



**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, April 7, 2020

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the Board's Meeting Room (Room 400) is closed.

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 on Monday, April 6 or call (415) 646-4470. Please see the information on the next page for remote meeting access.

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Amanda Eaken
Steve Heminger
Cristina Rubke
Art Torres

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

Remote Meeting Access

WATCH (via SFGovTV) - www.sfgovtv.org

PUBLIC COMMENT CALL-IN: (888) 808-6929/ Access Code: 9961164

Providing Public Comment

<ul style="list-style-type: none">• <i>Ensure you are in a quiet location</i>• <i>Speak clearly</i>• <i>Turn off any TVs or radios around you</i>	<ol style="list-style-type: none">1. When prompted, dial “1 - 0” to be added to the speaker line. The auto-prompt will indicate callers are entering “Question and Answer” time, but this is the “Public Comment” period.2. Callers will hear silence when waiting for your turn to speak.3. When prompted, callers will have the standard two minutes to provide comment.
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ACCESSIBLE MEETING POLICY

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 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

 **415.XXX.XXXX:** 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。/บริการให้ความช่วยเหลือในหลายภาษาต้นภาษาฟรี 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 17, 2020 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Update on Vision Zero
 - Update on Covid-19 Response
 - Update on the Central Subway Project
 - 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) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME — Mission Street, west side, from Admiral Avenue to 18 feet northerly; Geneva Avenue, south side, from Athens Street to 22 feet easterly; Geneva Avenue, south side, from Moscow Street to 147 feet easterly.
- B. ESTABLISH – RED ZONE — Mission Street, east side, from Seneca Avenue northern crosswalk to 17 feet southerly; Geneva Avenue, north side, from Prague Street western crosswalk to 20 feet east of Prague Street.
- C. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY — France Avenue, north side, from 20 feet to 82 feet east of Mission Street; France Avenue, south side, from 4 feet to 82 feet east of Mission Street.
- D. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY — London Street, west side, from 10 feet to 70 feet north of Geneva Avenue.
- E. ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY — London Street, west side, from Amazon Avenue to 100 feet north of Geneva Avenue.
- F. ESTABLISH – WHITE PASSENGER LOADING ZONE, DURING POSTED EVENTS — Mission Street, east side, from Seneca Avenue to 44 feet northerly.
- G. ESTABLISH – BUS ZONE — Mission Street, west side, from Ocean Avenue to Persia Avenue, Geneva Avenue, north side, from Naples Street to 101 feet westerly.
- H. ESTABLISH – NO LEFT TURN, ANY TIME — Mission Street southbound onto Ney Street.
- I. RESCIND – METERED GREEN ZONE, 15-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY TO SATURDAY — Mission Street, west side, from 254 feet to 298 feet south of Leo Street.
- J. ESTABLISH – BLUE ZONE — Mission Street, west side, from 50 feet north to 72 feet north of Admiral Avenue.
- K. ESTABLISH – NO STOPPING FIRE LANE — Sussex Street, north side, from 53 feet to 153 feet east of Diamond Street.
- L. ESTABLISH – MIDBLOCK CROSSWALK — Highland Avenue at Bernal Cut Path.
- M. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I — 3410 - 3424 25th Street, 2884 - 2890 Mission Street.
- N. ESTABLISH – BUS ZONE — Mission Bay Boulevard North, north side, from 61 feet to 246 feet west of 3rd Street.
- O. ESTABLISH – PASSENGER LOADING ZONE — Mission Bay Boulevard North, north side, from 41 feet to 61 feet west of 3rd Street.
- P. RESCIND – 1-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA I PERMITS — Lucky Street, west side, from 15 feet to 30 feet north of 25th Street.
- Q. ESTABLISH – NO PARKING ANYTIME — Lucky Street, west side, from 15 feet to 30 feet north of 25th Street.
- R. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY — 12th Street, both sides, between South Van Ness Avenue and Harrison Street.
- S. ESTABLISH – METERED MOTORCYCLED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY — 12th Street, south side, from 389 feet to 410 feet east

of Howard Street, 12th Street, north side, from 190 feet to 212 feet west of Folsom Street, 12th Street, south side, from 79 feet to 94 feet east of Folsom Street.

- T. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY — 12th Street, south side, from 127 feet to 168 feet east of Howard Street, 12th Street, south side, from 427 feet to 450 feet east of Howard Street, 12th Street, north side, from 17 feet to 48 feet west of Folsom Street, 12th Street, north side, from Kissling Street to 60 feet west, 12th Street, north side, from 46 feet to 94 feet east of Folsom Street, and 12th Street, north side, from 110 feet to 144 feet east of Folsom Street.
- U. ESTABLISH – GREEN METERED ZONE, 30-MIN TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY — 12th Street, south side, from 95 feet to 135 feet east of South Van Ness Avenue, 12th Street, north side, from 81 feet to 121 feet west of Kissling Street.
- V. ESTABLISH – RED ZONES — 12th Street, south side, from Howard Street to 20 feet west 12th Street, north side, from Howard Street to 20 feet east.
- W. ESTABLISH – CLASS IV BIKEWAY (PARKING PROTECTED BIKEWAY) — Division Street, eastbound, south side, between San Bruno Avenue and Vermont Street, Division Street, westbound, north side, between 8th Street and Vermont Street.
- X. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME — Division Street, south side, from San Bruno Avenue to 123 feet easterly.
- Y. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME — Division Street, south side, from Vermont Street to 56 feet westerly Division Street, north side, from 8th Street to 178 feet westerly
- Z. ESTABLISH – CROSSWALK — Visitacion Avenue at Visitacion Valley Middle School, north crossing.
- AA. ESTABLISH – MEDIAN ISLANDS — Visitacion Avenue at Visitacion Valley Middle School, north and south of new crosswalk.
- BB. ESTABLISH – RECTANGULAR RAPID FLASHING BEACON — Visitacion Avenue at Visitacion Valley Middle School, north crossing.
- CC. ESTABLISH – CLASS IV PROTECTED BIKEWAY — Berry Street, westbound, north side, between 3rd Street and 4th Street.
- DD. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME — Berry Street, north side, from 4th Street to 449 feet easterly, Berry Street, north side, from 3rd Street to 278 feet westerly.
- EE. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME — Berry Street, south side, from 331 feet to 258 feet west of 3rd Street.
- FF. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY — Berry Street, south side, from 168 feet to 208 feet west of 3rd Street.
- GG. ESTABLISH – METERED YELLOW ZONE, TRUCK LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY — Berry Street, south side, from 228 feet to 258 feet west of 3rd Street.
- HH. ESTABLISH – WHITE ZONE, PASSENGER LOADING, AT ALL TIMES — Berry Street, north side, from 449 feet to 515 feet east of 4th Street.
- II. ESTABLISH – CROSSWALK — Berry Street, north side, between 3rd Street and 4th Street. (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.)

(10.2) Authorizing the SFMTA to use a joint development procurement method for the Potrero Yard Modernization Project. (Explanatory documents include a staff report and resolution.)

(10.3) Approving the elimination of the 83X Mid-Market Express and the Title VI Service Equity Analysis of the impacts of eliminating the 83X Mid-Market Express Service. (Explanatory documents include a staff report, resolution and analysis. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Adopting the Muni Equity Strategy Report for Fiscal Years 2021 and 2022. (Explanatory documents include a staff report, resolution and report.)

REGULAR CALENDAR

11. Presentation and discussion regarding the San Francisco Municipal Transportation Agency's Fiscal Year 2021-2025 Capital Improvement Program in the amount of \$2.5 billion for 155 projects within ten capital programs, including transit reliability, street safety, state of good repair, facilities, taxi, system safety, and accessibility. (Explanatory documents include a staff report, description, summary and program.)

12. Presentation and discussion of the FY 2021 and FY 2022 Operating and Capital Budget, including use of the contingency reserve; proposals on fare policy and pricing; review of new and existing fees and fines; authorizing Sunday and evening parking meter enforcement and service changes. (Explanatory documents include a slide presentation.)

13. Discussion and vote pursuant to 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 Sections 54956.9 (d) (2), and Administrative Code Section 67.10 (d) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

ADJOURN CLOSED SESSION

Please Note: The SFMTA Board will report out on the Closed Session, including reporting on any action taken in Closed Session and a Motion to disclose or not to close the information discussed in closed session at the beginning of its meeting on April 21, 2020 or, if it doesn't meet that day, at its next meeting.

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 web site: sfgov.org/ethics.

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 Monday, 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 sfgov.org.