



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

NOTICE OF MEETING AND CALENDAR

Tuesday, September 7, 2021

REGULAR MEETING
1 P.M.

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 the day before the meeting or call (415) 646-4470. Please see the information on the next page for remote meeting access.

SFMTA BOARD OF DIRECTORS

Gwyneth Borden, Chair
Amanda Eaken, Vice Chair
Steve Heminger
Fiona Hinze
Sharon Lai
Manny Yekutieli

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Christine Silva
SECRETARY

Remote Meeting Access

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

Providing Public Comment

<ul style="list-style-type: none">• <i>Ensure you are in a quiet location</i>• <i>Speak clearly</i>• <i>Turn off any TVs or radios around you</i>	<ol style="list-style-type: none">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. Public comm
---	---

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 the Board Secretary 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

 415.646.4470: 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。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
 - August 3, 2021 Regular Meeting
 - August 17, 2021 Special Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Vision Zero Update
 - Transit Update
 - Legislative Update
 - Tow-Away Lane Enforcement Update
 - Human Resources 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 claims against the SFMTA:

- A. Eddie Stevenson v. CCSF, Superior Ct. #CGC-19-579934 filed on 2/11/2020 for \$7,500
- B. Jerry Simpkins v. CCSF, Superior Ct. #CGC-19-575537 filed on 4/26/19 for \$62,000
- C. CCSF v. Southwest Traders, Superior Ct. #CGC-20-585038 filed on 6/25/2020 for \$710,000 (City to receive). (Explanatory documents include a resolution.)

(10.2) Approving the following parking and traffic modifications:

- A. RESCIND – TOW AWAY, NO STOPPING 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Divisadero Street, west side, from Fell Street to Oak Street.
- B. ESTABLISH – RED ZONE – University Street, west side, from Bacon Street to 30 feet northerly.
- C. RESCIND – GREEN ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Sycamore Street, north side, from Valencia Street to 60 feet easterly.
- D. ESTABLISH – METERED GREEN ZONE, 15-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Sycamore Street, north side, from Valencia Street to 60 feet easterly. (Both C and D requested by Business)
- E. RESCIND - PARALLEL PARKING – ESTABLISH - ANGLED PARKING – Vermont Street, west side, between 16th Street & 17th Street.
- F. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME – 17th Street, south side, between San Bruno Avenue and Vermont Street.
- G. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME – ESTABLISH - SIDEWALK EXTENSION – San Bruno Avenue, east side, from 17th Street to 82 feet southerly (12-foot widening). Vermont Street, west side, from 17th Street to 41 feet southerly.
- H. ESTABLISH – BUS ZONE – Buckingham Way, north side, from 19th Avenue to 115 feet westerly.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA G – 2230 Geary Blvd eligibility for residents.
- J. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I – 3266-3270 24th Street eligibility for residents.
- K. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S – 3858-3862 24th Street eligibility for residents.
- L. ESTABLISH – PERPENDICULAR PARKING – Charter Oak Avenue, west side, from 18 feet to 96 feet north of south property line of 92 Charter Oak Avenue.
- M. ESTABLISH - BUS ZONE – Main Street, east side, from 101 feet to 141 feet north of Folsom Street.
- N. RESCIND – TOW-AWAY, NO STOPPING ANY TIME, EXCEPT SAMTRANS BUSES – ESTABLISH – METERED MOTORCYCLE PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Drumm Street, west side, from 15 feet south of Washington Street to 20 feet north of Clay Street.
- O. RESCIND – METERED MOTORCYCLE PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, EXCEPT SAMTRANS BUSES – Drumm Street, east side, from 20 feet north of Clay Street to 20 feet south of Washington Street.

- P. ESTABLISH – RED ZONE – Drumm Street, west side, from Washington Street to 15 feet southerly – Drumm Street, west side, from Clay Street to 20 feet northerly – Drumm Street, east side, from Washington Street to 20 feet southerly – Drumm Street, east side, from Clay Street to 20 feet northerly.
- Q. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA C – 1211 Polk Street eligibility for residents.
- R. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I – 1-11 Lilac Street eligibility for residents.
- S. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U – 5 Hallam Street eligibility for residents.
- T. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X – 655 Kansas Street.
- U. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U – 766 Harrison Street eligibility for residents.
- V. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S – 11 Franklin Street.
- W. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S – Unit block of Rose Street, south side.
- X. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Y – 88 Townsend Street.
- Y. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA C – 536 Leavenworth – 536 Leavenworth.
- Z. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U – 785 Brannan Street – 785 Brannan Street.
- AA. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S – Buchanan Street, both sides, between Grove Street and Fulton Street – 800 block of Buchanan Street.
- BB. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U – 911 Bryant Street and 500 7th Street.
- CC. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA C – 921-925 Post Street.
- DD. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA R – 1075 O'Farrell Street.
- EE. ESTABLISH – RPP AREA S – 3623-3649 18th Street, south side.
- FF. RESCIND – ONE-WAY STREET – Treat Avenue, southbound, from Harrison Street to 17th Street.
- GG. ESTABLISH – ONE-WAY STREET – Treat Avenue, northbound, from 17th Street to Harrison Street.
- HH. ESTABLISH – BUS ZONE – Alemany Boulevard, south side, from 20 feet to 112 feet west of Worcester Avenue.
- II. ESTABLISH – RED ZONE – Alemany Boulevard, south side, Worcester Avenue to 20 feet westerly.
- JJ. ESTABLISH – NO PARKING ANYTIME – Williams Avenue, north side from Diana Street to 50 feet west of Reddy Street, Williams Avenue, south side from 48 feet to 260 feet west of Reddy Street.
- KK. ESTABLISH – PERPENDICULAR PARKING – Williams Avenue, south side, from Apollo Street to 55 feet west of Venus Street, Williams Avenue, north side, from Reddy Street to Mendell Street, Williams Avenue, north side, from Ceres Street to Lucy Street, Williams Avenue, south side, from Newhall Street to 50 feet west of Diana Street.
- LL. ESTABLISH – BUS ZONE – Williams Avenue, north side, from 3rd Street to 100 feet westerly.
- MM. RESCIND – FLAG STOP – Van Dyke Avenue, north side, east of Lane Street. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that

received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

(10.3) Authorizing the Director to execute Modification No. 4 to Contract No. 1303R, 22 Fillmore Transit Priority Project, with Ranger Pipelines Incorporated, to retroactively extend the Contract term by 168 non-compensable days and making environmental review findings. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to execute a fund transfer agreement, including any amendments, for \$600,000 in discretionary funding programmed by the California Department of Transportation for the SFMTA's Active Communities Plan. (Explanatory documents include a staff report and resolution.)

(10.5) Approving retroactively a twelve-month pilot program beginning August 15, 2021 through August 14, 2022, waiving Muni fares for regular service for customers 18 years of age and younger and students enrolled in the San Francisco Unified School District's English Learner and Special Education Services programs through the age of 22, and cable car fares for San Francisco youth and approving the Title VI analysis of the impact of the proposed fare changes on low-income and minority communities in San Francisco, which determined that there is no disparate impact to minority populations or disproportionate burden to low-income populations. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Amending Transportation Code, Division II, Article 300, Section 310 to standardize administrative fines for violations of Article 1100, and amending Transportation Code, Division II, Article 1100, Sections 1102-1103, 1105-1110, 1113-1114, 1116, 1118, 1120 and 1124 to continue to reform and modernize taxicab rules and regulations to ensure a high standard of public safety and customer service while updating requirements to better allow innovation and competition. (Explanatory documents include a staff report and resolution.)

12. Amending Transportation Code Division II, Section 601, to designate full-time transit-only areas on 4th Street between Berry and Channel Streets and approving the traffic modifications as set forth in Items A through C below, and making environmental review findings:

- A. ESTABLISH – MUNI ONLY LANE – 4th Street, northbound, from Berry Street to 148 feet southerly.
- B. ESTABLISH – TRANSIT AND TAXI ONLY LANE – 4th Street, northbound, from Berry Street to Channel Street.
- C. ESTABLISH – NO LEFT TURN – 4th Street, northbound, at Berry Street. (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 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.