTABLISH – BUS ZONE – Beale Street, west side, from 167 feet to 379 feet south of Market Street
- D. RESCIND – BUS ZONE - Beale Street, west side, from Folsom Street to 21 feet northerly; Beale Street, west side, from 21 feet to 90 feet north of Folsom Street
- E. ESTABLISH – RED ZONE - Beale Street, west side, from Folsom Street to 21 feet northerly; Beale Street, east side, from 276 feet to 321 feet south of Market Street; Beale Street, west side, from 117 feet to 158 feet north of Folsom Street
- F. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED COMMERCIAL

LOADING ONLY, 30 MINUTE LIMIT, 7 AM TO 2 PM, MONDAY THROUGH SATURDAY and ESTABLISH – TOW-AWAY NO PARKING, PASSENGER LOADING ONLY, 2 PM TO 7 PM, MONDAY THROUGH FRIDAY - Beale Street, west side, from 21 feet to 90 feet north of Folsom Street

- G. ESTABLISH – TWO-WAY CLASS IV BIKEWAY - Beale Street, east side, from Market Street to Howard Street
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Beale Street, east side, from Howard Street to Folsom Street
- I. ESTABLISH – TWO-WAY CLASS IV BIKEWAY - Beale Street, east side, from Howard Street to Folsom Street
- J. ESTABLISH – RIGHT TURN POCKET - Beale Street, west side, from Mission Street to 108 feet northerly
- K. ESTABLISH – LEFT LANE MUST TURN LEFT - Beale Street, southbound, at Howard Street
- L. ESTABLISH – WHITE PASSENGER LOADING ZONE, AT ALL TIMES - Beale Street, east side, from 321 feet to 401 feet south of Market Street; Beale Street, west side, from 5 feet to 75 feet south of Howard Street; Beale Street, west side, from 246 feet to 306 feet south of Howard Street
- M. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Beale Street, east side, from Mission Street to 153 feet northerly; Beale Street, west side, from Howard Street to 107 feet northerly
- N. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED COMMERCIAL LOADING ONLY, 30 MINUTE LIMIT, 7 AM TO 2 PM, MONDAY THROUGH SATURDAY - Beale Street, west side, from 181 feet to 243 feet north of Folsom Street; Beale Street, west side, from 21 feet to 90 feet north of Folsom Street
- O. ESTABLISH – TOW-AWAY NO PARKING, TRUCK LOADING YELLOW METERED LOADING ONLY, 30 MINUTE LIMIT, 7 AM TO 2 PM, MONDAY THROUGH SATURDAY - Beale Street, west side, from 124 feet to 186 feet south of Howard Street
- P. ESTABLISH – GREEN METERED ZONE, 15-MINUTE LIMIT, 9 AM TO 2 PM, MONDAY THROUGH FRIDAY, AND 9 AM TO 6 PM, SATURDAY - Beale Street, west side, from 186 feet to 226 feet south of Howard Street
- Q. ESTABLISH – TOW-AWAY NO PARKING, PASSENGER LOADING ONLY, 2 PM TO 7 PM, MONDAY THROUGH FRIDAY - Beale Street, west side, from 181 feet to 243 feet north of Folsom Street; Beale Street, west side, from 124 feet to 186 feet south of Howard Street; Beale Street, west side, from 186 feet to 226 feet south of Howard Street; Beale Street, west side, from 21 feet to 90 feet north of Folsom Street
- R. ESTABLISH – TRAFFIC SIGNAL - Beale Street at Clementina Street. (Explanatory documents include a staff report, amendment, findings and resolution. Some of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

14. Authorizing the Director to execute Contract No. 2019-01: Next Generation Customer Information System, with Cubic Transportation Systems, to develop, implement, and maintain a new real-time vehicle arrival and service update system for Muni in an amount not to exceed \$88,980,877 for an initial term of six years with two optional five-year terms. (Explanatory documents include a staff report, plan and contract.)

15. Approving the SFMTA's Public Transportation Agency Safety Plan. (Explanatory documents include a staff report, plan and resolution.)

16. 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

1. Call to Order

2. Roll Call

3. Pursuant to Government Code Section 54956.9(d)(1) and the Administrative Code Section 67.8 (a)(3), the Municipal Transportation Agency 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:

Ben Wong vs. CCSF, Superior Ct. #CGC18566347 filed on 5/7/18 for \$500,000

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

17. Announcement of Closed Session.

18. 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 web site: sfgov.org/ethics.

If you wish to contact the Board regarding an item that is expected to be on a agenda, please email the Board at MTABoard@sfmta.com. Please know that the Board appreciates receiving such communication not later than Monday, 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 sfgov.org.