



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, September 6, 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-september-6-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2494 797 3495

SFMTA BOARD OF DIRECTORS

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

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



PROVIDING PUBLIC COMMENT

When the item is called, dial *3 to be added to the speaker line. When prompted, callers will have two minutes to provide comment unless otherwise noted by the Chair. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in-person and virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact the Board Secretary at 415.646.4470. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at <https://www.sfmta.com/board>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

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
 - August 2, 2022 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Vision Zero Update
 - Central Subway Project Update
 - Fix-It Week Update
 - Funding/Legislative Update
 - Customer Information System Update
 - Ongoing Activities
8. Citizens' Advisory Council Report
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 claims against the SFMTA:
 - A. Anna Lia Mandapat v. CCSF, Superior Ct. #CGC-21-590793 filed 4/01/2019 for \$75,000
 - B. Trinidad Chavez v. CCSF, Superior Ct. # CGC-22-597960 filed 2/02/2022 for \$7,500. (Explanatory documents include a resolution.)

- 10.2. Approving various routine parking and traffic modifications and making environmental review findings:
 - A. ESTABLISH – TOW-AWAY, NO PARKING ANY TIME – ESTABLISH – SIDEWALK EXTENSION (6-FOOT WIDENING), Ivy Street, north side, from Octavia Street to 40 feet westerly.
 - B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C (Eligibility only, no signs), 550 Leavenworth Street.
 - C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA J (Eligibility only, no signs), 600-614 Ashbury Street; This parcel includes 1483-1485 Haight Street.
 - D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA D (Eligibility only, no signs), 4130-4134 Mission Street.
 - E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA V, ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA V PERMIT, Cayuga Avenue, both sides, from Ocean Avenue to Onondaga Avenue (900 block), Cayuga Avenue, east side, from Onondaga Avenue to Seneca Avenue (1000 block and 1100 block, odd), Valerton Court, all sides, from Cayuga Avenue to dead end (unit block).
 - F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I (Eligibility only, no signs), 3402-3412 26th Street; Includes 2998 Mission Street at the corner of 26th Street.
 - G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Z, ESTABLISH – 2-HOUR PARKING, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA Z PERMIT, Cesar Chavez Street, north side, from Guerrero Street to 138 feet easterly.
 - H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Z (Eligibility only, no signs), 3841 24th Street.
 - I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S (Eligibility only, no signs), 4069b 24th Street.



- J. RESCIND – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, Folsom Street, south side, between 11th Street and 12th Street.
 - K. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Folsom Street, south side, from 10 feet to 165 feet east of 12th Street (approximately 8 metered parking spaces).
 - L. ESTABLISH – TOW-AWAY, NO STOPPING, YELLOW METERED COMMERCIAL LOADING ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Folsom Street, south side, at 16 feet to 59 feet east of Norfolk Street.
 - M. RESCIND – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Folsom Street, between 12th Street and 13th Street, north side.
 - N. ESTABLISH – NO PARKING ANY TIME, Cambridge Street, east side, from West View Avenue to 40 feet northerly.
 - O. ESTABLISH – TEMPORARY STREET CLOSURE, Jennings Street, from Van Dyke Avenue to Wallace Avenue. (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.)
- 10.3. Adopting a resolution making findings pursuant to AB361 to allow for continued remote meetings due to the COVID-19 pandemic. (Explanatory documents include a resolution.)
- 10.4. Authorizing the Director to execute the Next Generation Clipper® System Memorandum of Understanding with the Metropolitan Transportation Commission and Bay Area transit operators, including the allocation of operating and maintenance costs for the participating agencies. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

- 11. Presentation and discussion regarding an Office of Racial Equity and Belonging Update. (Explanatory documents include a slide presentation.)
- 12. Approving the extension of the existing temporary high-occupancy vehicle (HOV) lanes on segments of state roadways on the Park Presidio and Lombard corridors to create a pilot program ending June 30, 2025, as set forth in Items A through J below, amending Transportation Code, Division II, Section 602 and adding Section 603 to designate such lanes on state roadways and to authorize the City Traffic Engineer, subject to the approval of the California Department of Transportation, to change the minimum number of



occupants required to qualify as an HOV in such lanes from two or more occupants to three or more occupants, based on engineering estimates of the effect of the lanes on safety, congestion, and highway capacity, to be in effect upon SFMTA Board approval, subject to the approval of the California Department of Transportation:

- A. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Lombard Street, westbound, from Franklin Street to Richardson Avenue (US-101).
 - B. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Lombard Street, eastbound, from Richardson Avenue to Gough Street (US-101).
 - C. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Richardson Avenue, westbound, from Lombard Street to Lyon Street (US-101).
 - D. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Richardson Avenue, eastbound, from Francisco Street to Lombard Street (US-101).
 - E. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Park Presidio Bypass, eastbound, from Crossover Drive to Fulton Street (CA-1).
 - F. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Park Presidio Bypass, westbound, from Fulton Street to Crossover Drive (CA-1).
 - G. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Park Presidio Boulevard, northbound, from Fulton Street to Lake Street (CA-1).
 - H. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Park Presidio Boulevard, southbound, from Lake Street to Fulton Street (CA-1).
 - I. ESTABLISH – TRANSIT/HIGH OCCUPANCY VEHICLE LANE – Veterans Boulevard, southbound, from 430 feet north of Lake Street to Lake Street (CA-1). (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.)
13. Approving the proposed parking and traffic modifications associated with the Battery/Sansome Quick-Build Project:
- A. ESTABLISH – CLASS IV BIKEWAY – Battery Street, northbound and southbound, from Bush Street to Vallejo Street; Bush Street, eastbound and westbound, from Battery Street to Market Street
 - B. ESTABLISH – NO LEFT TURN EXCEPT BICYCLES – Battery Street, southbound, at California Street; Battery Street, southbound, at Broadway
 - C. ESTABLISH – NO TURN ON RED - Battery Street, southbound, at Clay Street Battery Street, southbound, at Jackson Street; Pacific Avenue, westbound, at Battery Street; Washington Street, westbound, at Battery Street; Sacramento Street, westbound, at Battery Street; Pine Street, westbound, at Battery Street
 - D. ESTABLISH – TOW-AWAY NO STOPPING, 3PM to 7PM, MONDAY THROUGH FRIDAY – Battery Street, west side, from Bush Street to Pine Street; Battery Street, west side,



from Pine Street to California Street; Battery Street, west side, from California Street to Sacramento Street; Battery Street, west side, from Sacramento Street to Clay Street

- E. ESTABLISH – TOW-AWAY NO STOPPING, 7AM to 9AM, MONDAY THROUGH FRIDAY – Battery Street, west side, from California Street to Sacramento Street; Battery Street, west side, from Sacramento Street to Clay Street
- F. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Battery Street, east side, from Bush Street to Pine Street; Battery Street, east side, from Pine Street to California Street; Battery Street, east side, from California Street to Sacramento Street; Battery Street, east side, from Sacramento Street to Clay Street; Battery Street, east side, from Clay Street to 135 feet northerly; Battery Street, east side, from Washington Street to 28 feet southerly; Battery Street, east side, from Jackson Street to Pacific Avenue; Battery Street, east side, from Pacific Avenue to 218 feet northerly; Battery Street, east side, from Broadway to 12 feet southerly; Battery Street, east side, from Broadway to 73 feet northerly; Battery Street, east side, from Vallejo Street to 138 feet southerly; Battery Street, west side, from Clay Street to Washington Street; Battery Street, west side, from 80 feet to 202 feet north of Washington Street; Battery Street, east side, from Washington Street to 109 feet northerly; Battery Street, east side, from Jackson Street to 105 feet southerly
- G. ESTABLISH – PASSENGER LOADING ZONE, 9AM to 3PM MONDAY THROUGH FRIDAY, 7AM to 7PM SATURDAY - Battery Street, west side, from 5 feet to 49 feet south of Sacramento Street
- H. ESTABLISH – TOW-AWAY NO STOPPING, 7AM to 9AM AND 3PM to 7PM, MONDAY THROUGH FRIDAY, PASSENGER LOADING AT ALL OTHER TIMES- Battery Street, west side, from Clay Street to 88 feet southerly
- I. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED 6-WHEEL COMMERCIAL LOADING ONLY, 1-HOUR TIME LIMIT, 9AM to 3PM MONDAY TO FRIDAY – Battery Street, west side, from 61 feet to 83 feet north of Bush Street; Battery Street, west side, from 5 feet to 105 feet south of California Street; Battery Street, west side, from 20 feet to 124 feet north of California Street; Battery Street, west side, from 120 feet to 162 feet north of Sacramento Street
- J. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED 6-WHEEL COMMERCIAL LOADING ONLY, 1-HOUR TIME LIMIT, 11AM to 3PM MONDAY TO FRIDAY – Battery Street, west side, from Pine Street to 77 feet southerly; Battery Street, west side, from 18 feet to 78 feet north of Sacramento Street
- K. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED 6-WHEEL COMMERCIAL LOADING ONLY, 1-HOUR TIME LIMIT, 7AM to 6PM MONDAY THROUGH FRIDAY, PASSENGER LOADING 6 PM TO MIDNIGHT DAILY – Battery Street, east side, from 30 feet to 69 feet south of Washington Street



- L. ESTABLISH – GENERAL METERED PARKING, 7AM to 6PM MONDAY THROUGH SATURDAY, PASSENGER LOADING 6 PM TO MIDNIGHT DAILY – Battery Street, east side, from 69 feet to 107 feet south of Washington Street
 - M. ESTABLISH – RED ZONE – Battery Street, east side, from Merchant Street to 24 feet northerly; Sansome Street, east side, from 8 feet to 26 feet south of California Street
 - N. ESTABLISH – PASSENGER LOADING AT ALL TIMES – Battery Street, west side, from 7 feet to 81 feet south of Vallejo Street; Battery Street, west side, from 29 feet to 80 feet north of Washington Street; Battery Street, east side, from 109 feet to 169 feet north of Washington Street
 - O. ESTABLISH – PASSENGER LOADING, 7AM to 6PM MONDAY THROUGH SATURDAY – Battery Street, east side, from 12 feet to 56 feet south of Broadway
 - P. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED COMMERCIAL LOADING ONLY, 30-MINUTE TIME LIMIT, 7AM to 6PM MONDAY THROUGH FRIDAY, PASSENGER LOADING 6PM to 2AM DAILY – Battery Street, west side, from 25 feet to 67 feet north of Pacific Avenue
 - Q. ESTABLISH – PASSENGER LOADING, 7AM to 10PM DAILY – Jackson Street, south side, from 27 feet to 71 feet east of Battery Street; Washington Street, north side, from 14 feet to 54 feet east of Battery Street; Battery Street, east side, from 73 to 137 feet north of Broadway
 - R. RESCIND – NO STOPPING EXCEPT BICYCLES; RESCIND – BIKESHARE STATION – Battery Street, west side, from 10 feet to 101 feet north of California Street
 - S. RESCIND – MOTORCYCLE PARKING – Battery Street, west side, from 29 feet to 103 feet north of Washington Street
 - T. RESCIND – PASSENGER LOADING ZONE, AT ALL TIMES – Battery Street, west side, from 103 feet to 175 feet north of Washington Street
 - U. RESCIND – TOW-AWAY NO STOPPING EXCEPT LAW ENFORCEMENT VEHICLES – Battery Street, west side, from 175 feet to 202 feet north of Washington Street
 - V. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED COMMERCIAL LOADING ONLY, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Pacific Avenue, north side, from 55 feet to 99 feet east of Battery Street. (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.)
14. Authorizing the Director to execute the Seventh Amendment to SFMTA Contract No. 2014-48, for Towing and Storage of Abandoned and Illegally Parked Vehicles, with TEGSCO, LLC., to increase the contract amount by \$49 million for a total amount not to exceed \$137.2 million. (Explanatory documents include a staff report and resolution.)

CLOSED SESSION

- 1. Call to Order



2. Roll Call
3. Pursuant to Government Code Section 54956.9(d)(1) and the Administrative Code Section 67.10(d), 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. Lee Summerlott v. CCSF, Superior Ct. #CGC-20-583741 filed 3/16/20 for \$600,000
- B. Fariba Mahmoudi, Employee Relations Division Reference #94-21-3978 filed 2/11/2022 for \$504,677.31
- C. Julian Logiudici v. CCSF, Superior Ct. #CGC-21-588917 filed 1/13/2021 for \$182,730.35

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session
16. 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 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/>.