



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

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**NOTICE OF MEETING AND CALENDAR** • Meeting Date: Tuesday, January 16, 2024

## **REGULAR MEETING AND CLOSED SESSION**

1:00pm

1 Dr. Carlton B. Goodlett Place  
Room 400, City Hall

## **REMOTE MEETING ACCESS**

WATCH: [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-meeting-january-16-2024>

## **SFMTA BOARD OF DIRECTORS**

Amanda Eaken, Chair  
Stephanie Cajina, Vice Chair  
Steve Heminger  
Dominica Henderson  
Fiona Hinze  
Lydia So

## **DIRECTOR OF TRANSPORTATION**

Jeffrey Tumlin

## **BOARD SECRETARY**

Christine Silva



## ACCESSIBLE MEETING POLICY

City Hall, Room 400, is wheelchair accessible. This meeting will be broadcast and captioned on SFGovTV. Remote public participation is available upon request for individuals who cannot attend in person due to disability. To request accommodation, please contact the Board Secretary at [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) or 415.646.4470 at least three hours in advance of the meeting.

To request all other accommodations, such as sign language interpretation, auxiliary aides or services, please contact the Board Secretary at [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) or 415.646.4470 at least 48 hours in advance of the meeting.

Members of the public are encouraged to provide public comment via email. Send an email to [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) by 5pm the day before the meeting to ensure your comment is received by the Board in advance of the meeting.

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

**415.646.4470:** 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。/บริการให้ความช่วยเหลือในหลายภาษาด้านภาษาฟรี 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
  - December 5, 2023, Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
  - Election of SFMTA Board Chair and Vice Chair
7. Director's Report (For discussion only)
  - Streets Updates
  - Muni Updates
  - Stolen vehicle identification update
  - 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. 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. State Farm Mutual Automobile Insurance Co. v. CCSF, Superior Ct Case No. CGC-23-606422 filed 5/10/2023 for \$4,000. Lawsuit involving allegations of property damage from a defective roadway median.

10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-J 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.)

A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA G (Eligibility only, no signs) – 1651 Divisadero Street.

B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I (Eligibility only, no signs) – 3018 Mission Street.

C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Z (Eligibility only, no signs) – 3182 Mission Street.

D. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Grove Street, south side, from 67 feet to 137 feet west of Divisadero Street (between Shared Spaces Parklet and start of RPP Area Q).

E. ESTABLISH – TOW-AWAY, NO PARKING ANY TIME – Brooklyn Place, east and west sides, from Sacramento Street to 130 feet southerly.

F. RESCIND – 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY (RPP AREA E) – Tapia Drive (north), south side, from Font Boulevard to Tapia Drive (east), Tapia Drive (east), west side, from Tapia Drive (north) to Holloway Avenue.

G. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Tapia Drive (north), south side, from Font Boulevard to Tapia Drive (east), Tapia Drive (east), west side, from Tapia Drive (north) to Holloway Avenue.

H. RESCIND – 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY (RPP AREA E) – Font Boulevard, north side, from Tapia Drive (north) to Holloway Avenue, Holloway Avenue, from Font Boulevard to Tapia Drive (east).



- I. ESTABLISH – 45-DEGREE ANGLED, GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Font Boulevard, north side, from Tapia Drive (north).
  - J. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Holloway Avenue, from Font Boulevard to Tapia Drive (east).
- 10.3. Approving SFMTA Contract No. SFMTA-2024-13 with Cubic Transportation Systems for technical repairs related to Clipper® ticket vending machines and faregates located in Muni Metro stations for an amount not to exceed \$1,940,286, and a term not to exceed two years. (Explanatory documents include a staff report and resolution.)
- 10.4. Adopting a resolution of local support for programming Regional Measure 3 (RM3) bridge toll funds in the amount of \$33,209,000 for three SFMTA projects: (1) 40' / 60' hybrid bus procurement for \$27,013,000; (2) battery electric bus design procurement design phase for \$2,381,000; and (3) Kirkland bus yard electrification design phase for \$3,815,000; and providing assurances that the SFMTA will comply with Metropolitan Transportation Commission policies. (The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)
- 10.5. Approving a Roadway Shared Spaces Street closure of Golden Gate Avenue between Leavenworth and Jones streets, Wednesday, January 17, 2024, through Monday, January 6, 2025, 6 am to 6 pm, daily, and making environmental review findings. (Explanatory documents include a staff report and resolution.)
- 10.6. Approving bicycle, parking and traffic modifications along Bayshore Boulevard and Cesar Chavez Street associated with the Cesar Chavez/Bayshore Boulevard/U.S. 101 Project (The proposed action is the Approval Action as defined by San Francisco Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.):
- A. ESTABLISH – CLASS IV BIKEWAY – Bayshore Boulevard, northbound, east side, between Jerrold Avenue and Marin Street.
  - B. ESTABLISH – CLASS IV BIKEWAY – Cesar Chavez Street, eastbound, south side, between Vermont Street and Kansas Street.

**REGULAR CALENDAR**

11. Approving approves parking and traffic modifications at the intersection of Judah Street with La Playa Street and Lower Great Highway, and on Lower Great Highway between



Lincoln Way and Kirkham Street, associated with the N Judah Terminal Safety Improvements and Lower Great Highway Parking Changes Project (The proposed action is the Approval Action for Items A-K as defined by San Francisco Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.):

- A. ESTABLISH – NO RIGHT TURN - Lower Great Highway, northbound, at Judah Street.
  - B. ESTABLISH – NO LEFT TURN - Lower Great Highway, southbound, at Judah Street.
  - C. ESTABLISH – RIGHT TURN ONLY - La Playa Street, northbound, at Judah Street.
  - D. ESTABLISH – RIGHT TURN ONLY, EXCEPT MUNI - Judah Street, westbound, at La Playa Street.
  - E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - La Playa Street, east side, from Judah Street to 130 feet southerly.
  - F. ESTABLISH – 45 DEGREE ANGLE PARKING - Lower Great Highway, west side, from Lincoln Way to Irving Street, Lower Great Highway, west side, from 40 feet north of Judah Street to Irving Street, Lower Great Highway, west side, from Kirkham Street to 463 feet northerly.
  - G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Lower Great Highway, east side, from Lincoln Way to Kirkham Street.
  - H. ESTABLISH – RED ZONE - Lower Great Highway, west side, from Lincoln Way to 34 feet southerly, Lower Great Highway, west side, from Irving Street to 33 feet northerly, Lower Great Highway, west side, from Irving Street to 26 feet southerly, Lower Great Highway, west side, from Judah Street to 40 feet northerly, Lower Great Highway, west side, from 60 feet south of Judah Street north crosswalk to Judah Street south crosswalk.
  - I. ESTABLISH – WHITE ZONE, PASSENGER LOADING, AT ALL TIMES - Lower Great Highway, west side, from 10 feet to 60 feet south of Judah Street north crosswalk.
  - J. ESTABLISH – BLUE ZONE - Lower Great Highway, west side, from 34 feet to 46 feet south of Lincoln Way, Lower Great Highway, west side, from 26 feet to 38 feet south of Irving Street, Lower Great Highway, west side, from 92 feet to 116 feet south of Judah Street.
  - K. ESTABLISH – LEFT TURN ONLY - La Playa Street, southbound, at Judah Street.
12. Presentation and discussion on the Two-Year Budget Development Process and Strategy. (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 Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Gina Roccanova and/or her designees

Employee Organizations:

3. Transportation Workers Union Local 250-A
4. Transportation Workers Union Local 200
5. International Brotherhood of Electrical Workers Local 6
6. International Association of Machinists & Aerospace Workers Local 1414
7. Service Employees International Union Local 1021
8. Municipal Executives Association
9. Service Employees International Union City Wide Contract
10. The International Federation of Professional and Technical Engineers, Local 21

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

4. Pursuant to Government Code Section 54956.9(d)(1) and (d)(2) and Administrative Code Section 67.8 (a)(3) and 67.10(d)(1) and (2), 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. Bauman Landscape & Construction, Inc. matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement



Project with the SFMTA to pay \$1,321,834.93. (Explanatory documents include a resolution.)

#### ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session
15. Motion to disclose or not disclose the information discussed in Closed Session

#### **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 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](mailto: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](mailto: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/>.