



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

MEETING MINUTES • Meeting Date: Tuesday, February 6, 2024

REGULAR MEETING

1:00pm

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

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-february-6-2024>

SFMTA BOARD OF DIRECTORS

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

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.

2. Roll Call

Present: Steve Heminger
Dominica Henderson
Fiona Hinze
Janet Tarlov
Amanda Eaken

Absent (at Roll Call): Stephanie Cajina
Lydia So

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 January 16, 2024, Regular Meeting:

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

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)



- Lunar New Year Update
- Waterfront Flood Study Draft Plan Update
- Board Workshop Report Back
- Ongoing Activities

Director Tumlin provided updates on Lunar New Year parking and transportation, the Waterfront Flood Study Draft Plan, a recap of the Board Workshop, Black History Month Recognition, and staff response to the recent storm.

Director Henderson asked about work happening as part of the 3rd Street Bridge and Director Tumlin suggested an update from Public Works or a site visit to nearby yards.

Director Cajina joined the meeting.

Director Hinze was pleased to hear about Lunar New Year parking and Muni, pointing out that there would be a full month to do outreach.

Chair Eaken reflected on the recent Board Workshop and was encouraged by the work being done by staff.

Heminger shared about Caltrain electrification scheduled to open around the end of the year.

PUBLIC COMMENT:

Herbert Weiner urged the SFMTA to fully restore Muni service.

Aleta Dupree looked forward to credit card payments on Muni and was pleased to hear about increased ridership.

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.

Andrew Signer expressed support for a permanent pedestrianization of Hayes Street and provided examples of successful pedestrian malls across the world.



Robin Levitt expressed support for a pedestrianized Hayes Street, sharing that doing so would be consistent with the city's Transit First and Vision Zero goals.

John Matlo was searching for the agency's financial reports online and requested help.

Herbert Weiner expressed concern about transit service and suggested that the Board freeze salaries to make up the budget deficit.

Aleta Dupree shared about recently riding a cable car and reiterated that Muni should welcome everyone.

Michael Adams expressed concern about parking loss for City College due to the Frida Kahlo Quick-Build Project.

Speaker expressed concern about masking.

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: (The Planning Department has found that Items A-I 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 U – 1221-1225 Folsom Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U (Eligibility only, no signs) – 1550-1560 Mission Street and 49-55 South Van Ness Avenue.
- C. RESCIND – 2-HOUR PARKING, MONDAY THROUGH SATURDAY, 7 AM TO 6 PM
ESTABLISH – 2-HOUR PARKING, MONDAY THROUGH FRIDAY, 8 AM TO 6 PM,



- EXCEPT FOR VEHICLES WITH AREA H PERMITS – 22nd Avenue, east side and west side, between Ocean Avenue and Eucalyptus Drive.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA C – 525 Leavenworth Street.
 - E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J – 1660 Haight Street.
 - F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S – 4024-4026 24th Street.
 - G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I – 1215-1217 South Van Ness Avenue.
 - H. RESCIND – 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY EXCEPT AREA “S” PERMITS – Divisadero Street, east side, from 52 feet to 132 feet south of Page Street.
 - I. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Divisadero Street, east side, from 52 feet to 132 feet south of Page Street.

RESOLUTION No. 240206-009

- 10.2. Approving Class II bikeways (bicycle lanes) on Treasure Island (Clipper Cove Avenue, Seven Seas Avenue, Trade Winds Avenue, and Treasure Island Road) and on Yerba Buena Island (Yerba Buena Road) consistent with the Treasure Island Transportation Implementation Plan, and making environmental review findings (Explanatory documents include a staff report and resolution.):
 - A. ESTABLISH – CLASS II BIKEWAYS (BIKE LANE) – Seven Seas Avenue, west side (southbound one-way), from Johnson Street to Clipper Cove Avenue, Seven Seas Avenue, east side (northbound one-way), from Clipper Cove Avenue to Johnson Street, Clipper Cove Avenue, north side (westbound one-way), from Seven Seas Avenue to Treasure Island Road, Treasure Island Road, east side (northbound one-way), from Clipper Cove Avenue to Trade Winds Avenue, Trade Winds Avenue, south side (eastbound one-way), from Treasure Island Road to Seven Seas Avenue.
 - B. ESTABLISH – CLASS II BIKEWAY (BIKE LANE) – Yerba Buena Road, southbound (west side), from Macalla Road, around Yerba Buena (Loop) Road, to Yerba Buena Road.

RESOLUTION No. 240206-010

- 10.3. Amending Transportation Code, Division II, Section 702 to reduce the speed limit on the following seven City street segments: Clipper Street, between Douglass Street and a point approximately 280 feet easterly; Diamond Heights Boulevard between Clipper Street and Sussex Street; John Muir Drive between Skyline Boulevard and a point approximately 2,500 feet southeasterly; Geary Boulevard



between Presidio Avenue and Wood Street; Geary Expressway between Gough Street and Presidio Avenue; John Muir Drive between the County Line and a point approximately 3,300 feet northwesterly; and Mansell Street between Visitacion Avenue and Persia Avenue. (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.)

RESOLUTION No. 240206-011

No public comment.

On motion to approve the Consent Calendar:

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

REGULAR CALENDAR

11. Amending Transportation Code, Division II, Section 601, to designate full-time transit-only areas on San Jose Avenue northbound between Broad Street and Niagara Avenue and southbound between Niagara Avenue and Farallones Street; and approving traffic and parking modifications related to the M Ocean View Transit and Safety Project including designation of a Class IV bikeway on 19th Avenue along the boarding islands proposed at Sargent Street (Explanatory documents include a staff report and resolution.):

A. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY, NO STOPPING ANYTIME

- i. Randolph Street, south side, from Arch Street to 100 feet westerly (for a 17-foot transit bulb, removes 3 parking spaces)
- ii. Randolph Street, north side, from Arch Street to 100 feet easterly (for a 17-foot transit bulb, removes 4 parking spaces)
- iii. Randolph Street, south side, from Victoria Street to 18 feet easterly (for a 6-foot pedestrian bulb)
- iv. Randolph Street, south side, from Bright Street to 100 feet westerly (for a 17-foot transit bulb, removes 3 parking spaces)
- v. Randolph Street, north side, from Bright Street to 100 feet easterly (for a 17-foot transit bulb, removes 3 parking spaces)
- vi. Broad Street, south side, from Orizaba Avenue to 38 feet easterly (for a 6-foot pedestrian bulb, removes 2 parking spaces)
- vii. Broad Street, south side, from Capitol Avenue to 100 feet westerly (for a 15-foot transit bulb, removes 5 parking spaces)
- viii. Broad Street, north side, from Capitol Avenue to 100 feet easterly (for a 15-foot transit bulb, removes 4 parking spaces)



- ix. Broad Street, south side, from San Jose Avenue to 40 feet westerly (for a 10-foot pedestrian bulb, removes 1 parking space)
 - x. Broad Street, north side, from San Jose Avenue to 40 feet westerly (for a 10-foot pedestrian bulb)
 - xi. Byxbee Street, west side, to 40 feet southerly on 19th Avenue (for a 11-foot pedestrian bulb into Byxbee Street and a 6-foot pedestrian bulb into 19th Avenue, no parking is removed)
 - xii. Randolph Street, south side, from Orizaba Avenue to 60 feet westerly (for a 5-foot pedestrian bulb in an existing No Parking Anytime zone, no parking is removed)
- B. ESTABLISH – TRANSIT BOARDING ISLAND AND TOW-AWAY, NO STOPPING ANYTIME
- i. 19th Avenue, west side, from Randolph Street to 229 feet southerly (removes 10 parking spaces)
 - ii. 19th Avenue, east side, from 40 feet south of Monticello Street to 142 feet north of Monticello Street (removes 5 parking spaces)
 - iii. San Jose Avenue, east side, from Farallones Street to 269 feet northerly (removes 12 parking space)
 - iv. San Jose Avenue, west side, from Farallones Street to 230 feet northerly (removes 2 parking spaces)
 - v. San Jose Avenue, east side, from Lakeview Street to 230 feet southerly (removes 2 parking spaces)
 - vi. San Jose Avenue, west side, from Lakeview Street to 230 feet northerly (removes 2 parking spaces)
 - vii. San Jose Avenue, west side, from Geneva Avenue to 285 feet southerly (removes 14 parking spaces)
 - viii. San Jose Avenue, east side, from Niagara Avenue to 240 feet southerly (removes 10 parking spaces)
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME
- i. 19th Avenue, east side, from Beverly Street to Sargent Street (removes 1 parking space)
 - ii. Byxbee Street, east side, from Randolph Street to 75 feet northerly (removes 1 parking space)
 - iii. Monticello Street, east side, from 19th Avenue to 60 feet northerly (removes 2 parking spaces)
- D. RESCIND – TOW-AWAY, NO STOPPING ANY TIME
- i. San Jose Avenue, east side, from 20 feet to 135 south of Farallones Street (restores 5 parking spaces)
 - ii. San Jose Avenue, east side, from Broad Street to 90 feet northerly (restores 4 parking spaces)
 - iii. San Jose Avenue, west side, from 130 feet to 175 feet north of Mount Vernon Avenue (restores 2 parking spaces)



- iv. San Jose Avenue, east side, from 130 feet to 200 feet south of Mount Vernon Avenue (restores 3 parking spaces)
- E. ESTABLISH – RED ZONE
 - i. Randolph Street, south side, from the Randolph Street property line to 23 feet easterly (between property addresses 801 Randolph Street to 4101 19th Avenue, removes 1 parking space)
 - ii. Farallones Street, south side, from San Jose Avenue to 20 feet westerly (proposed red zone across 2700 Farallones Street driveway)
 - iii. Sargent, north side, from 20 feet to 45 feet east of 19th Avenue (removes 1 parking space)
 - iv. Niagara Avenue, south side, from San Jose Avenue frontage road to 25 feet easterly (removes 1 parking space)
- F. RESCIND – WHITE PASSENGER LOADING ZONE, 5-MINUTE LIMIT, 8AM-11PM, DAILY – San Jose Avenue, east side, from Niagara Avenue to 120 feet northerly
- G. ESTABLISH – GREEN ZONE, 10-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Lakeview Avenue, north side, from 10 feet to 30 feet west of San Jose Avenue
- H. ESTABLISH – NO RIGHT TURN – Monticello Street, southbound, at 19th Avenue
- I. ESTABLISH – ONE WAY STREET – Randolph Street, eastbound, between Chester Avenue and 19th Avenue
- J. ESTABLISH – NOT A THROUGH STREET – Byxbee Street, southbound, at 19th Avenue and Randolph Street (southbound traffic on Byxbee Street can enter the block but cannot exit onto Randolph)
- K. ESTABLISH – CLASS II BIKE LANE
 - i. 19th Avenue, northbound, from Byxbee Street to Monticello Street
 - ii. 19th Avenue, northbound, from Sargent Street to Beverly Street
 - iii. 19th Avenue, southbound, from 197 feet south of Randolph Street (north) to Randolph Street (south)
 - iv. 19th Avenue, northbound, from Sargent Street to 90 feet southerly
- L. ESTABLISH – CLASS IV BIKE LANE
 - i. 19th Avenue, northbound, from 40 feet south of Monticello Street to 142 feet north of Monticello Street
 - ii. 19th Avenue, southbound, from Sargent Street to 197 feet southerly
- M. ESTABLISH – ACCESSIBLE BOARDING RAMP – San Jose Avenue, far side, at Niagara Avenue (for northbound Muni trains)
- N. RESCIND – FLAG STOP
 - i. 19th Avenue, east side, at Junipero Serra Boulevard
 - ii. 19th Avenue, east side, at Byxbee Street
 - iii. 19th Avenue, west side, at Randolph Street (north)
- O. RESCIND – BUS STOP
 - i. San Jose Avenue, east side, at Farallones Street



- ii. San Jose Avenue, west and east side, at Mount Vernon Street
- P. ESTABLISH – TRAFFIC SIGNAL
 - i. Randolph Street and Ramsell Street
 - ii. Randolph Street and Victoria Street
- Q. ESTABLISH – 45-DEGREE ANGLED FRONT-IN PARKING – Randolph Street, north side, between Chester Avenue and 19th Avenue (adds one parking space)
- R. ESTABLISH – BUS, RAIL, TAXI, AND LEFT-TURNING VEHICLES ONLY LANE
 - i. San Jose Avenue, southbound, between Niagara Avenue and Farallones Street
 - ii. San Jose Avenue, northbound, between Broad Street and Niagara Avenue
- S. ESTABLISH – STOP SIGN
 - i. San Jose Avenue, northbound, at Broad Street (converts intersection to all-way stop)
 - ii. Randolph Street, westbound and eastbound, at Bright Street (converts intersection to all-way stop)
- T. ESTABLISH – CROSSWALK
 - i. 19th Avenue at Randolph Street and Sargent Street (southwest corner to northeast corner)
 - ii. Orizaba Avenue at Broad Street (northwest corner to northeast corner)
 - iii. Broad Street at Orizaba Avenue (southeast corner to northeast corner)

Michael Rhodes, Transit Priority Manager, presented the item.

Director So joined the meeting.

PUBLIC COMMENT:

Members of the public expressing support: Dylan Fabris, Cyrus Hall, Jet Baranski, and Aleta Dupree

Members of the public expressing opposition: Matt Madison and Herbert Weiner

On motion to approve:

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

RESOLUTION No. 240206-012



ADJOURN – Chair Eaken adjourned the meeting at 2:52pm.

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 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/>.