



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

MEETING MINUTES • Meeting Date: Tuesday, June 21, 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-june-21-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2495 334 6992

SFMTA BOARD OF DIRECTORS

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

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

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

Acting Board Secretary Celaya announced information about the hybrid meeting format and reviewed how members of the public could watch the meeting and address the Board.

2. Roll Call

Present: Stephanie Cajina
Steve Heminger
Fiona Hinze
Sharon Lai
Amanda Eaken
Gwyneth Borden

Absent: Manny Yekutieli (with notification)

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

Acting Board Secretary Celaya announced that ringing and the use of cell phones and similar sound-producing electronic devices were prohibited at the meeting.

4. Approval of Minutes

PUBLIC COMMENT:

David Pilpel suggested corrections: on page 3 changing a reference from Fiona Hinze to Director Hinze, on page 4 correcting the spelling of Aleta Dupree, and on page 5 adding to his comment that "the SFMTA would be included in discussions regarding ballot measures for next year."

On motion to approve the minutes of the June 7, 2022 Regular Meeting with corrections:

ADOPTED: AYES – Cajina, Heminger, Hinze, Lai, Eaken and Borden
ABSENT – Yekutieli

5. Communications

None.



6. Introduction of New or Unfinished Business by Board Members

Director Lai announced her resignation from the Board and expressed appreciation to the SFMTA, fellow board members, and the community.

Director Eaken thanked Director Lai for her time on the Board and shared that she would be taking a break, returning in September.

Directors Heminger, Cajina, Hinze, and Chair Borden thanked Director Lai for her service.

PUBLIC COMMENT:

Aleta Dupree reminded the Board to not forget about regionality and wished Director Lai well.

David Pilpel thanked Director Lai for her service and appreciated her comments about being able to have respectful disagreements.

Francisco DeCosta shared that good leaders know the way, show the way, and go the way, and also expressed support for a SFMTA needs assessment.

Richard Rothman commented on public engagement and hoped to see the SFMTA expand and succeed.

7. Director's Report (For discussion only)

- Election Update
- Vision Zero Update
- Scooter Share Permit Extension
- Ongoing Activities

Acting Director of Transportation Tom Maguire provided updates on the election and Proposition A, Vision Zero fatalities, the recent Central Subway electrical fire, scooter share permit extension, Warriors parade, Pride weekend support, SamTrans Bus Rodeo, and 4th of July Muni service.

Director Lai requested an update on which projects would be impacted given the election results.



Directors Hinze, Heminger, and Eaken requested an update on Vision Zero and the future of Slow Streets.

PUBLIC COMMENT:

Zack Lipton expressed support for a permanent Slow Lake Street and concern for the proposed street design.

Nancy Meleane expressed support for a permanent Slow Lake Street and concern for the proposed design barriers.

Richard Rothman commented on Prop A, sharing that people were instead interested in the closing of Great Highway and JFK Drive.

Aleta Dupree hoped that the SFMTA could find various alternative means to fund rebuilding Muni and looked forward to the scooter program extension.

Herbert Weiner shared that the SFMTA lost credibility with the public and urged the SFMTA to start listening.

Michael Shizner thanked staff for restoring the J Church line to the tunnel and proposed converting one or two S Shuttle runs to improve headways.

Steve Macijamie expressed concern over the Warriors parade and shared concern about signage and reroutes.

Molly Hedin expressed support for Slow Lake Street and concern for the temporary barriers.

Martin Munoz expressed concern over the Lake Street barrier design and asked the Board to redesign with barriers on every street.

Reed expressed concern of the Lake Street design and urged the SFMTA to go further.

Jason Bready expressed support for a slower Lake Street and was discouraged by the design.

Speaker expressed concern over the parade reroutes, missing signage and hoped that the SFMTA learned from this experience.

David Pilpel shared that any action on Slow Streets would displease both sides further reducing trust in the SFMTA and expressed concern over federal operating funds drying up.



Dave Alexander expressed concern for Lake Street and thanked Director Heminger for his comments on Lake Street.

Stacy Randecker shared that we should be funding transit over all other modes of transportation and reminded the SFMTA that Vision Zero has 18 months to reach it.

David Hampshire expressed support for Slow Lake Street and concern over the rules and temporary signage currently in place.

Alex Barr expressed support for Slow Lake Street and urged the SFMTA for barriers.

Zach Anderson shared about using Slow Lake Street six to seven times a week and expressed concern over diverters.

Calvin Thigpen expressed concern over the latest design for Lake Street and urged the SFMTA to install as many barriers and diverters as possible.

Edward Mason expressed frustration while riding transit during the Warriors parade.

Speaker expressed concern over the Lake Street barrier design and requested traffic diverters be added at every intersection.

Speaker thanked the Board for approving Lake Street.

Speaker expressed concern about Lake Street signage, barriers, and diverters.

Luke Bornheimer thanked staff for their work on Lake Street expressed concern over the proposed design.

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.

Herbert Weiner missed the queue to call in for comment and requested the Board not do it again.



Stacy Randecker commented on Vision Zero and shared that the June meeting did not occur.

David Pilpel expressed concern for the July 9 Muni service changes and shared that an L Taraval bus from the Zoo to West Portal instead of a bus for the entire line was not what was promised as part of the L Taraval Project.

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. Liza Williams v. CCSF, Superior Ct. # CGC-20-582188 filed 1/14/20 for \$80,000.
- B. Cherri Frazier v. CCSF, Superior Ct. #CGC-21-589204 filed 1/15/21 for \$12,500.
- C. Sylvia Lewis v. CCSF, Superior Ct. #CGC-19-575276 filed 4/15/2019 for \$3,000.
(Explanatory documents include a resolution.)

RESOLUTION No. 220621-050

10.2. Approving various routine parking and traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA U – 826 Folsom Street between 4th and 5th Streets.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA W – 1493-1499 Potrero Avenue at US101 Southbound and Cesar Chavez Street Exit.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 455 Valencia Street at corner of Sparrow Street.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA X – 1231-1235 17th Street, east of Missouri Street.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C – 631 O'Farrell Street between Hyde Street and Leavenworth Street.



- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA L – 325-331 Balboa Street between 4th and 5th Avenues.
- G. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA L – 330-350 Balboa Street between 4th and 5th Avenues.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA HV – RPP Area R will soon become part of RPP Area HV – 347-351 Hayes Street, west of Franklin Street.
- I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA J – 635-641 Irving Street, east of 8th Avenue.
- J. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C – 930 Post Street Between Larkin and Hyde Streets.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA T – 254 Laguna Honda Blvd.
- L. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA L – 538-540 Balboa Street between 7th and 6th Avenues.
- M. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C – 620 Jones Street between Post Street and Geary Street.
- N. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Q – 1301-1327 Haight Street.
- O. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 1946-1954 Mission Street between 15th and 16th Streets.
- P. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA AA (eligibility only, no sign) – 3161-3163 Mission Street between Powers and Precita Avenues.
- Q. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 3172-3178 24th Street between South Van Ness Avenue and Shotwell Street.
- R. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Z – 3751-3763 24th Street between Chattanooga Street and Church Street.
- S. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA J – 1260-1262 9th Avenue.
- T. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA G – 1350 Sutter Street.
- U. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA AA – 3145-3149 Mission Street.
- V. ESTABLISH - 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA DD PERMITS – 800 block of Eucalyptus Drive.
- W. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C (eligibility only, no signs) – 780 Post Street.
- X. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S (eligibility only, no signs) – 756-758 Valencia Street.
- Y. RESCIND – 2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY – Bryant Street, both sides, between 10th Street and Division Street.



- Z. ESTABLISH – METERED MOTORCYCLE PARKING – Bryant Street, south side, from 36 feet to 72 feet west of 10th Street.
- AA. RESCIND – NO PARKING, 12:01 AM – 5 AM, EVERYDAY – 25th Street, south side, from Illinois Street to eastern terminus – Illinois Street, east side, from 25th Street to Cesar Chavez.
- BB. RESCIND – NO PARKING, 12 MIDNIGHT – 5 AM, EVERYDAY – 25th Street, north side, from Illinois Street to eastern terminus.
- CC. ESTABLISH – NO PARKING, 2 AM – 3 AM, EVERYDAY – 25th Street, both sides, from Illinois Street to eastern terminus – Illinois Street, east side, from 25th Street to Cesar Chavez 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.)

RESOLUTION No. 220621-051

- 10.3. Amending the Transportation Code, Division II, Section 702 to reduce speed limits from 25 miles per hour to 20 miles per hour on the following 23 City street segments: 9th Avenue, between Lincoln Way and Judah Street; Balboa Street, between 33rd Avenue and 39th Avenue; Chestnut Street, between Divisadero Street and Fillmore Street; Clement Street, between 22nd Avenue and 26th Avenue; Clement Street, between Funston Avenue and Arguello Boulevard; Columbus Avenue, between Washington Street and North Point Street; Cortland Avenue, between Bonview Street and Folsom Street; Diamond Street, between Chenery Street and Bosworth Street; Geary Street, between Mason Street and Market Street; Grant Avenue, between Market Street and Filbert Street; Hayes Street, between Franklin Street and Laguna Street; Irving Street, between 6th Avenue and 12th Avenue; Irving Street, between 15th Avenue and 27th Avenue; Jefferson Street, between Jones Street and Powell Street; Leland Avenue, between Bayshore Boulevard and Alpha Street; Mission Street, between Foote Avenue and Silver Avenue; Post Street, between Laguna Street and Fillmore Street; Post Street, between Mason Street and Market Street; Powell Street, between Bush Street and Ellis Street; Sacramento Street, between Spruce Street and Lyon Street; Stockton Street, between Sacramento Street and Filbert Street; Taraval Street, between 17th Avenue and 26th Avenue; and Union Street, between Steiner Street and Van Ness Avenue. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

RESOLUTION No. 220621-052



- 10.4. Authorizing the Director to execute Amendment No. 2 to SFMTA Contract No. CS-174, Professional Project Management and Construction Management Support Services for Van Ness Corridor Transit Improvement Project, with HNTB Corporation, in the amount of \$514,600, for a total contract amount not to exceed \$7,895,000, and to extend the term of the contract by 12 months to June 30, 2023. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 220621-053

- 10.5. Authorizing the Director to execute Modification No. 1 to Contract No. 1305, UCSF Platform and Track Improvement Project, with Balfour Beatty Infrastructure, Inc., to retroactively extend the Contract Term by 120 non-compensable days to a new substantial completion date of August 6, 2019 at no additional cost to the SFMTA. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 220621-054

- 10.6. Authorizing the Director to execute a new Industrial Lease between Bancroft Property LLC, as landlord, and the SFMTA, as tenant, for a five-year term with two additional two-year extension options for improved real property designated as 1440 Bancroft Avenue in San Francisco, on Block 4850, Lot 019, at an initial annual rent of \$302,400 with three percent annual increases and initial annual operating expenses estimated at \$75,600, and to exercise each extension option at the Director's discretion if the rent for the extension term is no more than fair market value at that time. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 220621-055

- 10.7. Approving the SFMTA Our Community, Our Shuttle: Bayview-Hunters Point Equitable Mobility Project to participate in and accept funding from the Sustainable Transportation Equity Project (STEP), which is administered by the California Air Resources Board; authorizing the Director or his designee to execute the grant agreement for STEP funding, including any amendments to such agreement, comply with the STEP requirements, and provide committed resource contributions to the Project. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 220621-056

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel (Item



10.7)

On motion to approve the Consent Calendar (Items 10.4 & 10.7 severed):

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

On motion to amend Item 10.4 resolution to direct staff to return to the Board to provide an update on the status of the work performed under Amendment No. 2 to Contract No. CS-174 before expending any amount exceeding \$250,000 or authorizing work beyond December 31, 2022:

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

On motion to approve Item 10.4 as amended:

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

On motion to approve Item 10.7:

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

Items 11a and 11b were called together.

REGULAR CALENDAR

- 11a. Presentation and discussion regarding the Muni Forward Program. (Explanatory documents include a slide presentation.)

- 11b. Approving the SFMTA’s Title VI Service Equity Analysis of the Central Subway Project (Phase 2 of the T Third Street Line Light Rail Transit Project), required by the Federal Transit Administration for New Starts Projects six months prior to opening of revenue service, which found the Central Subway Project had no disparate impact on communities of color or disproportionate burden on low-income communities under Title VI of the Civil Rights Act of 1964. (Explanatory documents include a staff report and resolution.)

Sean Kennedy, Transit Planning Manager, presented the item.

PUBLIC COMMENT:



David Pilpel asked about a rail service plan and suggested various service improvements to the J Church, K Ingleside, N Judah, and M Ocean View lines.

RESOLUTION No. 220621-057

On motion to approve:

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

12. 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.

PUBLIC COMMENT:

David Pilpel hoped that corrective action would be taken for the two cases.

On motion to go into closed session:

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

The Board recessed at 4:00pm.

CLOSED SESSION

1. Call to Order

Chair Borden called the closed session to order at 4:07pm.

2. Roll Call

Present: Stephanie Cajina
Steve Heminger
Fiona Hinze
Sharon Lai
Amanda Eaken
Gwyneth Borden



Absent: Manny Yekutieli (with notification)

Also present: Tom Maguire, Acting Director of Transportation
Stephanie Stuart, Deputy City Attorney
Meredith Osbourne, Chief Trial Deputy City Attorney
Julie Kirschbaum, Director of Transit
Jonathan Rewers, Acting Chief Financial Officer
Caroline Celaya, Acting Board Secretary
Christine Silva, Board Secretary

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. Tamren Jones v. CCSF, Superior Ct. #CGC-19-579197 filed 9/11/2019 for \$5,750,000

RESOLUTION No. 220621-058

On motion to approve:

ADOPTED: AYES – Cajina, Heminger, Hinze, Lai, Eaken and Borden
ABSENT – Yekutieli

- B. William Payne v. CCSF, Superior Ct. #CGC-19-577537 filed 7/11/2019 for \$3,500,000

RESOLUTION No. 220621-058

On motion to approve:

ADOPTED: AYES – Cajina, Heminger, Hinze, Lai, Eaken and Borden
ABSENT – Yekutieli

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

The Board adjourned the closed session at 4:47pm.

13. Announcement of Closed Session



Acting Board Secretary Celaya announced that the Board of Directors met in closed session and settled the cases.

14. Motion to disclose or not disclose the information discussed in closed session

On motion to not disclose:

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

ADJOURN – The meeting adjourned at 4:49pm.

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

Caroline Celaya

Caroline Celaya
Acting 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 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/>.