



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

MEETING MINUTES • Meeting Date: Tuesday, March 21, 2023

REGULAR MEETING AND CLOSED SESSION

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 MTABoard@sfmta.com 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: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-march-21-2023-0>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2485 510 3943

SFMTA BOARD OF DIRECTORS

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

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Eaken called the meeting to order at 1:00pm.

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

2. Roll Call

Present: Stephanie Cajina
Steve Heminger
Fiona Hinze
Manny Yekutieli
Amanda Eaken

Absent: Gwyneth Borden (with notification)

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

No public comment.

On motion to approve the minutes of the March 7, 2023 Regular Meeting:

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

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

- Transit Updates



- Potrero Yard Modernization Project Update
- Golden Gate Greenway Update
- Ongoing Activities

Director Tumlin shared about Transit Operator Appreciation Day, a storm update, Fix-It Week, Golden Gate Greenway, the Potrero Modernization Project, Vision Zero Task Force, and the 50-Year Anniversary of the Transit First Policy.

PUBLIC COMMENT:

Anthony Ballester expressed concern about operator and passenger safety.

Dylan Fabris urged the SFMTA to focus on increasing service, not increasing fares and to rally for new local funding sources.

Luke Bornheimer thanked staff for their work on the Golden Gate Greenway and commented on reaching Vision Zero goals.

Aleta Dupree appreciated transit workers and commented on the Transit First Policy anniversary.

Speaker expressed concern about pedestrian and senior safety, urging the SFMTA to get priorities straight.

Barry Taranto expressed concern about enforcement and urged the SFMTA to address safety concerns.

Jodie Medeiros commented on Vision Zero and expressed concern for the Speed Management Plan.

8. Citizens' Advisory Council Report

No 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.

Jamie Vloria commented on the Golden Gate Greenway Project, sharing that it is a good example of what collaboration looks like.



Redelila urged the SFMTA to add SOMA streets to the Slow Streets Program.

Ruby Turalba expressed concern for pedestrian safety and urged the SFMTA to add SOMA streets to the Slow Streets Program.

PJ Eugenio urged the SFMTA to include Lapu Lapu, Tandang Sora, Mabini and Rizal streets to the Slow Streets Program.

Teresa Dulalas expressed concern for pedestrian safety and urged the SFMTA to add SOMA streets to the Slow Streets Program.

Noli urged the SFMTA to add SOMA streets to the Slow Streets Program.

Lucy Patricio expressed concern for senior safety and urged the SFMTA to add SOMA streets to the Slow Streets Program.

Elmira Lagundi expressed concern for senior safety and urged the SFMTA to add SOMA streets to the Slow Streets Program.

Lucy Patricio expressed concern for senior safety and urged the SFMTA to add SOMA streets to the Slow Streets Program.

Christine Abiba urged the SFMTA to add SOMA streets to the Slow Streets Program.

Tet Naval urged the SFMTA to include Lapu Lapu, Tandang Sora, Mabini and Rizal streets to the Slow Streets Program.

Ramon Bonifacio urged the SFMTA to add SOMA streets to the Slow Streets Program.

Angelica Cabande expressed concern for pedestrian safety and urged the SFMTA to add SOMA alleys to the Slow Streets Program.

Luke Bornheimer supported adding the SOMA streets to the Slow Streets Program and expressed concern for the proposed central bike lane design on Valencia Street.

Barry Taranto expressed concern about taxi stand enforcement and suggested that the SFMTA add more parking control officers in the evenings.

Patricia Vaughey expressed concern about three parklets in her neighborhood and asked that staff reach out.



Speaker urged the SFMTA to add SOMA streets to the Slow Streets Program.

Stacey Randecker reflected on safe passage of people through the city and making pedestrianized streets.

Mark Munoz expressed concern for senior safety and urged the SFMTA to add SOMA streets to the Slow Streets Program.

Claire Amable expressed concern for pedestrian and senior safety and urged the SFMTA to add SOMA streets to the Slow Streets Program.

Lian Chang was in support of Slow Streets and expressed concern about center running bike lanes for Valencia Street.

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 HV – 210-250 Fell Street.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA U – 333 12th Street.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA L – 531-533 Balboa Street.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C – 746 Geary Street.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA G – 1450-1452 Franklin St.
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S – 4042-4046 24th Street.
- G. ESTABLISH – PERPENDICULAR PARKING – Montgomery Street, south of Montague Place, south terminus, from east curb line to 34 feet westerly, Montgomery Street, east side, from Green Street to 57 feet northerly, Kearny Street, north terminus, from La Ferrera Terrace to 16 feet easterly, Greenwich Street, west of Sansome Street, west terminus, from Greenwich Street north curb line to 32 feet southerly, Vallejo Street, east of Kearny Street, east



terminus, at 8 feet from Vallejo Street north curb line to 22 feet southerly (14 feet total). (The Planning Department has found that items A-G 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.)

No public comment.

On motion to approve the Consent Calendar (Item 10.1):

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

RESOLUTION No. 230321-024

- 10.2. Approving 20th Street from Shotwell Street to Potrero Avenue as part of the Slow Streets Program to contribute to the citywide Program of low-stress routes on residential streets in San Francisco that prioritize biking, walking, and other forms of active transportation while ensuring access to all San Franciscans. (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.)

Director Yekutieli severed the item.

Julia Malmo, Transportation Planner, presented the item.

PUBLIC COMMENT:

Speakers expressing support: Kyle Grochmal, Luke Bornheimer, Speaker, Michael Haley, and Stacy Randecker

Speakers expressing opposition: Speaker

On motion to approve Item 10.2:



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

RESOLUTION No. 230321-025

REGULAR CALENDAR

11. Presentation and discussion regarding a Racial Equity Action Plan update. (Explanatory documents include a slide presentation.)

Josephine Ayankoya, Racial Equity Officer, presented the item.

Director Cajina suggested that future staff reports include an equity section, and that public outreach and engagement plans are prepared for every project.

Chair Eaken requested that at a future update Josephine Ayankoya share examples of how or where the Office of Racial Equity and Belonging team is working well and identify challenges.

Director Cajina left the meeting.

No public comment.

12. Adopting the Visitacion Valley & Portola Community Based Transportation Plan. (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.

Maia Small, Planning Manager, introduced Christopher Kidd, Transportation Planner, presented the item.

PUBLIC COMMENT:

Speakers expressing support: Luke Bornheimer

On motion to approve:

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



RESOLUTION No. 230321-026

13. Adopting the Climate Roadmap for a Healthier San Francisco, a roadmap of priority actions for the SFMTA to help meet the City’s net-zero emissions goal by 2040 and mode share goal by 2030. (Explanatory documents include a staff report and resolution.)

Maia Small, Planning Manager, and Darryl Yip, Transportation Planner, presented the item.

Director Cajina returned to the meeting.

PUBLIC COMMENT:

Speakers expressing support: Lian Chang, Luke Bornheimer, Dylan Fabris, and Aleta Dupree

Speakers expressing opposition: Stacy Randecker

Speakers expressing neither support nor opposition: Paula Katz and Parker Day

Paula Katz submitted the following public comment summary per Administrative Code Section 67.16:

Under Strategy 4, staff will bring you action items to expand paid parking to Sundays and evenings, increase all parking meter fees, and remove all free parking in San Francisco, including forcing all residential neighborhoods into the Residential Parking Permit system, increasing those fees, and on p. 31, charging visitors, including families and friends, to pay to park when they visit us, which would make us a laughing stock throughout the world. It’s not clear how these new residential parking fees will reduce climate emissions, versus just being a new tax to fund Muni, or why homeowners, who already pay property taxes, should have to pay this extra fee in neighborhoods that don’t want the program. Before staff presents these policies to the Board, it should do extensive outreach, education, and surveys, and work with District Supervisors to hold joint town halls in their districts on these extensive changes.

On motion to continue the item to a future meeting:

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



14. Discussion and vote pursuant to Administrative Code Section 67.10(b) as to whether to meet in closed session to discuss public employee performance evaluations.

No public comment.

On motion to go into closed session:

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – The Board recessed the meeting at 5:27pm.

CLOSED SESSION

1. Call to Order

Chair Eaken called the closed session to order at 5:34pm.

2. Roll Call

Present: Stephanie Cajina
Steve Heminger
Fiona Hinze
Manny Yekutieli
Amanda Eaken

Absent: Gwyneth Borden (with notification)

Also present: Jeffrey Tumlin, Director of Transportation
Stephanie Stuart Bethune, Deputy City Attorney
Christine Silva, Board Secretary

3. Pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Jeffrey Tumlin, Director of Transportation

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Eaken adjourned the closed session at 5:52pm.



15. Announcement of Closed Session

Board Secretary Silva announced that the Board of Directors met in closed session for a performance evaluation and took no action.

16. Motion to disclose or not disclose the information discussed in Closed Session

On motion to not disclose:

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

ADJOURN – Chair Eaken adjourned the meeting at 5:53pm.

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.

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/>.