



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, April 1, 2025

REGULAR MEETING

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-april-1-2025>

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

 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
 - March 4, 2025, Regular Meeting
 - March 18, 2025, Regular Meeting
5. Communications
6. Director's Report (For discussion only)
 - Special Recognition
 - Muni Funding Working Group Update
 - Legislative/Government Affairs Update
 - Transit Updates
 - Ongoing Activities & Events
7. Citizens' Advisory Council Report
8. New or Unfinished Business by Board Members
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 simple or 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. Rosemarie Elumba v. City and County San Francisco et al., Superior Ct. Case No. CGC-23-609405 filed 09/29/2023 for \$80,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff and revenue vehicle).
 - B. CSAA Insurance Exchange, Unlitigated Claim No. C24-0321 for \$29,538.11 (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-H 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 – Sacramento Street, south side, from 78 feet to 98 feet west of Presidio Avenue (removes one metered commercial loading space).
 - B. ESTABLISH – YELLOW METERED ZONE, COMMERCIAL LOADING, 8AM-6PM, MONDAY THROUGH FRIDAY – Sacramento Street, south side, from 120 feet to 142 feet west of Presidio Avenue.
 - C. ESTABLISH – YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, TOW AWAY NO STOPPING ALL OTHER TIMES – Willow Street, south side, from 40 feet to 60 feet east of Van Ness Avenue.
 - D. ESTABLISH – YELLOW ZONE, COMMERCIAL LOADING, 60-MINUTE LIMIT, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY, TOW AWAY NO STOPPING ALL OTHER TIMES – Willow Street, south side, from 68 feet to 169 feet east of Polk Street.
 - E. ESTABLISH –GREEN ZONE, SHORT-TERM PARKING, 10-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, TOW AWAY NO STOPPING ALL OTHER TIMES – Willow Street, south side, from 5 feet to 47 feet west of Larkin Street.
 - F. ESTABLISH – TOW AWAY NO STOPPING ANY TIME – Willow Street, south side, from 60 feet east of Van Ness Avenue to Polk Street Willow Street, south side, from 47 feet to 247 feet west of Larkin Street.



- G. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Willow Street, south side, from Van Ness Avenue to 20 feet easterly.
 - H. ESTABLISH-DUAL USE ZONE: METERED 6-WHEEL COMMERCIAL LOADING, 30-MINUTE LIMIT, 7AM to 6PM, MONDAY THROUGH SATURDAY; WHITE ZONE, PASSENGER LOADING, 5-MINUTE LIMIT, ALL OTHER TIMES – 818 Van Ness Avenue, east side, from 27 feet to 59 feet north of Eddy Street.
- 10.3. Approving parking restrictions and amending Transportation Code, Division II, Section 801 to allow only marked San Francisco Fire Department (SFFD) vehicles to park on the east side of Stanford Street, from Townsend Street to 220 feet northerly at all times and converting existing 2-Hour Residential Permit Parking from 220 feet to 440 feet north of Townsend Street Monday through Friday from 6 AM to 4 PM to SFFD vehicle restricted parking (The SFMTA, under authority delegated by the Planning Department, has determined that the proposed parking and traffic modifications are categorically exempt from the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.):
- A. RESCIND – 2-HOUR PARKING, 8 AM TO 10 PM, EVERYDAY, EXCEPT VEHICLES WITH AREA Y PERMITS
Stanford Street, east side, from 100 feet to 440 feet north of Townsend Street
 - B. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT VEHICLES WITH PERMITS ISSUED BY SFFD.
Stanford Street, east side, from Townsend Street to 100 feet northerly
 - C. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT MARKED SFFD. VEHICLES, AT ALL TIMES
Stanford Street, east side, from Townsend Street to 220 feet northerly
 - D. ESTABLISH – TOW-AWAY, NO STOPPING, 6 AM TO 4 PM, MONDAY THROUGH FRIDAY, EXCEPT MARKED SFFD. VEHICLES
Stanford Street, east side, from 220 feet to 440 feet north of Townsend Street
- 10.4. Approving a Roadway Shared Spaces street closure application by a local saloon for Jack Kerouac Alley between Grant and Columbus avenues, Sunday, April 6, 2025, through Sunday, April 5, 2026, 1 pm to 10 pm, each Wednesday, Friday, Saturday, and Sunday; and making environmental review findings. (Explanatory documents include a staff report and resolution.)
- 10.5. Approving the SFMTA’s 2025 Public Transportation Agency Safety Plan (PTASP). (Explanatory documents include a staff report and resolution.)



- 10.6. Approving a Second Amendment to Contract No. SFMTA-2023-52, Budget Support, Financial Reconciliation and Procedure Documentation Consulting Services with Equilibrium Collaborative, LLC, to retroactively extend the agreement term for an additional nine months until October 23, 2025, with no increase to the contract amount. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving the Oak Street Quick-Build Project to improve transportation safety and connectivity, including the establishment of a new Class IV separated bikeway on Oak Street between Stanyan and Baker streets, the conversion of the existing Class III bikeway on Baker Street between Fell and Oak streets to a Class IV separated bikeway, and other related traffic and parking modifications. (The Planning Department has determined that the Oak Street Quick-Build Project is statutorily exempt from the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)
 - A. ESTABLISH – CLASS IV BIKEWAY
 - i. Oak Street, eastbound, from John F. Kennedy Drive/Stanyan Street to Baker Street
 - ii. Baker Street, southbound, from Fell Street to Oak Street
 - B. RESCIND – CLASS III BIKEWAY
 - i. Baker Street, southbound, from Fell Street to Oak Street
 - C. ESTABLISH – NO TURN ON RED
 - i. Baker Street, northbound, approaching Oak Street
 - D. ESTABLISH – SECOND LEFT-TURN LANE
 - i. Oak Street, eastbound, approaching Masonic Avenue (adds one left-turn lane to existing single left-turn lane)
 - E. RESCIND – ANGLED PARKING
ESTABLISH – PARALLEL PARKING
 - i. Baker Street, west side, between Oak Street and Fell Street
 - F. ESTABLISH – TOWAWAY NO STOPPING AT ALL TIMES
 - i. Oak Street, north side, from Cole Street west curb line to Cole Street east curb line
 - ii. Oak Street, north side, from Clayton Street west curb line to Clayton Street east curb line
 - iii. Oak Street, north side, from Ashbury Street west curb line to Ashbury Street east curb line
 - iv. Oak Street, north side, from Ashbury Street to Masonic Avenue
 - v. Oak Street, north side, from 15 feet west of Central Avenue to 50 feet easterly
 - vi. Oak Street, north side, from Lyon Street west curb line to Lyon Street east curb line
 - vii. Oak Street, north side, from Baker Street to 40 feet westerly



- viii. Baker Street, west side, from Oak Street to 55 feet northerly
 - G. ESTABLISH – YELLOW ZONE, 30-MINUTE COMMERCIAL LOADING, AT ALL TIMES
Oak Street, north side, from Clayton Street to 40 feet easterly
12. Approving an increase for the annual Contractor Parking Permit from \$2,412 to \$3,074 and from \$1,206 to \$1,537 for a six-month permit and directing staff to publish the new fees consistent with the Transportation Code. (Explanatory documents include a staff report and resolution.)
 13. Presentation and discussion regarding a Streets Quarterly Update. (Explanatory documents include a slide presentation.)

SPECIAL ORDER – The following item not to begin before 4:00pm.

14. Presentation, discussion and possible action to direct staff to move forward with the final Muni service cut proposal for Summer 2025 to address a \$7.2M gap in the Fiscal Year 2025-2026 operating budget for future action and consideration, including the results of the required Title VI Service Equity Analysis. (Explanatory documents include a slide presentation.)

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/>.