



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Wednesday, November 6, 2024

SPECIAL MEETING

11:00am

1 Dr. Carlton B. Goodlett Place
Room 416, City Hall

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-special-meeting-november-6-2024>

SFMTA BOARD OF DIRECTORS

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ACCESSIBLE MEETING POLICY

City Hall, Room 416, is wheelchair accessible. This meeting will be broadcast and captioned on SFGovTV. Remote public participation is available upon request for individuals who cannot attend in person due to disability. To request accommodation, please contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470 at least three hours in advance of the meeting.

To request all other accommodations, such as sign language interpretation, auxiliary aides or services, please contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470 at least 48 hours in advance of the meeting.

Members of the public are encouraged to provide public comment via email. Send an email to MTABoard@sfmta.com by 12pm the day before the meeting to ensure your comment is received by the Board in advance of the meeting.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

LANGUAGE ASSISTANCE

415.646.4470: For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./如果需要免費口語翻譯，請於會議之前 48 小時提出要求。Đối với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./ 무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 제출하십시오./ 無料通訳サービスをご希望の場合は、会議の 48 時間前までにリクエストを提出してください。/บริการให้ความช่วยเหลือในหลายภาษาด้านภาษาฟรี ณ 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. Director's Report (For discussion only)
 - Special Recognition
 - Transit Update
 - Regional Funding Update
 - Streets Update
 - Ongoing Activities
5. New or Unfinished Business by Board Members

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

6. 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.
 - 6.1 Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claim against the SFMTA (Explanatory documents include a resolution):
 - A. Qunde Feng v. Pablo Reyes, et al., SF Superior Ct. Case No. CGC-21-597341 filed 12/28/2021 for \$100,000. Lawsuit involving allegations of personal injury from operator negligence (fall on board revenue vehicle).
 - 6.2 Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-E are exempt from the California Environmental Quality Act [CEQA]. For these parking and traffic modifications that received a



categorical exemption, the proposed SFMTA Board action constitutes the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code. Explanatory documents include a staff report and resolution.)

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I – 3200-3249 block of 17th Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA H, RESCIND – 2-HOUR PARKING, MON-SAT FROM 7 AM TO 6 PM, ESTABLISH – 2-HOUR PARKING, MON-FRI FROM 8 AM TO 6 PM EXCEPT FOR VEHICLES WITH AREA H PERMITS, Unit block of Woodacre Drive, east side, between Ocean Avenue and Junipero Serra Boulevard.
- C. ESTABLISH – NO PARKING ANY TIME – Geneva Avenue, north side, from Alemany Boulevard to 20 feet easterly.
- D. RESCIND – GENERAL METERED PARKING – 2nd Street, east side, from 13 feet to 53 feet north of Federal Street.
- E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 2nd Street, east side, from 13 feet to 53 feet north of Federal Street.

6.3 Approving Contract No. SFMTA-2025-11-LOC with Conduent Inc. (Conduent) for software design and implementation services to upgrade the Computer Aided Dispatch and Automatic Vehicle Location system (CAD/AVL Software Upgrade Bundle Project), for a contract amount not to exceed \$3,497,000 and a term of four years. (Explanatory documents include a staff report and resolution.)

6.4 Approving Contract Modification No. 4 to the Agreement for Design Review, Software, Implementation and Testing Services for an Advanced Train Control System (ATCS) for the Central Subway, Contract No. 1266-2, to: (1) acknowledge the contractor's name change from Thales Transport & Security Inc. to Hitachi Rail GTS USA Inc. (Hitachi); (2) compensate Hitachi \$392,992.43 for Additional Work it performed due to SFMTA changes to ATCS designs and specifications; (3) compensate Contractor \$996,684.59 for 136 Days that Contractor's work was delayed due to lack of access to Central Subway sites; (4) add \$705,407.80 to the contract amount to replenish funds SFMTA paid to Hitachi as retention release from Contract 1300, together increasing the contract \$2,095,084.82, for a total modified contract amount of \$29,825,385.22; and (5) modify the Substantial Completion date to August 30, 2022, and extend the warranty period to August 30, 2025; and requesting the Board of Supervisors to approve this Modification No. 4. (Explanatory documents include a staff report and resolution.)



SPECIAL CALENDAR

7. Presentation and discussion regarding a Muni Forward Program Update. (Explanatory documents include a slide presentation.)
8. Presentation and discussion regarding a Portal Project Update. (Explanatory documents include a slide presentation.)
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.

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call 415.554.5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board of Directors. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call 415.554.5184. Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax:



415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the website: <https://sfethics.org/>.

If you wish to contact the Board regarding an item that is expected to be on an agenda, please email the Board at MTABoard@sfmta.com. Please know that the Board appreciates receiving such communication by 12pm the day before the meeting so they have time to review and consider the comments prior to the meeting.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <https://sfgov.org/sunshine/>.