



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

MEETING MINUTES • Meeting Date: Tuesday, March 15, 2022

REGULAR MEETING AND CLOSED SESSION

1:00pm

1 Dr. Carlton B. Goodlett Place
Room 400, City Hall

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the SFMTA Board of Directors may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at www.sfgovtv.org/sfmtaLIVE. Instructions for providing remote public comment are below.

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.

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-march-15-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2488 198 6389

SFMTA BOARD OF DIRECTORS

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

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Borden called the meeting to order at 1:06pm.

Board Secretary Silva announced information about the hybrid meeting format and reviewed how members of the public could watch the meeting and address the Board.

2. Roll Call

Present: Stephanie Cajina
Steve Heminger
Fiona Hinze
Sharon Lai
Amanda Eaken
Gwyneth Borden

Absent: Manny Yekutieli (at time of Roll Call)

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

Board Secretary Silva announced that ringing and the use of cell phones and similar sound-producing electronic devices were prohibited at the meeting.

4. Approval of Minutes

PUBLIC COMMENT:

David Pilpel commented on phone and web difficulties and had no proposed changes to the minutes.

On motion to approve the minutes of the March 1, 2022 Regular Meeting:

ADOPTED: AYES – Cajina, Heminger, Hinze, Lai, Eaken and Borden
ABSENT – Yekutieli

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members



Chair Borden and Vice Chair Eaken shared about attending the inaugural Women's History Month Cable Car event.

No public comment.

7. Director's Report (For discussion only)

- Regional Update
- Vision Zero
- Residential Parking Permit Program
- Transit Appreciation Day
- Ongoing Activities

Director Tumlin congratulated Director Heminger on the approval of a Caltrain proposal, shared about new federal funding, transit service, Vision Zero, the Residential Parking Permit (RPP) Program, the Central Subway Project, and Transit Operator Appreciation Day.

PUBLIC COMMENT:

Aleta Dupree looked forward to the new RPP system and expressed concern about scooter safety on streets and sidewalks.

David Pilpel questioned the RPP transition, suggested that staff provide regular hiring updates, and thanked Director Heminger for the Caltrain governance improvement.

Edward Mason expressed concern for private scooters and asked for more specific details on staff hiring.

Herbert Weiner expressed concern for scooters and bicycles on sidewalks.

Cathy DeLuca expressed appreciation for the continued mask wearing requirement on Muni.

Barry Taranto expressed concern for scooter users at night and commented on the RPP Program.

8. Citizens' Advisory Council Report

Michael Chen, Chair, Citizen's Advisory Council, presented the report.



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.

David Pilpel suggested that transit operator numbers and vehicle numbers be as reflective as possible and commented on recent staffing changes at the City Attorney's Office.

Herbert Weiner expressed concern about crowded vehicles and urged the SFMTA to remedy the situation.

Aleta Dupree asked for respect and to be welcomed onto the Muni system as well as board meetings.

Barry Taranto commented on the public call-in number and expressed concern over transit lane use and airport access for taxis.

Anonymous expressed frustration about transit signage, employee badge numbers, and masking on transit.

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:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Y – 33 Tehama Street between 1st and 2nd Streets.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Y – 250 Fremont Street and I-80 W Off-Ramp.



- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Y – 340-374 Fremont Street.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C – 601 O'Farrell Street at Leavenworth Street.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA U – 1400 Mission Street.
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S – 1699 Market Street between Valencia Street, Gough Street, and McCoppin Street.
- G. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA J – 1754-1766 Haight Street.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA G– 1968-1998 Post Street at the corner of Steiner Street.
- I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 2326 Mission Street between 19th and 20th Streets,
- J. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 3236 17th Street between Capp Street and South Van Ness Avenue.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 3368 26th Street between Lilac Street and Capp Street.
- L. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA N – 5029-5035 Geary Blvd between 14th and 15th Avenue.
- M. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Lincoln Way, north side, from 240 feet east of 19th Avenue to 232 feet easterly.
- N. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – McAllister Street, south side, from Gough Street to 75 feet westerly.
- O. ESTABLISH – TOW-AWAY, NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – McAllister Street, north side from 53 feet to 73 feet east of Gough Street.
- P. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY – McAllister Street, south side from 100 feet to 248 feet east of Gough Street.
- Q. RESCIND – BUS ZONE – Turk Boulevard, north side, from Roselyn Terrace to 105 feet easterly.
- R. ESTABLISH – BUS ZONE – Turk Boulevard, north side from Roselyn Terrace to 105 feet westerly.
- S. ESTABLISH – NO PARKING ANYTIME – Turk Boulevard, north side, at Roselyn Terrace, from the western crosswalk to 35 feet easterly to the eastern crosswalk.
- T. RESCIND – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM MONDAY THROUGH FRIDAY – Kearny Street, west side, from Sutter Street to Pine Street.
- U. RESCIND – TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Post Street, north side, from Grant Avenue to 66 feet easterly.
- V. RESCIND – TOW-AWAY, NO STOPPING ANYTIME – Post Street, north side, from Kearny Street to 88 feet westerly. (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.)

Director Yekutieli joined the meeting.

Director Lai severed Item 10.1.

Tom Maguire, Director of Streets, and Raynell Cooper, Residential Parking Policy Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Barry Taranto

Members of the public expressing neither support nor opposition: Anonymous and David Pilpel

RESOLUTION 220315-021

On motion to amend the resolution to remove Item 10.1, items A-C:

ADOPTED: AYES – Cajina, Heminger, Hinze, Lai, Yekutieli, Eaken and Borden

On motion to approve as amended:

ADOPTED: AYES – Cajina, Heminger, Hinze, Lai, Yekutieli, Eaken and Borden

- 10.2 Authorizing the Director or his designee, to approve a project, to execute the required Certifications and Assurances, including any amendments to such documents, with the California Department of Transportation (Caltrans) for all transit projects funded by the Low Carbon Transit Operations Program for Fiscal Year 2021-22 including Free Muni for Seniors and Persons with Disabilities, and authorizing the SFMTA to comply with all conditions and requirements set forth in the Certifications and Assurances and applicable statutes, regulations and guidelines. (Explanatory documents include a staff report and resolution.)

PUBLIC COMMENT:

Members of the public expressing support: Aleta Dupree

Members of the public expressing neither support nor opposition: David Pilpel



RESOLUTION 220315-022

On motion to approve the Consent Calendar (Item 10.2):

ADOPTED: AYES – Cajina, Heminger, Hinze, Lai, Yekutieli, Eaken and Borden

REGULAR CALENDAR

11. Approving the proposed parking and traffic modifications associated with the Evans Avenue Quick-Build Project:
 - A. ESTABLISH - CLASS IV PROTECTED BIKEWAY - Evans Avenue, westbound, from Quint Street to Cesar Chavez Street (parking-protected bikeway); Evans Avenue, eastbound, from Rankin Street to Quint Street.
 - B. ESTABLISH - CLASS II BIKEWAY - Evans Avenue, westbound, from 3rd Street to Quint Street; Evans Avenue, eastbound, from Cesar Chavez Street to Rankin Street; Evans Avenue, eastbound, from Quint Street to Phelps Street.
 - C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Evans Avenue, northeast side, from Cesar Chavez Street to Napoleon Street; Evans Avenue, southwest side, from Cesar Chavez Street to 62 feet southeasterly; Evans Avenue, southwest side, from 130 feet to 253 feet northwest of Napoleon Street; Evans Avenue, north side, from 30 feet west of Selby Street to 56 feet east of Selby Street; Evans Avenue, north side, from 220 feet to 453 feet west of Rankin Street; Evans Avenue, north side, from Rankin Street to 40 feet westerly; Evans Avenue, north side, from Rankin Street to Phelps Street.
 - D. RESCIND – TOW-AWAY NO STOPPING ANYTIME - Evans Avenue, north side, from 272 feet to 331 feet east of Napoleon Street.
 - E. ESTABLISH – RED ZONE - Evans Avenue, south side, from Rankin Street to 25 feet westerly; Marin Street, north side, from Evans Avenue to 15 feet easterly; Napoleon Street, north side, from Evans Avenue to 22 feet easterly; Napoleon Street, south side, from Evans Avenue to 22 feet westerly; Phelps Street, west side, from Evans Avenue to 20 feet southerly; Phelps Street, east side, from 32 feet to 47 feet south of Evans Avenue.
 - F. ESTABLISH – SPEED HUMP - Evans Avenue, westbound, east of 3rd Street in right-turn lane.
 - G. RESCIND – BUS ZONE - Evans Avenue, northeast side, from 130 feet to 205 feet southeast of Cesar Chavez Street; Evans Avenue, southwest side, from 165 feet to 237 feet southeast of Cesar Chavez Street.
 - H. ESTABLISH – BUS ZONE - Evans Avenue, southwest side from Marin Street to 90 feet northwest.
 - I. RESCIND – BUS POLE STOP - Evans Avenue, southwest side, northwest of Napoleon



Street.

- J. ESTABLISH – BUS POLE STOP - Evans Avenue, northeast side at Marin Street east corner; Evans Avenue, south side, 110 feet east of Toland 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.)

Jamie Parks, Livable Streets Director, introduced and Ellen Robinson, Project Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Flo Kelly, Susan Cieutat, Melodie, Barry Taranto, and Herbert Weiner

Members of the public expressing neither support nor opposition: David Pilpel, Malcom Jaramillo, and Parker Day

RESOLUTION 220315-023

On motion to approve:

On motion to amend resolution to direct staff to: (1) use the Evans Street Quick-Build Project and process to iterate towards the Board's goal of a 100% safe protected bike lane design on this corridor and (2) use the quick-build implementation as an opportunity to continue and expand outreach to key stakeholders, and to use best efforts to work with and coordinate with sister agencies to support their efforts to maximize options for the vehicularly housed populations that will be directly impacted by this project.

ADOPTED: AYES – Cajina, Hinze, Lai, Yekutieli, Eaken and Borden
 NAYES – Heminger

On motion to approve as amended:

ADOPTED: AYES – Cajina, Hinze, Lai, Yekutieli, Eaken and Borden
 NAYES – Heminger

12. Presentation and discussion on Fiscal Year 2023 and Fiscal Year 2024 Operating and Capital Budget and Fiscal Year 2023 – 2027 Capital Improvement Program, including proposals on fare policy and pricing; review of new and existing fees and fines; and use of



one-time funds for priority and strategic needs. (Explanatory documents include a slide presentation.)

Jonathan Rewers, Acting Chief Financial Officer, and Diana Hammons, Senior Manager – Revenue Collection & Sales, presented the item.

PUBLIC COMMENT:

Hayden Miller was happy to see proposals for continuing free Muni for youth and expressed interest in fare capping, the 10-ride discount pass, and shelter cleaning.

Flo Kelly expressed concern for vehicular dwellings, the Candlestick Vehicle Triage Center, and urged the SFMTA to stop poverty tows.

Susan Cietat expressed concern for the vehicularly housed and urged the SFMTA to consider towing forgiveness and more flexibility for towing charges.

Melodie shared about getting her vehicle towed.

Wesley Saver commented on equity in regard to fines, fees and fares and urged the SFMTA to permanently end poverty tows.

Anonymous urged the SFMTA to end poverty tows.

Zach Deutsch-Gross expressed support for pausing cash fare indexing, expanded parking metering, and urged the SFMTA to reduce and prevent gender, racial and discriminatory harassment on transit and at transit stops.

Erick Arguello urged the SFMTA to end poverty tows and support low-income San Franciscans by expanding free access to Mui.

Aleta Dupree advocated for no fare increase of any kind and looked forward to getting a budget passed.

Jose expressed concern for community outreach, sharing that it is not currently enough.

Herbert Weiner encouraged the SFMTA to consider adding more vehicles to the fleet so that there could be greater service.

David Pilpel expressed concern over public outreach regarding the budget, hiring, and the state of good repair.



Tom Radulovich thanked staff for the presentation, urged the SFMTA to be ambitious to produce a transformative budget, and work with other agencies to create a strategy.

13. 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.

Deputy City Attorney Susan Cleveland-Knowles advised that labor negotiations do not require a vote to go into closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

The Board recessed at 7:41pm.

CLOSED SESSION

1. Call to Order

Chair Borden called the closed session to order at 7:47pm.

2. Roll Call

Present: Stephanie Cajina
Steve Heminger
Fiona Hinze
Manny Yekutiell
Amanda Eaken
Gwyneth Borden

ABSENT: Sharon Lai

Also present: Jeffrey Tumlin, Director of Transportation
Kimberly Ackerman, Chief People Officer
Gina Rocanova, Chief Labor Negotiator
Julie Kirschbaum, Director of Transit
Tom Maguire, Director of Streets
Jonathan Rewers, Acting Chief Financial Officer
Deanna DeSedas, Interim Communications, Marketing and Outreach Director
Susan Cleveland-Knowles, Deputy City Attorney
Christine Silva, Board Secretary



3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Gina Roccanova and/or her designees

Employee Organizations:

1. Transportation Workers Union Local 250-A
2. Transportation Workers Union Local 200
3. International Brotherhood of Electrical Workers Local 6
4. International Association of Machinists & Aerospace Workers Local 1414
5. Service Employees International Union Local 1021
6. Municipal Executives Association
7. Service Employees International Union City Wide Contract
8. The International Federation of Professional and Technical Engineers, Local 21

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

The closed session adjourned at 8:18pm.

14. Announcement of Closed Session

Board Secretary Silva announced that the Board of Directors met in closed session. The Board discussed Item 4 - Conference with Labor Negotiator. No action was taken.

15. Motion to disclose or not disclose the information discussed in closed session

On motion to not disclose the information discussed:

ADOPTED: AYES – Cajina, Heminger, Hinze, Yekutieli, Eaken and Borden
 ABSENT – Lai



ADJOURN – The meeting was adjourned at 8:21pm.

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 not later than 5pm 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/>.