



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

MEETING MINUTES • Meeting Date: Tuesday, August 1, 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-august-1-2023>

PUBLIC COMMENT CALL-IN: 415.655.0001 ACCESS CODE: 2660 443 8523

SFMTA BOARD OF DIRECTORS

Amanda Eaken, Chair
Stephanie Cajina, Vice Chair
Steve Heminger
Fiona Hinze
Lydia So
Manny Yekutieli

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Vice Chair Cajina 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: Fiona Hinze
Lydia So
Manny Yekutieli
Stephanie Cajina

Absent (with notification): Amanda Eaken
Steve Heminger

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

PUBLIC COMMENT:

David Pilpel requested changes to page 3, Item 6, adding "to" to Chair Eaken's comment and on page 5, David Pilpel's comment correcting "automated vehicle technologies" to "electric transit vehicle technologies at Muni."

On motion to approve the minutes of the July 18, 2023, Regular Meeting as amended:

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

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members



Director Yekutiel thanked staff for a recent site visit, suggested naming a cable car after the late Tony Bennett, and expressed concern about Market Street.

Hinze shared about participating at a recent meeting with the Mayor's Office on Disability regarding accessible pedestrian signals and welcomed to Director So.

Director Cajina welcomed Director So.

Director So provided introductory remarks.

PUBLIC COMMENT:

Luke Bornheimer thanked Director Yekutiel for his comments and was encouraged to see more focus brought back to Market Street as part of Better Market Street.

Stacey Randecker thanked Director Yekutiel for his bold vision, sharing it is exactly what Market Street needs.

7. Director's Report (For discussion only)

- Special Recognition
- Transit Updates
- Ongoing Activities

Director of Transit, Julie Kirschbaum, recognized Demitris Jackson and Sammy Ye. Director Tumlin shared about added Muni data, service changes, Fix-It week, the 150th anniversary of the cable car system, and the Youth Transportation Advisory Board graduation.

Director Cajina requested a mid-year transit update to understand what changes were made in response to school service.

PUBLIC COMMENT:

Herbert Weiner would like to see a senior advisory committee like the youth advisory committee.

Speaker expressed concern about transit time, sharing that it should not take a child more than 45 minutes to get to school.

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.

Luke Bornheimer expressed concern about safety on Valencia Street and inquired about how the agency is counting crashes and collisions.

Sarah Binton expressed concern about her retirement payments.

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 (Explanatory documents include a resolution):
 - A. Gwendolyn Mitchell v. CCSF, Superior Ct. Case No. CGC-20-584388 filed 05/08/2020 for \$20,000. Lawsuit involving allegations of personal injury from operator negligence (revenue vehicle and passenger).
 - B. Jeannie Quan, Unlitigated Claim No. 23-01884 filed 04/04/2023 for \$25,627.85. Claim involving allegations of property damage from operator negligence (non-revenue vehicle and claimant vehicle).
 - C. Maureen Ferrel v. CCSF, Superior Ct. Case No. CGC-22-599715 filed 05/19/2022 for \$75,000. Lawsuit involving allegations of personal injury from dangerous condition of public property (pedestrian and track area/crosswalk).

RESOLUTION No. 230801-064



- 10.2. Authorizing the Director to execute Master Agreements with Star Elevator Inc., Kone Inc., Schindler Elevator Corporation and TK Elevator Corporation for the maintenance of elevators and escalators in the Muni Metro System and at various SFMTA facilities for a period not to exceed five years from August 15, 2023 through August 14, 2028, in an amount not to exceed \$5,000,000 for each agreement. (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. 230801-065

- 10.3. Authorizing the Director to execute Contract Modification No. 1 to Contract No. 1316, Woods Facility Rehabilitation – Electric Bus Charging Station Pilot Program, with Liffey Electric, Inc., to close out the contract by extending the contract term and adjusting the quantity in the Schedule of Bid Prices to reflect the actual quantity of work performed. This Modification decreases the Contract amount by \$63.71, for a total Contract amount of \$2,693,936.29 and increases the overall Contract Time to substantial completion by 219 days for a total Contract Time of 489 days to Substantial Completion. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 230801-066

- 10.4. 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: Beach Street, between Taylor Street and Polk Street; Broadway, between Montgomery Street and Powell Street; Bush Street, between Montgomery Street and Grant Avenue; Clay Street, between Montgomery Street and Stockton Street; Cyril Magnin Street, between Market Street and O'Farrell Street; Eddy Street, between Cyril Magnin Street and Mason Street; Ellis Street, between Market Street and Mason Street; Green Street, between Grant Avenue and Powell Street; Jackson Street, between Kearny Street and Powell Street; Jones Street, between Beach Street and Jefferson Street; Kearny Street, between Market Street and Pine Street; Larkin Street, between North Point Street and Beach Street; Leavenworth Street, between Beach Street and Jefferson Street; Mason Street, between Beach Street and Jefferson Street; O'Farrell Street, between Market Street and Mason Street; Pacific Avenue, between Kearny Street and Powell Street; Powell Street, between Beach Street and Jefferson Street; Sacramento Street, between Kearny Street and Stockton Street; Sutter Street, between Market Street and Mason Street; Taylor Street, between Bay Street and Jefferson Street; Union Street, between Stockton Street and Powell Street; Vallejo Street, between Grant Avenue and Powell Street;



and Washington Street, between Kearny Street and Stockton Street. (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. 230801-067

PUBLIC COMMENT:

Members of the public expressing support: Jodie Medeiros (10.4) and Speaker (10.4)

Members of the public expressing opposition: Barry Taranto (10.4)

Members of the public expressing neither support nor opposition: Luke Bornheimer (10.4) and Stacey Randecker (10.4)

Director Cajina requested that at the next Vision Zero update, staff include a deep dive on speed reduction on corridors.

On motion to approve the Consent Calendar:

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

REGULAR CALENDAR

11. Presentation and discussion regarding an Active Communities Plan project update. (Explanatory documents include a slide presentation.)

Maia Small, SFMTA Planning Director, Christopher Kidd, Transportation Planner, and Christy Osorio, Transportation Planner, presented the item.

Director Yekutieli requested the demographic breakdown of those conducting outreach as compared to the demographic breakdown of decision makers.

Director So requested additional data about outreach. Director Tumlin offered a briefing on ConnectSF.

Vice Chair Cajina requested disaggregated data by race and language demographics as well as more information around work happening with the agency and other partners in its next update.

Director Cajina recessed the meeting at 3:18pm and reconvened the meeting at 3:30pm.



PUBLIC COMMENT:

Trish Gump expressed support for a bold plan that would allow any child or person of any ability to be able to choose whatever mode of transit to get around.

Zach Lipton urged the Board to push for a bold plan and shared that they also need resources in place to implement quickly.

Luke Bornheimer shared that the plan has the potential to be transformative and asked for a network map, policies that mandate the map, and a definition about what is enough outreach.

Eric Rozel requested that staff bring about the most urgent safety changes needed, sharing that it is imperative to see that planning efforts are implemented.

Stacey Randecker urged the SFMTA to act and help now, that they cannot wait for a plan to be completed.

Herbert Weiner expressed concern about outreach and whether it applies to seniors and the disabled.

Barry Taranto expressed concern about community outreach and a need to do more outreach.

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.

No public comment.

On motion to go into Closed Session:

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Vice Chair Cajina recessed the meeting at 3:48pm.

CLOSED SESSION

1. Call to Order



Vice Chair Cajina called the meeting to order at 3:51pm.

2. Roll Call

Present: Fiona Hinze
Lydia So
Manny Yekutiel
Stephanie Cajina

Absent (with notification): Amanda Eaken
Steve Heminger

Also present: Jeff Tumlin, Director of Transportation
Julie Kirschbaum, Director of Transit
Susan Cleveland-Knowles, Deputy City Attorney
Frank LaFleur, Deputy City Attorney
Christine Silva, Board Secretary

3. Pursuant to Government Code Section 54956.9(d)(1) and (d)(2) and the 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. Ching Hong Chew v. CCSF, Superior Ct. Case No. CGC-22-603498 filed 12/14/2022 for \$1,750,000. Lawsuit involving allegations of personal injury from operator negligence (revenue vehicle and pedestrian). (Explanatory documents include a resolution.)

On motion to approve:

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

RESOLUTION No. 230801-068

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Vice Chair Cajina reconvened the meeting at 4:46pm.



13. Announcement of Closed Session

Board Secretary Silva announced that the Board of Directors met in closed session and voted to settle the matter.

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

On motion to not disclose:

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

ADJOURN – Vice Chair Cajina adjourned the meeting at 4:48pm.

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/>.