



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

MEETING MINUTES • Meeting Date: Tuesday, June 18, 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-june-18-2024>

SFMTA BOARD OF DIRECTORS

Amanda Eaken, Chair
Stephanie Cajina, Vice Chair
Steve Heminger
Dominica Henderson
Fiona Hinze
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 1:07pm and announced that Item 10.2C and Item 11 would not be heard and would be scheduled for future meetings.

2. Roll Call

Present: Fiona Hinze
Janet Tarlov
Stephanie Cajina
Amanda Eaken

Absent: Dominica Henderson (at Roll Call)
Steve Heminger (with notification)

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

- June 4, 2024, Regular Meeting

No public comment.

On motion to approve the minutes of the June 4, 2024, Regular Meeting:

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

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Chair Eaken expressed concern about bike network signage, particularly at the end of the JFK Promenade.



Chair Eaken returned to Item 6 after Item 12 and provided a report back from the last Vision Zero Committee Meeting on June 11, 2024.

Director Hinze shared about the Vision Zero Committee Meeting and that the next meeting would be at the end of August.

Tarlov shared that she listened to the meeting and commented on the police department presentation and enforcement.

PUBLIC COMMENT:

Speaker shared that Slow Streets signage does not include skateboards and continue to be left out.

Mark Soloman expressed concern about Vision Zero, inquired about high injury rates, and the police department.

Joe Schurillo expressed concern about Dolores Hill Bomb safety, sharing that every day we must work to make streets safer.

Aaron Breetwor expressed concern about outreach regarding the Active Communities Plan and Biking and Rolling Plan.

7. Director's Report (For discussion only)

- Streets Update
- Muni Merchandise Update
- Ongoing Activities

Director Tumlin provided updates on the L Taraval Project, shared about Muni Discovery Day, the Juneteenth parade, Pride Parade and weekend events, and the new Muni holiday sweater and merchandise store.

Director Henderson joined the meeting.

Director Cajina congratulated staff on the new merchandise and work on the L Taraval Project.

Chair Eaken requested that staff return to present lessons learned regarding the L Taraval Project.

PUBLIC COMMENT:



Aleta Dupree looked forward to riding the L Taraval line, appreciated the mention about Pride events and thanked staff for their work.

8. Citizens' Advisory Council Report

Chris Arvin, Citizens' Advisory Council (CAC) Vice Chair, presented the report.

Director Henderson asked about the CAC's discussion regarding shared spaces located on the curb versus floating in the street.

No public comment.

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.

Board Secretary Silva announced that members of the public wishing to comment on Item 10.2C or Item 11 could do so.

Flo Kelly expressed concern about Public Works paving on Winston Drive and Buckingham Way.

Aleta Dupree urged the SFMTA to work on fare integration and expressed concern about fares and Clipper use.

Alan Burradell expressed concern about West Portal and questioned utilizing the horseshoe area.

Aaron Breetwor expressed concern about dangerous infrastructure on streets for small wheeled devices and urged the agency to work in collaboration.

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. 6210-6222 Mission Street, Unlitigated Claim No. 24-01973 filed 04/09/2024 for \$29,657.74. Claim involving allegations of property damage from operator negligence (claimant property and revenue vehicle).
- B. CCSF v. Best Endeavors Inc., Unlitigated Claim No. C24-0196 for \$37,586.28 (City to receive). Claim involving allegations of property damage (revenue vehicle).

RESOLUTION No. 240618-064

10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-C 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. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 19th Avenue, east side, from 148 feet to 477 feet north of Holloway Avenue.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 1000-1099 block of Howard Street.
- C. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Fillmore Street, median parking strip, from 48 feet to 60 feet north of Chestnut Street, Gough Street, west side, from 95 feet to 113 feet north of Green Street, Taylor Street, east side, from 20 feet to 38 feet south of Sacramento Street, Santiago Street, north side, from 20 feet to 38 feet east of 24th Avenue, Page Street, south side, from 142 feet to 160 feet east of Buchanan Street, Buena Vista Avenue West, east side, from 20 feet to 29 feet south of Haight Street.

Item 10.2C was not heard.



RESOLUTION No. 240618-065

- 10.3. Amending Transportation Code, Division II, Section 801 to update parking restricted hours on portions of 11th Street unless authorized by the Department of Public Health or the Fire Department to conduct inspections of mobile food facilities. (The proposed action is the Approval Action as defined by S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240618-066

- 10.4. Authorizing the Director of Transportation, or his designee, to execute and file a claim— with the Metropolitan Transportation Commission for approximately \$300 million in operating assistance, subject to finalization of the state budget and unforeseen economic volatility; which claim will include for allocations of operating assistance from Transportation Development Act, State Transit Assistance, Assembly Bill 1107 BART District Sales Tax, and Regional Measure 2 funds for Fiscal Year 2025 to support the SFMTA’s operating budget. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240618-067

- 10.5. Approving the agreement between City and County of San Francisco and L3Harris Technologies, Inc. for Radio Maintenance Services, Contract No. SFMTA-2023-56 for radio system maintenance services, software updates, and as-needed professional services to maintain Muni’s transit radio system and its constituent components, for a term of three years and a contract amount not to exceed \$6,988,372.22. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240618-068

- 10.6. Approving Roadway Shared Spaces street closures of: (A) Commercial Street from 107-feet to 147-feet west of Sansome Street, Sunday, July 21, 2024, through Sunday, July 20, 2025, 7 am to 11 pm, daily, and (B) Commercial Street between Sansome and Montgomery streets, Leidesdorff Street between Sacramento and Clay streets, Sunday, July 21, 2024, through Sunday, July 20, 2025, 7 am to 11 pm, daily; and making environmental review findings. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240618-069



- 10.7. Authorizing the Director of Transportation to execute the Special Transit Fare “Fast Pass” Agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District (BART) in an amount not to exceed \$9.8 million and a five-year term. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240618-070

PUBLIC COMMENT:

Members of the public expressing support: Aleta Dupree (10.4 and 10.7)

On motion to approve:

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

REGULAR CALENDAR

11. Authorizing the Director of Transportation to execute Contract No. SFMTA-2023-24 with Nomad Transit, LLC to develop, launch, market, operate, manage, and maintain a turnkey community based on-demand shuttle service for the Bayview-Hunters Point neighborhood as part of the “Our Community, Our Shuttle: Bayview-Hunters Point Equitable Mobility” Program for a total amount not to exceed \$4,341,992 and an initial term expiring March 15, 2026, with two one-year options to extend for up to an additional two years. (Explanatory documents include a staff report and resolutions.)

Item 11 was not heard.

12. Presentation and discussion regarding a 2024 Mid-Year State and Local Legislative Update. (Explanatory documents include a slide presentation.)

Monique Webster, Acting Director of Government Affairs Joel Ramos, Local Government Affairs Manager, and Kathryn Angotti, Manager of State and Government Affairs, presented the item.

PUBLIC COMMENT:

Aleta Dupree was appreciative of the report, commenting on various aspects, and sharing that we want the best system possible that includes accountability.



Aaron Breetwor shared about his skateboarding school and urged the SFMTA to think about small wheel transportation.

Mark Solomon urged the agency to ensure enforcement components so there are consequences to motorists not following the law.

Chair Eaken reopened Item 6 to share about a recent Vision Zero Committee Meeting.

Chair Eaken recessed the meeting at 2:41pm and reconvened the meeting at 3:00pm.

SPECIAL ORDER – The following item will begin no earlier than 3:00pm

13. Receiving an update on the Valencia Bikeway Project, also known as the Mid-Valencia Bikeway Pilot, which seeks to improve safety, preserve economic vitality, and ensure movement and access of goods and people on Valencia Street between 15th and 23rd streets, and endorsing, but not approving, a shift in the current design from a center-running to a side-running bikeway. (Explanatory documents include a staff report and resolution.)

Paul Stanis, Project Manager, and Ted Egan, Chief Economist, presented the item.

PUBLIC COMMENT:

Members of the public expressing support (side-running lanes): Christopher White, Krissa Cavouras, Malena Cabada, Rhythm Luk, Zach Lipton, Yutai Liao, Paul Biosh, and Luke Bornheimer

Members of the public expressing support (center-running lanes): Leif Bansner, Horst Bansner, Robin Levitt, and Yoichi Shiga

Members of the public expressing opposition: Nikki Dewald and William Oigil

Members of the public expressing neither support nor opposition: Aaron Breetwor, Marc Salomon, Edward Duran, and Marc Dantona

Director Henderson requested to be invited to outreach meetings.

On motion to amend the resolution to add: (1) "WHEREAS, The SFMTA understands that the vibrancy of San Francisco as a whole depends upon thriving commercial corridors, such as the Valencia corridor between 15th and 23rd streets; and"; (2) "RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors directs staff to continue to collaborate with the Valencia corridor merchants and other key stakeholders to understand



their needs for quantity and available hours related to parking and loading for commercial deliveries and continue to make adjustments to existing parking and loading spaces to align limited supply with those needs whenever possible; and be it further"; (3) "RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors directs staff to work closely with the Valencia corridor business community and other key stakeholders to accomplish any eventual construction at a time and in a manner that will minimize, to the fullest extent practicable, disruptions to the largest number of businesses possible" and approve as amended:

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

RESOLUTION No. 240618-071

ADJOURN – Chair Eaken adjourned the meeting at 5:03pm.

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 by 12pm 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/>.