



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

MEETING MINUTES • Meeting Date: Tuesday, July 18, 2023

REGULAR MEETING AND CLOSED SESSION

1:00pm

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

Members of the SFMTA Board of Directors will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person will have an opportunity to provide public comment on every action or discussion item.

In addition to in-person public comment, the Board will hear up to 10 minutes of remote public comment on each action or discussion item. The Board will hear remote public comment on items in the order that commenters add themselves to the queue to comment on the item. Because of the 10-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to disability (as described below) will not count toward the 10-minute limit.

Members of the public are encouraged to provide public comment via email. Send an email to MTABoard@sfmta.com by 5pm the day before the meeting to ensure your comment is received by the Board in advance of the meeting.

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-july-18-2023>

PUBLIC COMMENT CALL-IN: 415.655.0001 ACCESS CODE: 2664 775 7889

SFMTA BOARD OF DIRECTORS

Amanda Eaken, Chair
Stephanie Cajina, Vice Chair
Steve Heminger
Fiona Hinze
Manny Yekutieli

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva

311 Free language assistance / 免費語言協助 / Ayuda gratis con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / Libreng tulong para sa wikang Filipino / 무료 언어 지원 / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم



ORDER OF BUSINESS

1. Call to Order

Chair Eaken called the meeting to order at 1:05pm.

Board Secretary Silva announced the 10-minute time limit for remote public comment and that Item 10.1Y was removed and would be heard at a future meeting.

2. Roll Call

Present: Steve Heminger
Fiona Hinze
Manny Yekutieli
Amanda Eaken

Absent (at Roll Call): Stephanie Cajina

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

PUBLIC COMMENT:

David Pilpel suggested a change to the June 20, 2023 minutes, to correct the name and title of the presenter for Item 13.

On motion to approve the minutes of the June 20, 2023, Regular Meeting with correction and June 30, 2023, Special Meeting:

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

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members



Director Yekutieli shared about recent site visits to Muni facilities and thanked Transit Division staff.

Director Cajina joined the meeting.

Chair Eaken shared that she attended the Juneteenth parade, thanked staff, and encouraged others attend next year.

PUBLIC COMMENT:

Aleta Dupree commented on facilities and electric vehicles.

7. Director's Report (For discussion only)

- Streets Update
- Valencia Bikeway Update
- Autonomous Vehicles Update
- State Legislation Update
- Ongoing Activities

Director Tumlin shared about Valencia Street, the Dolores Street, provided a state legislation update, shared about the autonomous vehicles hearing delay to August 10, the SFCTA shuttle pilot, and MuniSafe Day Out.

PUBLIC COMMENT:

Barnett Trzcinski expressed concern about construction protocol, sharing that it was broken.

Aleta Dupree commented on autonomous vehicles (AVs), sharing that they provide discrimination-free transportation.

Jordan Smith shared about a recent experience with an AV and expressed concern about safety.

Stacey Randecker expressed concern about Vision Zero and pedestrian deaths, asking the SFMTA what changes have been made to prevent speeding.

Parker Day expressed concern about the size and safety of the bike boxes on Valencia Street.

8. Citizens' Advisory Council Report



Aaron Leifer, Citizens' Advisory Council Chair, provided 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.

Alex Lantsberg shared about a recent report, the San Francisco Muni Electrification Alternatives Analysis by the Climate + Community Project.

Rishi Misra expressed concern about pedestrian safety and shared about his pedestrian/vehicle accident.

Eleana Binder expressed opposition to parking restrictions on Winston Drive and shared that the SFMTA should work with the Department of Homelessness and Supportive Housing (HSH).

Flo Kelly expressed concern about meeting agendas and the remote public comment time limit.

Jordan Smith expressed concern about Winston Drive and shared about his experience living in his vehicle as a student and getting towed.

Sheba expressed opposition to parking restrictions on Winston Drive and urged the Board to work with HSH to support the community's needs.

Kayla Smith expressed opposition to parking restrictions on Winston Drive and urged the SFMTA to give the community a chance.

Paul Neilson expressed opposition to parking restrictions anywhere in the city until the housing crisis is dealt with.

Ian James expressed opposition to parking restrictions on Winston Drive and anywhere around San Francisco State University.

Javier Bremond expressed concern about Winston Drive and the lack of addressing homelessness.

Alberto Buchanan expressed concern about parking restrictions on Winston Drive and urged the Board to think twice before making a decision.



Jessica Hernandez expressed opposition to parking restrictions on Winston Drive and shared that families are already facing significant challenges.

Rodrigo shared about living on Winston Drive and expressed opposition to parking restrictions.

Susan Cietat shared that parking restrictions on Winston Drive would make life harder for those already struggling and urged the SFMTA to look at the benefits versus the harms.

Aleta Dupree commented on her experience using Muni.

Jessica shared about living in a recreational vehicle (RV) and expressed concern about not having a place to live.

Janet Soto shared that Winston Drive was the only place she could live and expressed concern about the 4-hour parking restriction.

Speaker shared that many people live in RVs on Winston Drive because of the pandemic and loss of jobs.

Jamila shared about living on Winston Drive for the last 10 years and urged the SFMTA for assistance to move to a safe place.

Lisette urged the Board to vote against parking restrictions on Winston Drive, sharing that people residing on the street do not pose any issues.

David Pilpel expressed opposition to the 10-minute time limit, requested a discussion item on automated vehicle technologies, and acknowledged Annette Williams' recent retirement.

Barry Taranto expressed concern about the efficiency of the agency's taxi division, sharing about a recent weekend at Oracle Park.

Stacey Randecker urged the SFMTA to push back on other agencies to provide more housing and expressed support for others attending and commenting at the meeting.

Eric McDonnell expressed opposition to parking restrictions on Winston Drive and Buckingham Way.

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-O, P-Q, V-AA, BB-DD, EE-LL, and MM-BBB are exempt from the California Environmental Quality Act [CEQA]. For these parking and traffic modifications that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code. Explanatory documents include a staff report and resolution.):

- A. ESTABLISH – CLASS IV BIKEWAY (PARKING PROTECTED BIKEWAY) – Main Street, northbound, east side, from Folsom Street to Market Street.
- B. ESTABLISH – NO RIGHT TURN ON RED, EXCEPT BICYCLES – Main Street, northbound, at Howard Street – Main Street, northbound, at Mission Street – Main Street, northbound, at Market Street.
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Main Street, east side, from 83 feet to 154 feet north of Folsom Street (total of 71 feet) (for raised island) – Main Street, east side, from 238 feet to 314 feet north of Folsom Street (total of 76 feet) (midblock transit boarding island north of private street) – Main Street, east side, from Howard Street to 43 feet southerly (for raised island) – Main Street, east side, from Mission Street to 163 feet southerly (for raised island and right turn lane) – Main Street, east side, from 155 feet to 223 feet north of Mission Street (total of 68 feet) (for lane transition) – Main Street, east side, from 223 feet to 353 feet north of Mission Street (130 feet of midblock transit boarding island) – Main Street, east side, from Market Street to 38 feet southerly (for raised island).
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME ESTALISH – SIDEWALK WIDENING – Main Street, west side, from 15 feet to 59 feet north of Folsom Street (10.5-foot sidewalk widening) – Main Street, west side, from 103 feet to 151 feet north of Folsom Street (10.5-foot sidewalk widening) – Main Street, west side, from 195 feet to 354 feet north of Folsom Street (10.5-foot sidewalk widening, adjacent to new park) – Main Street, west side, from Howard Street to 34 feet southerly (10.5-foot sidewalk widening) – Main Street, west side,



- from 78 feet to 164 feet south of Howard Street (10.5-foot sidewalk widening) – Main Street, west side, from 180 feet to 270 feet north of Howard Street (total of 90 feet) (7-foot sidewalk widening) – Main Street, west side, from Mission Street to 130 feet southerly (7-foot sidewalk widening) – Main Street, west side, from Mission Street to 250 feet northerly (7-foot sidewalk widening and lane transition) – Main Street, west side, from Market Street to 79 feet southerly (12-foot sidewalk widening) – Mission Street, south side, from Main Street to 46 feet westerly (8-foot sidewalk widening, removes meter 203).
- E. ESTABLISH – RED ZONE – Main Street, east side, from 218 feet to 238 feet north of Folsom Street (total of 20 feet).
 - F. ESTABLISH – TRAFFIC SIGNAL – Main Street at Clementina Street.
 - G. ESTABLISH – CROSSWALK – Main Street at Clementina Street.
 - H. ESTABLISH – RAISED CROSSWALK – Main Street at Clementina Street, west leg – Main Street at Tehama Street, west leg – Main Street at Natoma Street, west leg.
 - I. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES – Main Street, east side, from 32 feet to 83 feet north of Folsom Street (total of 51 feet) – Main Street, east side, from 314 feet to 508 feet north of Folsom Street (total of 194 feet) – Main Street, east side, from 313 feet to 384 feet north of Howard Street (total of 71 feet) – Main Street, west side, from 250 feet to 472 feet north of Mission Street (total of 222 feet) (Requested by PW/SFMTA).
 - J. RESCIND – PASSENGER LOADING ZONE, AT ALL TIMES – Main Street, east side, from 32 feet to 77 feet north of Folsom Street Main Street, east side, from 293 feet to 404 feet north of Folsom Street.
 - K. ESTABLISH – METERED YELLOW ZONE, 6-WHEEL COMMERCIAL LOADING, 30 MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY; NO PARKING ALL OTHER TIMES – Main Street, west side, from 59 feet to 103 feet north of Folsom Street (total of 44 feet) – Main Street, west side, from 34 feet to 78 feet south of Howard Street (total of 44 feet) – Main Street, west side, from 286 feet to 419 feet north of Howard Street (total of 133 feet).
 - L. RESCIND – METERED MOTORCYCLE PARKING – Main Street, east side, from Howard Street to 148 feet southerly.
 - M. ESTABLISH – BUS ZONE – Main Street, east side, from Howard Street to 220 feet northerly.
 - N. RESCIND – BUS ZONE – Main Street, east side, from 101 feet to 141 feet north of Folsom Street Main Street, east side, from 218 feet to 293 feet north of Folsom Street.
 - O. RESCIND – MUNI FLAG STOP – Main Street, east side, south of Howard Street.
 - P. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – Millennium School at 245 Valencia Street.
 - Q. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 45 Bartlett Street.



- R. ESTABLISH – SHARED SPACES ROAD CLOSURE – Harlan Place between Grant Avenue and Mark Lane, Friday, May 26, 2023, through Saturday, May 25, 2024, 2 pm to 11 pm, daily.
- S. ESTABLISH – SHARED SPACES ROAD CLOSURE – Commercial Street between Sansome and Montgomery streets; Leidesdorff Street between Sacramento and Clay streets; Intersection: Commercial at Leidesdorff streets, Friday, July 21, 2023, through Saturday, July 20, 2024, 7 am to 11 pm, daily.
- T. ESTABLISH – SHARED SPACES ROAD CLOSURE – Commercial Street from 107-foot to 147-foot west of Sansome Street, Friday, July 21, 2023, through Saturday, July 20, 2024, 7 am to 11 pm, daily.
- U. ESTABLISH – SHARED SPACES ROAD CLOSURE – Leidesdorff Street between Sacramento and Commercial streets, Friday, May 26, 2023, through Saturday, May 25, 2024, 10 am to 10 pm, each Monday through Saturday, 10 am to 9 pm, each Sunday.
- V. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C – 839 Post Street.
- W. RESCIND – 2-HOUR PARKING, 9:00 AM TO 6:00 PM, MONDAY THROUGH SATURDAY ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9:00 AM TO 6:00 PM, MONDAY THROUGH SATURDAY – Harrison Street, south side, between 1st Street and Fremont Street/Bay Bridge off-ramp.
- X. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 2637-2645 Mission Street.
- ~~Y. ESTABLISH – 4-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY – Winston Drive, both sides, from Lake Merced Boulevard to Buckingham Way Buckingham Way, both sides, Unit, 100, 200, and 300 Blocks.~~
- Z. RESCIND – 4-HOUR PARKING, 8:00 AM TO 6:00 PM, MONDAY THROUGH FRIDAY ESTABLISH – 4-HOUR PARKING, 8:00 AM TO 6:00 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA W PERMITS – Utah Street, east side, from 25th Street to south terminus.
- AA. RESCIND – 4-HOUR PARKING, 8:00 AM TO 6:00 PM, MONDAY THROUGH FRIDAY – Utah Street, west side, from 25th Street to south terminus.
- BB. RESCIND – BUS STOP – Frida Kahlo Way, west side, from 156 feet to 236 feet north of North Access Road.
- CC. ESTABLISH – BUS STOP – Frida Kahlo Way, west side, from 19 feet south of North Access Road to 99 feet south of North Access Road.
- DD. ESTABLISH – WHITE ZONE, PASSENGER LOADING, 7:30 AM TO 9 AM AND 2 PM TO 3 PM, MONDAY THROUGH FRIDAY – Frida Kahlo Way, west side, from 156 to 236 feet north of North Access Road.
- EE. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S – ESTABLISH - 2-HOUR PARKING, WEST SIDE, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMIT – 500 block of Buena Vista Avenue West, west side, between Java Street and Upper Terrace.



- FF. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I (Eligibility only, no signs) – 3585 20th Street.
- GG. RESCIND – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE – Capp Street, west side, from 44 feet to 61 feet north of 23rd Street, Natoma Street, south side, from 20 feet to 40 feet west of 7th Street.
- HH. ESTABLISH – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE – Capp Street, west side, from 46 feet to 64 feet south of 22nd Street, Rausch Street, west side, from 5 feet to 22 feet south of Howard Street.
- II. ESTABLISH – BUS ZONE – 22nd Street, north side, from 60 feet to 148 feet west of Iowa Street (extends existing 52-foot bus zone by 88 feet, removes 1 unmetered space and a passenger loading zone).
- JJ. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY – 22nd Street, north side, from 12 feet to 33 feet east of Iowa Street (removes stall #18 at multi-space meter 222-10002).
- KK. ESTABLISH – MUNI FLAG STOP – 22nd Street, south side, west of Illinois Street, 23rd Street, north side, east of 3rd Street.
- LL. ESTABLISH – RED ZONE – 22nd Street, south side, from 10 feet to 20 feet west of Illinois Street (extends existing red zone 10 feet).
- MM. ESTABLISH – CLASS IV BIKEWAY – Sloat Boulevard, eastbound and westbound, from 47th Avenue to Skyline Boulevard (two-way protected bikeway on south side of roadway)*.
- NN. RESCIND – CLASS II BIKEWAY – Sloat Boulevard, eastbound, from 47th Avenue to 80 feet west of 41st Avenue (eastbound buffered bike lane).
- OO. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – ESTABLISH – TRANSIT BOARDING ISLAND, Sloat Boulevard, south side, from 50 feet to 115 feet east of 47th Avenue (eastbound stop for lines 18 and 23), Sloat Boulevard, south side, from 23 feet to 88 feet east of 45th Avenue (eastbound stop for lines 18 and 23), Sloat Boulevard, south side, from 41st Avenue to 65 feet easterly (eastbound stop for lines 18 and 23).
- PP. ESTABLISH – BUS ZONE – Sloat Boulevard, south side, from Skyline Boulevard to 90 feet easterly (eastbound far-side stop), Sloat Boulevard, north side, from 47th Avenue to 38 feet westerly (extends line 23 terminal from 70 feet to 108 feet to accommodate two buses by replacing two unregulated parking spaces) (Requested by SFMTA).
- QQ. RESCIND – BUS ZONE – Sloat Boulevard, south side, from 10 feet to 120 feet east of 47th Avenue (eastbound curbside bus zone), Sloat Boulevard, south side, from 40 feet to 145 feet east of 45th Avenue (eastbound curbside bus zone), Sloat Boulevard, north side, from 43rd Avenue to 50 feet westerly (westbound curbside bus zone).
- RR. RESCIND – FLAG STOP – Sloat Boulevard, south side, 30 feet east of 43rd Avenue (eastbound far-side stop), Sloat Boulevard, south side, 30 feet east



- of 41st Avenue (eastbound far-side stop), Sloat Boulevard, south side, west of Skyline Boulevard (eastbound near-side stop).
- SS. ESTABLISH – PASSENGER LOADING ZONE AT ALL TIMES – Sloat Boulevard, south side, from 155 feet to 273 feet east of 47th Avenue (118-foot zone).
 - TT. ESTABLISH – TAXI CAB ONLY AT ALL TIMES – Sloat Boulevard, south side, from 115 feet to 155 feet east of 47th Avenue (2 taxi stand spaces).
 - UU. RESCIND - PASSENGER LOADING ZONE, 10AM – 5PM EVERYDAY – Sloat Boulevard, south side, from 125 feet to 215 feet east of 47th Avenue.
 - VV. RESCIND – TAXI CAB ONLY AT ALL TIMES – Sloat Boulevard, south side, from 47th Avenue to 30 feet westerly, Sloat Boulevard, south side, from 215 feet to 235 feet east of 47th Avenue.
 - WW. ESTABLISH – BLUE ZONE – Sloat Boulevard, center median, from 47th Avenue to 188 feet easterly (9 blue zones at 45-degree angle) 47th Avenue, east side, from Sloat Boulevard to 30 feet northerly (1 blue zone).
 - XX. RESCIND – BLUE ZONE Sloat Boulevard, south side, from 52 feet west of 46th Avenue (east property line) to 51 feet east of 46th Avenue (east property line) (6 blue zones at 45-degree angle), Sloat Boulevard, south side, from 125 feet to 145 feet east of 46th Avenue (1 blue zone), Sloat Boulevard, south side, from 45th Avenue to 22 feet easterly (1 blue zone), Sloat Boulevard, center median, from 46th Avenue (eastern property line) to 15 feet easterly (1 blue zone), Sloat Boulevard, center median, from 46th Avenue (eastern property line) to 35 feet westerly (1 blue zone).
 - YY. ESTABLISH – RED ZONE – Sloat Boulevard, north side, from 44th Avenue (eastern property line) to 10 feet easterly extends existing 15ft red zone), Sloat Boulevard, center median, from 46th Avenue (eastern property line) to 15 feet easterly (1 blue zone), Sloat Boulevard, center median, from 46th Avenue (eastern property line) to 35 feet westerly (1 blue zone).
 - ZZ. ESTABLISH – YELLOW ZONE, 8AM-6PM, MONDAY-SATURDAY – Sloat Boulevard, north side, from 10 feet to 60 feet east of 44th Avenue (eastern property line) (extends existing 30-foot yellow zone by 20 feet and shifts yellow easterly for daylighting).
 - AAA. RESCIND – ANGLE PARKING – ESTABLISH – PARALLEL PARKING, Sloat Boulevard, south side, from 160 feet east of 45th Avenue to 130 feet west of 41st Avenue, Sloat Boulevard, south side, from 100 feet west of 41st Avenue to Skyline Boulevard (in the 50-foot wide off-street lot south of the eastbound roadway)*.
 - BBB. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Sloat Boulevard, south side, from 25 feet west of 47th Avenue to 50 feet east of 47th Avenue, Sloat Boulevard, south side, from 35 feet west of 46th Avenue (east property line) to 23 feet east of 45th Avenue, Sloat Boulevard, south side, from 25 feet west of 43rd Avenue (west property line) to 43rd Avenue (east property line),



Sloat Boulevard, south side, from 180 feet west of 41st Avenue (west property line) to 185 feet east of 41st Avenue (east property line).

Board Secretary Silva announced that Item 10.1Y was removed and would be heard at a future meeting.

RESOLUTION No. 230718-060

- 10.2. Authorizing the Director to execute Amendment No. 3 to SFMTA Contract No. CS-174, Professional Project Management and Construction Management Support Services for Van Ness Corridor Transit Improvement Project, with HNTB Corporation, to retroactively extend the term of the contract three months to September 30, 2023, with no change to the contract amount, for project construction contractor claims review and other project management services. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 230718-061

- 10.3. Authorizing the Director to execute Amendment No. 6 to Contract No. SFMTA-2016-49, Automated Enforcement (Red Light Camera) Program, between the SFMTA and American Traffic Solutions, Inc. to (1) extend the term of the Agreement by five years and three months, until November 6, 2028, (2) to increase the contract not to exceed amount from \$5,000,000 to \$9,999,999, and (3) to update the subcontractor charges for repair of third-party damage. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 230718-062

Director Yekutiel left the meeting.

PUBLIC COMMENT:

Members of the public expressing support: Rachel Clyde (10.1)

Members of the public expressing opposition: David Pilpel (10.1MM-BBB)

Members of the public expressing neither support nor opposition: David Pilpel (10.1R-U, BB-DD) and Barry Taranto (10.1)



On motion to approve the Consent Calendar (Item 10.1Y removed):

ADOPTED: AYES – Heminger, Hinze, Cajina, and Eaken
ABSENT - Yekutiel

Director Yekutiel rejoined the meeting.

REGULAR CALENDAR

11. Presentation and discussion regarding a Racial Equity Action Plan update. (Explanatory documents include a slide presentation.)

Josephine Ayankoya, Chief Equity Officer, and Rashid Herd, Workforce Development Senior Manager, presented the item.

PUBLIC COMMENT:

Aleta Dupree commented on equity and providing inclusive transit service.

Chair Eaken recessed the meeting at 4:11pm and reconvened the meeting at 4:20pm.

12. Presentation and discussion regarding a Vision Zero update. (Explanatory documents include a slide presentation.)

Tom Maguire, Director of Streets, Ricardo Olea, City Traffic Engineer, Uyen Ngo, Vision Zero Program Manager, and Kathryn Angotti, State and Federal Government Affairs Manager, presented the item.

Director Cajina left the meeting.

Director Heminger requested a new Vision Zero policy statement.

PUBLIC COMMENT:

Nancy Arbuckle expressed concern about the urgency of safe streets and shared about a pedestrian fatality.

Rishi Misra commented on turn calming, asking the agency to look at the High Injury Network and see where turn calming treatments could be installed.

Barnett Trzcinski expressed concern about the agency's work and not doing everything that could be done.



Fran Taylor commented on signage and suggested that the agency team up with the Department of Public Health.

Jodie Medeiros expressed concern about continued pedestrian fatalities and urged the Board to ask staff for clear deliverables and actionable game plans.

Aleta Dupree commented on riding scooters and ride share, hopeful that we could all do better.

Luke Bornheimer expressed concern over safety and enforcement, suggesting the agency install protected bike lanes, floating parking, and do more.

Clare Amable urged the SFMTA to not delay work on the High Injury Network and shared that reaching Vision Zero goals requires a layered approach.

Barry Taranto expressed concern about parking enforcement and safety, sharing that scooters are out of control.

Speaker expressed concern about the lack of efficient cross department collaboration and a lack of holistic approach and planning.

Stacey Randecker expressed concern about street safety and urged the SFMTA to prioritize every other mode of transportation over vehicles.

Julie Nicolson thanked the Board for its commitment and urged the SFMTA to keep pushing to make streets safer.

Michael Havney urged the Board to direct staff to deprioritize car movement.

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.

No public comment.

On motion to go into Closed Session:

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



RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Chair Eaken recessed the meeting at 6:50pm.

CLOSED SESSION

1. Call to Order

Chair Eaken called the meeting to order at 6:51pm.

2. Roll Call

Present: Steve Heminger
Fiona Hinze
Manny Yekutieli
Amanda Eaken

Absent (with notification): Stephanie Cajina

Also present: Jeff Tumlin, Director of Transportation
Susan Cleveland-Knowles, Deputy City Attorney
Adam Shapiro, Deputy City Attorney
Christine Silva, Board Secretary

3. Pursuant to Government Code Section 54956.9(d)(1) and (d)(2) and the 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. Kimberly Cox and Conzy Jones v. CCSF, Superior Ct. Case No. CGC-21-593331 filed 07/08/2021, for \$55,000. Lawsuit involves allegations that SFMTA violated fair employment laws resulting in economic damages. (Explanatory documents include a resolution.)

On motion to approve:

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

RESOLUTION No. 230718-063



ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Eaken reconvened the meeting at 7:03pm.

14. Announcement of Closed Session

Board Secretary Silva announced that the Board of Directors met in closed session and voted to settle the matter.

15. Motion to disclose or not disclose the information discussed in Closed Session

On motion to not disclose:

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

ADJOURN – Chair Eaken adjourned the meeting at 7:05pm.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in black ink, appearing to read 'Christine Silva', is written over a horizontal line.

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/>.