



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

MEETING MINUTES • 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

Amanda Eaken, Chair
Stephanie Cajina, Vice Chair
Mike Chen
Steve Heminger
Dominica Henderson
Fiona Hinze
Janet Tarlov

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Vice Chair Cajina called the meeting to order at 11:03am.

2. Roll Call

Present: Mike Chen
Steve Heminger
Fiona Hinze
Janet Tarlov
Stephanie Cajina

Absent: Dominica Henderson (at Roll Call)
Amanda Eaken (with notification)

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

Board Secretary Silva made the announcement.

4. Director's Report (For discussion only)

- Special Recognition
- Transit Update
- Regional Funding Update
- Streets Update
- Ongoing Activities

Director Tumlin introduced Julie Kirschbaum, Director of Transit, who recognized Mark Hanson and Nelly Cai for their work.

Director Tumlin shared about a recent grant award for the Train Control Upgrade Project, provided updates on local election results, shared about a regional funding measure update, upcoming Muni Funding Working Group meetings, an update on implementing Assembly Bill 413 on daylighting, a recent Carlton B. Goodlett Quick-Build ribbon cutting event, and about the upcoming SFMTA merchandise store.

No public comment.

5. New or Unfinished Business by Board Members



None.

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).

RESOLUTION No. 241106-122

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.

RESOLUTION No. 241106-123

- 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.)

RESOLUTION No. 241106-124

- 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 (Ta-less) 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.)

RESOLUTION No. 241106-125

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Heminger, Hinze, Tarlov, and Cajina
ABSENT – Henderson and Eaken



SPECIAL CALENDAR

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

Sean Kennedy, Chief Planning and Implementation Officer – Transit, presented the item.

Director Henderson joined the meeting.

Director Henderson requested a future meeting with the Planning Department to better understand current housing data and how the agency plans to serve those areas.

PUBLIC COMMENT:

Tom Radulovich shared about the Transit Effectiveness Project which became Muni Forward and expressed concern about 3rd Street.

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

Chava Kronenberg, Senior Planning Manager, to introduce Adam Van de Water, Executive Director of the Transbay Joint Powers Authority (TJPA), presented the item.

PUBLIC COMMENT:

Tom Radulovich expressed support for the item, the Pennsylvania Avenue extension and shared that the city should get rid of I-280 at Pennsylvania Avenue.

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.

Tom Radulovich shared that San Francisco needs to lead and inspire with a safe and continuous bicycle network and urged the agency to please move forward.

Trish Gump commented on Slow Streets and urged the SFMTA to move forward with urgency and a bold plan for the future.

Herbert Weiner expressed concern for motorists and observed a lack of benefits for motorists.



ADJOURN – Vice Chair Cajina adjourned the meeting at 1:26pm.

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

A handwritten signature in black ink, appearing to read 'Christine Silva', is positioned above the printed name.

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.

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/>.