

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

MEETING MINUTES • Meeting Date: Tuesday, April 4, 2023

REGULAR MEETING

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 <u>MTABoard@sfmta.com</u> 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: <u>www.sfgovtv.org/sfmtaLIVE</u> or <u>https://www.sfmta.com/calendar/board-directors-meeting-april-4-2023</u>

PUBLIC COMMENT CALL-IN: 415.655.0001 ACCESS CODE: 2495 036 2708#, PASSWORD: 6822#

SFMTA BOARD OF DIRECTORS

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

DIRECTOR OF TRANSPORTATION

BOARD SECRETARY Christine Silva

Jeffrey Tumlin

【 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 المجانى على الرقم



ORDER OF BUSINESS

1. Call to Order

Chair Eaken called the meeting to order at 1:03pm.

Board Secretary Silva announced the 10-minute time limit for remote public comment.

2. Roll Call

Present: Steve Heminger Fiona Hinze Manny Yekutiel Amanda Eaken

Absent (at Roll Call): Gwyneth Borden Stephanie Cajina

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

Director Cajina joined the meeting.

No public comment.

On motion to approve the minutes of the March 21, 2023 Regular Meeting:

ADOPTED: AYES – Cajina, Heminger, Hinze, Yekutiel, Borden and Eaken

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Yekutiel congratulated Chair Eaken and Director Heminger on passing their Rules Committee reappointment hearings.

No public comment.



- 7. Director's Report (For discussion only)
 - Slow Streets Evaluation Report
 - Tunnel Inspection Update
 - Advocacy Day in Sacramento
 - Ongoing Activities

Director Tumlin shared about an upcoming Twin Peaks Tunnel inspection, Fix-it Week, a recent visit to Sacramento, an update on autonomous vehicles, American Indian Cultural District signage, and a Slow Streets Evaluation update.

Director Borden joined the meeting.

PUBLIC COMMENT:

Luke Spray expressed concern about staff not providing a streets network plan.

Aleta Dupree commented on Muni and autonomous vehicles, also sharing that the subway portal webpage was not user friendly.

Stacy Randecker expressed concern about autonomous vehicles.

Barry Taranto expressed concern about autonomous vehicles, sharing that they are premature for approval and should be heavily fined.

Fennel expressed concern about Slow Streets and fatalities, sharing that urgent action is needed.

Luke Bornheimer urged the SFMTA for physical infrastructure on Slow Streets to keep them safer.

8. Citizens' Advisory Council Report

None.

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.



Speaker urged the SFMTA to reconsider allowing bikes on Muni light rail vehicles.

Emory Gore advocated for skateboarding as a means of transportation and asked the SFMTA to be inclusive in its signage.

John Claude expressed concern regarding the lack of signage for Muni bus stops and urged the SFMTA to increase the size of signage.

Aleta Dupree commented on riding the Central Subway route and using the escalators.

Speaker shared that signage should accommodate skateboarding and that there should be better signage generally.

Bill expressed support for multiple transportation modes and requested an expansion of the Golden Gate Slow Street.

Barry Taranto shared about autonomous vehicles on KNBR radio last week and expressed concern about taxi access to the ballpark.

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:
 - A. ESTABLISH RESIDENTIAL PERMIT PARKING AREA Y 420-488 Folsom Street, Northwest Side of Street.
 - B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA I 3201 23rd Street.
 - C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA S 4037 24th Street.
 - D. RESCIND 2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – 21st Avenue, east and west side, between Ocean Avenue and Eucalyptus Drive, and ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH



FRIDAY, EXCEPT VEHICLES WITH RPP AREA H PARKING PERMITS – 21st Avenue, east and west side, between Ocean Avenue and Eucalyptus Drive.

- E. RESCIND 2-HOUR PARKING, 9AM TO 8PM, MONDAY THROUGH FRIDAY, EXCEPT AREA Q PERMITS – Page Street, both sides, between Broderick Street and Scott Street.
- F. RESCIND 2-HOUR PARKING, 9AM TO 8PM, MONDAY THROUGH FRIDAY, EXCEPT AREA Q PERMITS AND AREA HV PERMITS – Page Street, both sides, between Fillmore Street and Webster Street.
- G. ESTABLISH 2-HOUR PARKING, 9AM TO 8PM, MONDAY THROUGH FRIDAY, EXCEPT AREA Q PERMITS AND AREA S PERMITS – Page Street, both sides, between Broderick Street and Scott Street.
- H. ESTABLISH 2-HOUR PARKING, 9AM TO 8PM, MONDAY THROUGH FRIDAY, EXCEPT AREA Q PERMITS, AREA HV PERMITS, AND AREA S PERMITS – Page Street, both sides, between Fillmore Street and Webster Street.
- ESTABLISH NO STOPPING ANY TIME Corbett Avenue, north side, from Mars Street to 30 feet easterly. (The Planning Department has found that items A-I 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.)

RESOLUTION No. 230404-027

10.2. Authorizing the SFMTA, through the Director, to accept and expend up to \$831,876 in Fiscal Years 2022 and 2023 Transportation Development Act Article 3 (TDA3) funds for the 13th Street Safety Project, as set forth in the TDA3 Project Application Form submitted to the Metropolitan Transportation Commission. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 230404-028

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Cajina, Heminger, Hinze, Yekutiel, Borden and Eaken

REGULAR CALENDAR

11. Presentation and discussion regarding the Active Communities Plan. (Explanatory documents include a slide presentation.)



Tom Maguire, Director of Streets, and Christopher Kidd, Transportation Planner, presented the item.

PUBLIC COMMENT:

Barnett Trzcinski commented on meeting Vision Zero and climate goals, questioning what kind of transportation network is needed to do this.

Tom Radulovich shared that a plan is needed to have ambitious climate, walking and cycling goals.

Emory Gore commented on the need for a broader scope and including skateboarding in the Active Communities Plan.

Stacey Randecker expressed concern for bike safety on streets, urging the SFMTA for more protected bike lanes.

Eric Rozel expressed the need for mobility lanes and commented on creating a network that accommodates the most vulnerable.

Speaker shared about recent pedestrian fatalities, also sharing that the SFMTA prioritizes cars over the safety of human beings.

Chair Eaken requested a second community trust panel be convened within the context of the Active Communities Plan.

- 12. Approving a center-running protected bikeway and traffic modifications using reversible and/or adjustable elements and curb regulations to provide more access for people and goods on Valencia Street between 15th and 23rd streets, as set forth in Items A through AA, until October 31, 2024, to improve safety for all modes of transportation and enhance comfort for people walking and biking along the corridor as part of the Mid-Valencia Bikeway Pilot Project:
 - A. ESTABLISH CLASS IV BIKEWAY Valencia Street, northbound and southbound, between 15th Street and 23rd Street (converts existing Class II bikeway to center-running bikeway); Valencia Street, east side, from 23rd Street to 58 feet southerly (converts existing Class II bikeway to protected bikeway)
 - B. ESTABLISH TOW-AWAY NO STOPPING ANY TIME Valencia Street, east side, from 23rd Street to 58 feet southerly



- C. ESTABLISH NO LEFT TURN, NO U-TURNS, EXCEPT BICYCLES Valencia Street, northbound, at 15th Street; Valencia Street, northbound and southbound, at 16th Street; Valencia Street, northbound and southbound, at 17th Street; Valencia Street, northbound and southbound, at 18th Street; Valencia Street, northbound and southbound, at 20th Street; Valencia Street, northbound and southbound, at 20th Street; Valencia Street, northbound and southbound, at 20th Street; valencia Street, northbound and southbound, at 21st Street; Valencia Street, northbound and southbound, at 22nd Street; Valencia Street, northbound and southbound, at 23rd Street
- D. ESTABLISH NO LEFT TURN, 4PM TO 7PM, MONDAY THROUGH FRIDAY, EXCEPT MUNI – Guerrero Street, southbound, at 16th Street
- E. ESTABLISH RIGHT TURN ONLY Sparrow Street, westbound, at Valencia Street; Sycamore Street, westbound, at Valencia Street; Cunningham Place, eastbound, at Valencia Street; Liberty Street, eastbound, at Valencia Street; Hill Street, eastbound, at Valencia Street
- F. ESTABLISH NO LEFT TURN, NO U-TURN Valencia Street, southbound, at Sparrow Street; Valencia Street, southbound, at Clarion Alley; Valencia Street, northbound, at Cunningham Place; Valencia Street, northbound, at Liberty Street; Valencia Street, northbound, at Hill Street
- G. ESTABLISH NO RIGHT TURN ON RED 15th Street, westbound, at Valencia Street; Valencia Street, southbound, at 15th Street; 16th Street, eastbound and westbound, at Valencia Street; Valencia Street, northbound and southbound, at 16th Street; 23rd Street, eastbound and westbound, at Valencia Street; Valencia Street; Valencia Street, northbound and southbound, at 23rd Street
- H. ESTABLISH STOP SIGN Liberty Street, eastbound, at Valencia Street; Hill Street, eastbound, at Valencia Street
- I. ESTABLISH RED ZONE Valencia Street, east side, from 18 feet to 38 feet north of 17th Street; Valencia Street, west side, from 10 feet to 21 feet north of 18th Street; Valencia Street, east side, from 15 feet to 21 feet north of 18th Street; Valencia Street, east side, from 12 feet to 22 feet north of 19th Street; Valencia Street, west side, from 10 feet to 24 feet north of 19th Street; Valencia Street, west side, from 10 feet to 24 feet north of 19th Street; Valencia Street, west side, from 5 feet to 20 feet north of 20th Street; Valencia Street, vest side, from 12 feet to 20 feet south of 19th Street; Valencia Street, east side, from 10 feet to 20 feet north of 20th Street; Valencia Street, west side, from 12 feet to 20 feet north of 20th Street; Valencia Street, west side, from 12 feet to 20 feet north of 20th Street; Valencia Street, west side, from 12 feet to 20 feet north of 21st Street; Valencia Street, west side, from 12 feet to 20 feet north of 21st Street; Valencia Street, west side, from 5 feet to 20 feet north of 21st Street; Valencia Street, east side, from 7 feet to 20 feet north of 22nd Street; Valencia Street, east side, from 12 feet to 20 feet south of 22nd Street; Valencia Street, west side, from 12 feet to 20 feet south of 22nd Street; Valencia Street, west side, from 12 feet to 20 feet north of 22nd Street; Valencia Street, west side, from 12 feet to 20 feet south of 22nd Street; Valencia Street, west side, from 12 feet to 20 feet south of 22nd Street; Valencia Street, west side, from 12 feet to 20 feet south of 22nd Street; Valencia Street, west side, from 12 feet to 20 feet south of 22nd Street; Valencia Street, west side, from 12 feet to 20 feet south of 22nd Street; Valencia Street, west side, from 12 feet to 20 feet south of 22nd Street; Valencia Street, west side, from 12 feet to 20 feet south of 22nd Street; Valencia Street, west side, from 12 feet to 20 feet south of 22nd Street; Valencia Street, west side, from 12 feet to



- J. ESTABLISH TOW-AWAY NO STOPPING, SIX-WHEEL COMMERCIAL LOADING, 8AM TO 6PM, MONDAY THROUGH SATURDAY – Valencia Street, east side, from 22 feet to 82 feet north of 15th Street; Valencia Street, east side from 156 feet to 196 feet south of 15th Street; Valencia Street, east side, from 161 feet to 197 feet north of 16th Street; Valencia Street, east side, from 45 feet to 153 feet north of 20th Street; 20th Street, south side, from 22 feet to 79 feet west of Valencia Street; 22nd Street, south side, from 20 feet to 60 feet west of Valencia Street; Valencia Street, west side from 146 feet to 212 feet south of 20th Street; Valencia Street, east side, from 261 feet to 300 feet south of 21st street; Valencia Street, east side, from 78 feet to 100 feet north of 22nd Street; 23rd Street, north side, from 21 feet to 63 feet west of Valencia Street
- K. ESTABLISH TOW-AWAY NO STOPPING, SIX-WHEEL COMMERCIAL LOADING, 8AM TO 12PM, MONDAY THROUGH SATURDAY; GENERAL LOADING ZONE, 12PM to 10PM MONDAY THROUGH SATURDAY – Valencia Street, east side, from 70 feet to 114 south of 15th Street; Valencia Street, east side, from 243 to 283 feet north of 17th Street; Valencia Street, east side from 44 feet to 86 feet south of 18th Street; Valencia Street, east side from 60 feet to 100 feet south of 20th Street; Valencia Street, west side from 23 feet to 45 feet north of 21st Street; 15th Street, south side, from 3 feet to 48 feet west of Valencia Street; Valencia Street, east side, from 151 feet to 191 feet north of 17th Street; 19th street, north side, from 20 feet to 75 feet east of Valencia Street; 19th street, south side, from 10 feet to 72 feet east of Valencia (Converts three general metered spaces to dual-use loading zone); 19th Street, south side, from 15 feet to 55 feet west of Valencia Street, west side, from 20 feet to 91 feet north of 19th Street; Valencia Street, west side, from 29 feet to 91 feet north of Cunningham Place; 19th street, south side, from 10 feet to 72 feet east of Valencia
- L. ESTABLISH TOW-AWAY NO STOPPING, SIX-WHEEL LOADING, 8AM TO 6PM, MONDAY THROUGH SATURDAY, GENERAL LOADING ZONE, 6PM to 10PM MONDAY THROUGH SATURDAY – Valencia Street, west side, from 21 feet to 65 feet south of 15th Street; Valencia Street, west side, from 97 feet to 241 feet north of 17th Street; Valencia Street, east side, from 283 feet to 326 feet north of 17th Street; Valencia Street, east side, from 90 feet to 152 feet north of 17th Street; Valencia Street, east side, from 18 feet to 98 south of 17th Street; Valencia Street, east side, from 20 feet to 110 feet north of 18th Street; Valencia Street, west side, from 73 feet to 131 north of 18th Street; Valencia Street, east side, from 86 feet to 128 feet south of 18th Street; Valencia Street, east side, from 151 feet to 217 feet south of 18th Street; Valencia Street, west side, from 74 feet to 143 feet north of 19th Street; Valencia Street, west side, from 20 to 107 feet north of 20th Street; Valencia Street, west side from 8 feet to 68 feet south of Liberty Street; Valencia Street, west side, from 20 feet to 58 feet south of 21st Street; Valencia Street, east side from 20 feet to 92 feet north of 21st Street (Converts bike corral and shifts and converts commercial loading zone and to dual-use loading zone); 21st Street, south side, from 6 feet to 70 feet east of Valencia Street; 21st Street, north side, from 20 feet to 95 feet east of Valencia Street; Valencia Street, west side from 5 feet to 65



feet south of Hill Street; 22nd Street, south side, from 6 feet to 45 feet east of Valencia Street; Valencia Street, west side, from 263 feet to 324 feet south of 22nd Street; Valencia Street, east side, from 20 feet to 42 feet north of 23rd Street; Valencia Street, west side, from 20 feet to 77 feet north of 23rd Street; Valencia Street, west side, from 20 feet to 82 feet south of 23rd Street; Valencia Street, west side, from 20 feet to 82 feet south of 23rd Street; Valencia Street, west side, from 20 feet to 82 feet south of 23rd Street; Valencia Street, west side, from 20 feet to 82 feet south of 23rd Street; Valencia Street, west side, from 20 feet to 82 feet south of 23rd Street; Valencia Street, west side, from 20 feet to 82 feet south of 23rd Street; Valencia Street, west side, from 20 feet to 82 feet south of 23rd Street; Valencia Street, west side, from 20 feet to 82 feet south of 23rd Street; Valencia Street; west side, from 20 feet to 82 feet south of 23rd Street; Valencia Street; west side, from 20 feet to 82 feet south of 23rd Street; Valencia Street; west side, from 20 feet to 82 feet south of 23rd Street; Walencia Street; west side, from 20 feet to 82 feet south of 23rd Street; Walencia Street; Wal

- M. ESTABLISH TOW-AWAY NO STOPPING, SIX-WHEEL LOADING, 8AM TO 6PM, MONDAY THROUGH SATURDAY, GENERAL LOADING ZONE, 6PM to 12AM MONDAY THROUGH SATURDAY – Valencia Street, west side, from 22 feet to 130 feet north of 16th Street; 16th Street, north side, from 8 feet to 50 feet west of Valencia Street; Valencia Street, west side, from 35 feet to 115 feet south of 16th Street; Valencia Street, east side, from 35 feet to 121 feet south of 16th Street; Valencia Street, east side, from 38 feet to 58 feet north of 17th Street; 18th Street, south side, from 20 feet to 53 feet west of Valencia Street; Valencia Street; Valencia Street, east side, from 19th Street
- N. ESTABLISH TOW-AWAY NO STOPPING, SIX-WHEEL LOADING, 8AM TO 6PM, MONDAY THROUGH SATURDAY, PASSENGER LOADING ZONE, 6PM to 2AM DAILY – Valencia Street, east side from 68 feet to 116 feet north of 19th Street (Converts passenger loading zone to dual-use loading zone)
- O. ESTABLISH TOW-AWAY NO STOPPING, GENERAL LOADING ZONE, 12PM to 10PM, MONDAY THROUGH SATURDAY – Valencia Street, west side from 130 feet to 147 feet south of 18th Street; Valencia Street, west side, from 68 feet to 89 feet south of 19th Street; Valencia Street, east side, from 20 feet to 46 feet south of 19th Street
- P. ESTABLISH TOW-AWAY NO STOPPING, GENERAL LOADING ZONE, 11AM to 10PM MONDAY THROUGH SATURDAY – Valencia Street, east side, from 242 feet to 263 feet south of 18th Street; Valencia Street, west side from 136 feet to 156 feet south of 22nd Street
- Q. ESTABLISH PASSENGER LOADING ZONE, AT ALL TIMES Valencia Street, east side, from 216 feet to 236 feet south of 15th Street; Valencia Street, east side from 197 feet to 217 feet south of 22nd Street
- R. ESTABLISH SHORT TERM PARKING, GREEN ZONE, 30-MINUTE LIMIT, 9AM to 6 PM, MONDAY THROUGH SATURDAY – 21st Street, north side, from 95 feet to 135 feet east of Valencia Street
- S. ESTABLISH BLUE ZONE, AT ALL TIMES Valencia Street, east side from 14 feet to 34 feet north of 16th Street; 19th Street, north side, from 2 to 21 feet west of Valencia St; Valencia Street, west side, from 43 feet to 63 feet north of 22nd Street; 23rd Street, north side, from 3 feet to 21 feet west of Valencia Street
- T. ESTABLISH METERED PARKING, 9AM TO 6PM, NO TIME LIMIT, MONDAY THROUGH SATURDAY – 19th Street, north side, from Valencia Street to Lapidge Street; 20th Street, north side, from 37 feet to 89 feet west of Valencia Street; Liberty Street, north side,



from 4 feet to 63 feet west of Valencia Street; Liberty Street, south side, from 20 feet to 76 feet west of Valencia Street; 21st Street, north side, from 12 feet to 91 feet west of Valencia Street; 21st Street, south side, from 20 feet to 82 feet west of Valencia Street; Hill Street, north side, from 30 feet to 78 feet west of Valencia Street; Hill Street, south side, from 25 feet to 66 feet west of Valencia Street; 23rd Street, south side from 64 feet to 123 feet west of Valencia Street;

- U. ESTABLISH METERED LOADING ZONE, 8AM TO 6PM, MONDAY THROUGH SATURDAY 23rd Street, south side from 20 feet to 64 feet west of Valencia Street
- V. ESTABLISH METERED GREEN ZONE, 15-MINUTE LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY, Hill Street, north side from 8 feet to 30 feet west of Valencia Street
- W. ESTABLISH METERED SIX-WHEEL LOADING ZONE, 8AM TO 6PM, MONDAY THROUGH SATURDAY, GENERAL LOADING ZONE, 6PM to 10PM MONDAY THROUGH SATURDAY
 - 20th Street, south side, from 22 feet to 79 feet west of Valencia Street; 19th Street, south side, from 15 feet to 57 feet west of Valencia
- X. RESCIND TWO HOUR PARKING, 9AM to 8PM, MONDAY THROUGH FRIDAY, EXCEPT AREA "S" PERMITS - 18th Street, south side, from 20 to 53 feet west of Valencia Street; 19th Street, south side from Valencia Street to 105 feet westerly; 19th Street, north side, from Valencia to Lapidge
- Y. RESCIND TWO HOUR PARKING, 9AM to 8PM, MONDAY THROUGH SATURDAY, EXCEPT AREA "I" PERMITS, 20th Street, north side, from 37 feet to 89 feet west of Valencia Street; 20th Street, south side, from 22 feet to 79 feet west of Valencia Street; Liberty Street, north side, from 4 feet to 63 feet west of Valencia Street; Liberty Street, south side, from 20 feet to 76 feet west of Valencia Street; 21st Street, south side, from 20 feet to 84 feet west of Valencia Street; 21st Street, north side, from 12 feet to 91 feet west of Valencia Street
- Z. RESCIND ONE HOUR PARKING, 9AM to 8PM, MONDAY THROUGH SATURDAY, EXCEPT AREA "I" PERMITS, 22nd Street, south side, from 20 feet to 60 feet west of Valencia Street; Hill Street, north side, from Valencia Street to 78 feet westerly; Hill Street, south side, from 25 feet to 66 feet west of Valencia Street
- AA. RESCIND TWO HOUR PARKING, 9AM to 8PM, MONDAY THROUGH SATURDAY, EXCEPT AREA "Z" PERMITS, 23rd Street, south side, from Valencia Street to San Jose Avenue. (The Planning Department has found that the project is exempt from the California Environmental Quality Act [CEQA]. The SFMTA Board action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to San Francisco Administrative Code Section 31.04(h). Explanatory documents include a staff report and resolution.)

Item 12 was heard out of order, before Item 11.



Kimberly Leung, Acting Pedestrian Program Manager, and Tracy Minicucci, Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Susan George, Amandeep Jawa, Peter Khoury, Quinn Relyea, Suzanne Armstrong, Miguel Lopez Saenz, Janelle Wong, Ed Pike, Emory Gore, Treavor Chandler, Robin Levitt, Lizzie Signh, Sara Barz, Robin Pam, John Clow, Liza, and Gabriella Amayo

Members of the public expressing opposition: Demetria Page, Bruce Westland, Ellen Littman, Elizabeth Dunn, Barnett Trzcinski, Luke Bornheimer, Bruce Halperin, Angelika Rappe, Stacey Randecker, Jake Moffatt, Michael Smith, Tina, Speaker, and Barry Taranto

Members of the public expressing neither support nor opposition: Zach Lipton, Tom Radulovich, Sacha Ortega, and John Drapper

On motion to amend and approve the resolution to delete in the fourth Whereas clause and first Resolved clause "October 31, 2024" and replace with "12 months from the date the City Traffic Engineer determines the installation of the pilot is complete"; and to add a Resolved clause to direct staff to return to the Board by December 21, 2023 with recommendations for target vehicle volume and speeds that would be consistent with the goals of place-making, local traffic access, supporting economic vitality, supporting a safe and comfortable space for walking, biking and other non-motorized transportation choices and achieving the goal of Vision Zero:

ADOPTED: AYES – Cajina, Heminger, Hinze, Yekutiel, Borden and Eaken

RESOLUTION No. 230404-029

ADJOURN - The meeting was adjourned at 6:14pm.

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

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.

<u>Board of Supervisors review of certain SFMTA Decisions:</u> 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/00127-18.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 <u>MTABoard@sfmta.com</u>. 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 <u>https://sfgov.org/sunshine/</u>.