



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, January 21, 2025

REGULAR MEETING AND CLOSED SESSION

1:00pm

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

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-january-21-2025>

SFMTA BOARD OF DIRECTORS

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ACCESSIBLE MEETING POLICY

Wheelchair-accessible entrances are located on Van Ness Avenue and Grove Street. Please note the wheelchair lift at the Goodlett Place/Polk Street is temporarily not available. After multiple repairs that were followed by additional breakdowns, the wheelchair lift at the Goodlett/Polk entrance is being replaced for improved operation and reliability. We anticipate having a functioning lift after the completion of construction in May 2025. There are elevators and accessible restrooms located on every floor.

City Hall, Room 400, 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

G 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. Approval of Minutes
 - December 17, 2024, Regular Meeting
5. Communications
6. Director's Report (For discussion only)
 - Special Recognition
 - Muni Updates
 - Muni Funding Working Group Update
 - Accessibility Survey Update
 - Disclosure of Sideletter Agreement (Documents to be posted online at <https://www.SFMTA.com/Sideletters> on January 21, 2025)
 - Transport Workers' Union (TWU) Local 250A
 - Ongoing Activities
7. Citizens' Advisory Council Report
8. New or Unfinished Business by Board Members
 - Election of SFMTA Board Chair and Vice Chair
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 claim against the SFMTA: (Explanatory documents include a resolution.)

- A. JC William Pack v. Iosefatu Nunu, City and County of San Francisco, et al., Superior Ct. Case No. CGC-24-614610 filed 05/14/2024 for \$90,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff and revenue vehicle).
- B. Uber Tech Inc., Blue Hill Specialty Insurance Company, & Angel Peralis Esparza, Unlitigated Claim No. C24-0359 for \$94,367.27 (SFMTA to receive). Claim involving allegations of property damage to City property.
- C. Central Concrete and Broadspire Services (Old Republic), Unlitigated Claim No. C24-0048 for \$54,000 (SFMTA to receive). Claim involving allegations of property damage to City property.
- D. Maury Argento and USAA Insurance, Unlitigated Claim No. C24-0364 for \$37,216.21 (SFMTA to receive). Claim involving allegations of property damage to City property.
- E. Stefani Sura and CSAA Insurance Exchange, Unlitigated Claim No. C25-0149 for \$28,181.59 (SFMTA to receive). Claim involving allegations of property damage to City property.

10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-CC 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 – BUS ZONE, North Point Street, south side, from 80 feet to 120 feet west of Stockton Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 10th Street, both sides, between Mission Street and Market Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA G, Post Street, both sides, from Steiner Street to Fillmore Street.



- D. ESTABLISH – TOW-AWAY, NO PARKING ANY TIME, Bronte Street, west side, from 195 feet to 208 feet south of Jarboe Avenue, Bronte Street, from 151 Bronte Street south side property line to 14 feet westerly.
- E. ESTABLISH – BUS ZONE, Columbus Avenue, east side, from 123 feet to 141 feet north of Greenwich Street.
- F. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, Trumbull Street, south side, from Congdon Street to 55 feet easterly, Congdon Street, west side, from Trumbull Street to 20 feet southerly.
- G. ESTABLISH – NO PARKING ANY TIME, Baker Street, east side, from Turk Boulevard to 23 feet southerly.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA H, ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT FOR VEHICLES WITH AREA H PERMITS, 19th Avenue, east side, from Rossmoor Drive to 95 feet southerly.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT FOR VEHICLES WITH AREA N PERMITS, Cabrillo Street, north and south sides, between 7th Avenue and 8th Avenue.
- J. ESTABLISH – TOW-AWAY, NO STOPPING, PARATRANSIT, TAXI, AND COMMERCIAL LOADING ONLY, 30-MINUTE TIME LIMIT, AT ALL TIMES, Market Street, south side, from 170 feet to 269 feet east of 8th Street, Market Street, south side, from 78 feet to 171 feet east of 7th Street, Market Street, north side, from 147 feet to 284 feet east of Jones Street, Market Street, south side, from 295 feet to 402 feet west of 6th Street, Market Street, north side, from 163 feet to 236 feet east of Taylor Street, Market Street, south side, from 151 feet to 280 feet east of 6th Street, Market Street, south side, from 326 feet to 418 feet west of 5th Street.
- K. ESTABLISH – TOW-AWAY, NO STOPPING, PARATRANSIT, TAXI, AND COMMERCIAL LOADING ONLY, 30-MINUTE TIME LIMIT, 7 AM TO 3 PM, MONDAY THROUGH SATURDAY; PARATRANSIT AND TAXI LOADING ONLY, AT ALL OTHER TIMES, Market Street, north side, from 172 feet to 268 feet east of Hyde Street.
- L. ESTABLISH – ONE WAY STREET, Zoe Street, northbound, between Brannan Street and Bryant Street.
- M. ESTABLISH – RPP AREA U, Freelon Street, both sides, from 4th Street to Zoe Street, Welsh Street, both sides, from 4th Street to Zoe Street, Zoe Street, both sides, from Bryant Street to Brannan Street.
- N. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 10 PM MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA U PERMITS, Freelon Street, north side, from 4th Street to Zoe Street, Welsh Street, north side,



from 4th Street to Zoe Street, Zoe Street, east side, from Bryant Street to Brannan Street.

- O. ESTABLISH – YELLOW METERED PARKING, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY, Welsh Street, north side, from 20 feet to 45 feet west of Zoe Street.
- P. ESTABLISH – RED ZONE, Freelon Street, north side, from Zoe Street to 35 feet westerly, Welsh Street, north side, from 4th Street to 20 feet easterly, Welsh Street, north side, from Zoe Street to 20 feet westerly, Zoe Street, east side, from 159 feet to 242 feet north of Brannan Street.
- Q. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Lapidge Street, east side, from 18th Street to 18 feet southerly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Lapidge Street, east side, from 10 to 27 feet south of 18th Street, ESTABLISH – RED ZONE, Lapidge Street, east side, from 18th Street to 10 feet southerly.
- R. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 4th Street, east side, from 15 feet to 35 feet south of Mission Rock Street, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 4th Street, east side, from 35 feet to 55 feet south of Mission Rock Street, ESTABLISH – RED ZONE, 4th Street, east side, from 15 feet to 35 feet south of Mission Rock Street.
- S. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Cabrillo Street, north side, from 20th Avenue to 20 feet easterly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Cabrillo Street, north side, from 10 to 28 feet east of 20th Avenue, ESTABLISH – RED ZONE, Cabrillo Street, north side, from 20th Avenue to 10 feet easterly.
- T. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Noe Street, east side, from 17th Street to 16 feet southerly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Noe Street, east side, from 40 to 56 feet south of 17th Street, ESTABLISH – RED ZONE, Noe Street, east side, from 17th Street to 15 feet southerly.
- U. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Hartford Street, east side, from 2 feet to 20 feet south of 17th Street.
- V. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Hartford Street, east side, from 10 feet to 28 feet south of 17th Street, ESTABLISH – RED ZONE, Hartford Street, east side, from 17th Street to 10 feet southerly.
- W. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Henry Street, south side, from 3 feet to 40 feet west of Sanchez Street, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Henry Street, south side, from 10 feet to 46 feet west of Sanchez Street, ESTABLISH – RED ZONE, Henry Street, south side, from Sanchez Street to 10 feet westerly.

- X. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 36th Avenue, west side, from Judah Street to 21 feet northerly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 36th Avenue, west side, from 10 feet to 28 feet north of Judah Street, ESTABLISH – RED ZONE, 36th Avenue, west side, from Judah Street to 10 feet northerly.
 - Y. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Waller Street, north side, from Clayton Street 20 feet easterly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Waller Street, north side, from 10 to 28 feet east of Clayton Street, ESTABLISH – RED ZONE, Waller Street, north side, from Clayton Street to 10 feet easterly.
 - Z. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Washington Street, north side, from 10 feet to 34 feet west of Polk Street, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Washington Street, north side, from 74 feet to 93 feet west of Polk Street (19-foot zone removes Post ID #720-17100), ESTABLISH – RED ZONE, Washington Street, north side, from 10 feet to 34 feet west of Polk Street.
 - AA. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 15th Street, south side, from Dolores Street to 38 feet westerly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 15th Street, south side, from 20 to 56 feet west of Dolores Street, ESTABLISH – RED ZONE, 15th Street, south side, from Dolores Street to 20 feet westerly.
 - BB. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Pine Street, north side, from Laguna Street to 20 feet easterly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Pine Street, south side, from 20 to 38 feet east of Laguna Street, ESTABLISH – RED ZONE, Pine Street, north side, from Laguna Street to 20 feet easterly Pine Street, south side, from Laguna Street to 20 feet easterly.
 - CC. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Hayes Street, north side, from Baker Street to 35 feet easterly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Hayes Street, south side, from Baker Street to 35 feet easterly, ESTABLISH – RED ZONE, Hayes Street, north side, from Baker Street to 20 feet easterly.
- 10.3. Adopting a Resolution of Local Support for the programming of \$399,811,150 of Transit Capital Program (TCP) funds for the following projects: Americans with Disability (ADA) Paratransit Operations; Light Rail Vehicle Replacement Procurements; 40-foot Motor Coach Replacement Procurement; Paratransit Fleet Replacement Procurement; Motor Coach Midlife Overhauls Phase II; Trolley Coach Midlife Overhauls Phase III; Train Control & Signal Systems Rehabilitation; Tunnel Repairs and Rail Replacement; and Preventative Maintenance; and providing assurances that the SFMTA will comply with Metropolitan Transportation



Commission (MTC) policies. (Explanatory documents include a staff report and resolution.)

- 10.4. Amending Transportation Code, Division II, section 301 to clarify the process for updating SFMTA base fees and fines. (Explanatory documents include a staff report and resolution.)
- 10.5. Amending the Transportation Code, Division II, Article 1100, Section 1113(s)(1)(B) to eliminate the requirement that Taxis submit a valid and current Brake Certificate issued by an official inspection station certified by the State of California during inspections and imposes a requirement that Taxis undergo a 19-point inspection as part of the regular inspection process. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and discussion regarding a State of Good Repair Report. (Explanatory documents include a report and slide presentation.)
12. Presentation and discussion regarding the Biking and Rolling Plan. (Explanatory documents include a draft plan and slide presentation.)
13. Discussion and vote pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10(e) as to whether to invoke the attorney-client privilege and conduct a closed session conference with labor negotiator and/or designated representatives and 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

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9(d)(1) and (d)(2) and 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. Transport Workers Union of America Local 250A Federal Labor Standards Act (“FLSA”) Pre-litigation claim filed on August 22, 2023, City Attorney reference No. 230499, allegations include underpayment of backpay between September 6, 2019 and December 6, 2024 (informational discussion only).
 - B. Transport Workers Union of America Local 250A v. San Francisco Municipal Transportation Agency, PERB Unfair Practice Charge No. SF-CE-1932-M for an amount not to exceed \$2.5 Million to resolve allegations related to inconvenience pay practices between July 1, 2021 and September 27, 2024, including the commitment to seek agreement of a side letter to the relevant Memorandum of Understanding providing for inconvenience pay.
4. 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: Shana Dines

Employee Organization:

- 1. Transportation Workers Union Local 250A

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other
- All

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

- 14. Announcement of Closed Session
- 15. 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 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/>.