



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, November 21, 2023

REGULAR MEETING

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-november-21-2023>

PUBLIC COMMENT CALL-IN: 415.655.0001 ACCESS CODE: 2661 259 2554

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



PROVIDING PUBLIC COMMENT

When the item is called, dial *3 to be added to the speaker line. When prompted, commenters will have up to two minutes to provide comment unless otherwise noted by the Chair. The Board will hear up to 10 minutes of remote public comment on each action or discussion item as described above. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

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. Making a request to participate remotely no later than one hour prior to the start of the meeting helps ensure availability of the meeting link. To request accommodation, contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470.

If requesting remote sign language interpretation, please submit an accommodation request a minimum of four business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470.

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

G 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
 - November 7, 2023, Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
 - Ending Remote Public Comment effective January 1, 2024
7. Director's Report (For discussion only)
 - Special Recognition
 - Asia-Pacific Economic Cooperation (APEC) Leaders' Meeting
 - Regional Transit Network Management
 - Transit Funding Update
 - Valencia Street Parking Modifications
 - 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 claims against the SFMTA: (Explanatory documents include a resolution.)

A. Mattie J. Bess v. CCSF, Superior Ct. Case No. CGC-22-602882 filed 11/10/22 for \$7,500. Lawsuit involving allegations of personal injury from operator negligence (revenue vehicle and passenger).

10.2. Approving various routine parking and traffic modifications and making environmental review findings: (The Planning Department has found that Items [A-K] 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 – CLASS IV BIKEWAY – Church Street, southbound, from Market Street to 200 feet southerly.
- B. ESTABLISH – CLASS IV BIKEWAY Bayshore Boulevard, northbound, east side, between Jerrold Avenue and Marin Street Cesar Chavez Street, eastbound, south side, between Vermont Street and Kansas Street.
- C. ESTABLISH – YIELD SIGN – Bayshore Boulevard, northbound, at southbound U.S. 101 Off-Ramp.
- D. ESTABLISH – NO RIGHT TURN ON RED – Cesar Chavez Street, eastbound, at Kansas Street, Cesar Chavez Street, westbound, at Kansas Street, Kansas Street, northbound, at Cesar Chavez Street.
- E. ESTABLISH – RED ZONE – Marin Street, south side, from 19 feet to 39 feet east of Bayshore Boulevard.
- F. ESTABLISH – SPEED CUSHION – Bayshore Boulevard, midblock, approximately 145 feet north of Marin Street.
- G. ESTABLISH – RAISED CROSSWALK – Bayshore Boulevard, midblock, between Marin Street and Cesar Chavez Street at existing uncontrolled crosswalk.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA U – 921 Howard Street.
- I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA A – 3030 Larkin Street.



- J. ESTABLISH – BUS ZONE – Sacramento Street, north side, from 65 feet to 80 feet west of Gough Street.
- K. ESTABLISH – 60-DEGREE ANGLE PARKING – Taraval Street, south side, between 14th Avenue and 15th Avenue.
- L. ESTABLISH – TRAFFIC SIGNAL – Clipper Cove Avenue and Treasure Island Road, Treasure Island Road, midblock, between Clipper Cove Avenue and Trade Winds Avenue, Trade Winds Avenue and Treasure Island Road, Seven Seas Avenue and Trade Winds Avenue.
- M. ESTABLISH – STOP SIGNS – Clipper Cove Avenue and Seven Seas Avenue, making this intersection an all-way stop, Bruton Street, eastbound, at Seven Seas Avenue, Cravath Street, eastbound, at Seven Seas Avenue, Johnson Street, eastbound, at Seven Seas Avenue, Johnson Street and Avenue of the Palms, making this intersection an all-way stop, Cravath Street and Avenue of the Palms, northbound and southbound, making this intersection an all-way stop.
- N. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME – Seven Seas Avenue, east side, from Johnson Street to Trade Winds Avenue, Avenue of the Palms, west side, from Johnson Street to Bruton Street, Trade Winds Avenue, north side, from Seven Seas Avenue to 200 feet westerly, Trade Winds Avenue, south side, from Seven Seas Avenue to Treasure Island Road, Clipper Cove Avenue, north side, from Seven Seas Avenue to Treasure Island Road, Clipper Cove Avenue, south side, from Treasure Island Road to 300 feet easterly, Treasure Island Road, east side, from Trade Winds Avenue to Clipper Cove Avenue, Treasure Island Road, east and west sides, from Clipper Cove Avenue to Macalla Road.
- O. ESTABLISH - BUS ONLY LANE – Clipper Cove Avenue, eastbound, from Treasure Island Road to 300 feet easterly, Treasure Island Road, southbound, from Trade Winds Avenue to 185 feet south of Clipper Cove Avenue.
- P. ESTABLISH - RED ZONES – Johnson Street, north and south sides, between the marked crosswalks at Garden Walk (18-foot red zone on north side, 18-foot red zone on south side), Avenue of the Palms, west side, opposite stem of T-intersection at Johnson Street (39 -foot red zone), Cravath Street, north and south sides, between the marked crosswalks at Garden Walk (17-foot red zone on north side, 15-foot red zone on south side), Avenue of the Palms, west side, opposite stem of T-intersection at Cravath Street (60-foot red zone), Bruton Street, south side, between the marked crosswalks at Garden Walk (34-foot red zone), Bruton Street north and south sides, between the marked crosswalks at Avenue of the Palms (35-foot red zone).
- Q. ESTABLISH – CLASS IV BIKEWAYS (Protected Bike Lane) – Trade Winds Avenue, north side (two-way), from Seven Seas Avenue to Treasure Island Road, Clipper Cove Avenue, south side (two-way), from Seven Seas Avenue to Treasure Island Road, Avenue of The Palms, west side (two-way), from Johnson Street to Trade Winds Avenue, Treasure Island Road, east side (northbound one-way), from



- Macalla Road to Clipper Cove Avenue, Treasure Island Road, west side (southbound one-way), from Clipper Cove Avenue to Macalla Road.
- R. 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.
 - S. ESTABLISH – DO NOT ENTER, EXCEPT BIKES, EMERGENCY VEHICLES – Garden Walk, between Cravath Street and Johnson Street – Garden Walk, between Cravath Street and Bruton Street.
 - T. ESTABLISH – RAISED INTERSECTION – Seven Seas Avenue at Bruton Street, Seven Seas Avenue at Cravath Street, Seven Seas Avenue at Johnson Street, Johnson Street at Garden Walk, Cravath Street at Garden Walk, Bruton Street at Garden Walk.
 - U. ESTABLISH – TRANSIT BOARDING ISLAND – Seven Seas Avenue, east side, from 21 feet to 113 feet north of Bruton Street, Seven Seas Avenue, west side, from Johnson Street to 105 feet southerly, Seven Seas Avenue, west side, from Bruton Street to 88 feet southerly.
 - V. ESTABLISH - TRANSIT STOP – Clipper Cove Avenue, from Treasure Island Road to 272 feet easterly.
 - W. ESTABLISH – STOP SIGNS – Treasure Island Road, northbound and southbound, at Macalla Road, making this intersection an all-way STOP, Macalla Road, eastbound and westbound, and Yerba Buena Road, northbound, making this intersection an all-way STOP, Yerba Buena (Loop) Road, eastbound, at Yerba Buena Road, Signal Road, northbound, at Yerba Buena Road, Tank Access Road, northbound, at Yerba Buena Road.
 - X. ESTABLISH - MIDBLOCK CROSSWALK – Yerba Buena Road at 294 feet west of Signal Road.
 - Y. ESTABLISH - TOW-AWAY NO STOPPING ANYTIME – Macalla Road, north and south sides, from Treasure Island Road to I-80 Westbound Ramps, Yerba Buena Road, west side, from Macalla Road to 170 feet west of Signal Road, Yerba Buena Road, east side, from Macalla Road, around Yerba Buena (Loop) Road to 338 feet west of Yerba Buena Road.
 - Z. ESTABLISH – CLASS IV BIKEWAYS (Protected Bike Lane) – Macalla Road, eastbound (south side), from Treasure Island Road to Yerba Buena Road, Macalla Road, westbound (south side), from 150 feet west of I-80 Ramps to Yerba Buena Road (Requested by Public Works).

- AA. ESTABLISH – CLASS III BIKEWAYS (Bike Route) – Macalla Road, eastbound (south side), from Yerba Buena Road to I-80 Ramps, Macalla Road, westbound (north side), from Yerba Buena Road to Treasure Island Road.
- BB. ESTABLISH – CLASS II BIKEWAY (BIKE LANE) – Yerba Buena Road, southbound (west side), from Macalla Road, around Yerba Buena (Loop) Road, to Yerba Buena Road.
- CC. ESTABLISH – WHITE ZONE, ACCESSIBLE PASSENGER LOADING ZONE – Yerba Buena (Loop) Road, north side, from 65 feet to 87 feet west of Yerba Buena Road.
- DD. ESTABLISH – RED ZONE, Yerba Buena (Loop) Road from Yerba Buena Road to 70 feet westerly, Yerba Buena (Loop) Road from 108 feet to 135 feet west of Yerba Buena Road (27-foot red zone), Yerba Buena (Loop) Road from 175 feet to 216 feet west of Yerba Buena Road (41-foot red zone), Yerba Buena (Loop) Road from 256 feet to 297 feet west of Yerba Buena Road (41-foot red zone), Yerba Buena (Loop) Road from 317 feet to 338 feet west of Yerba Buena Road (21-foot red zone).
- EE. ESTABLISH – RED ZONE – Wisconsin Street, east side, from 25th Street to 36 feet northerly, Wisconsin Street, east side, from 25th Street to 82 feet southerly, 25th Street, north side, from Wisconsin Street to 25 feet easterly, 25th Street, north side, from 34 feet east of Arkansas Street to 161 feet west of Arkansas Street, Arkansas Street (new street), west side, from 25th Street to 33 feet southerly, Arkansas Street (new street), east side, from 25th Street to 50 feet southerly, 25th Street, south side, from Arkansas Street (new street) to 32 feet westerly, 25th Street, south side, from Arkansas Street (new street) to 34 feet easterly, 25th Street, south side, from Connecticut Street to 62 feet westerly, Wisconsin Street, east side, from 26th Street to 33 feet northerly, Arkansas Street (new street), west side, from 26th Street to 32 feet northerly, Arkansas Street (new street), east side, from 26th Street to 40 feet northerly, 26th Street, north side, from Connecticut Street to 34 feet westerly, Connecticut Street, east side, from 84 feet north of 26th Street to 15 feet south of 26th Street, Connecticut Street, west side, from 26th Street to 30 feet northerly, Connecticut Street, west side, from 26th Street to 40 feet southerly.
- FF. ESTABLISH – STOP SIGN – 25th Street, eastbound and westbound, and Arkansas Street, northbound, making this new intersection an all-way stop, 26th Street, eastbound and westbound, and Wisconsin Street, southbound, making this intersection an all-way stop, 26th Street, eastbound and westbound, and Arkansas Street, southbound, making this new intersection an all-way stop, Connecticut Street, northbound and southbound, at 26th Street, making this intersection an all-way stop.



- GG. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – 26th Street, south side, between Wisconsin Street and Connecticut Street.
- HH. ESTABLISH – PERPENDICULAR PARKING – Arkansas Street (new street), east side, from 50 feet south 25th Street to 40 feet north of 26th Street.
- II. ESTABLISH – SHARED SPACES ROAD CLOSURE
Elm Street between Van Ness Avenue and Polk Street, Monday, November 27, 2023, through, Tuesday, November 26, 2024, 8 am to 4 pm, Monday through Friday, school days only.

- 10.3. Establishing the 2024 SFMTA Board of Directors and Parking Authority Commission meeting schedule. (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 \$22,593,096 for three SFMTA projects: (1) the Potrero Modernization Project for \$3,503,055; (2) the Presidio Modernization Project for \$12,594,945; and (3) the Light Rail Vehicle Procurement for \$6,495,096; and providing assurances that the SFMTA will comply with Metropolitan Transportation Commission policies. (Explanatory documents include a staff report and resolution.)
- 10.5. Adopting a resolution of local support for a pending \$1,493,564 grant that the SFMTA has been awarded by the Metropolitan Transportation Commission's (MTC) Local Parking Management Program Implementation program for the San Francisco Pay or Permit Parking Expansion Project; and providing assurances that the SFMTA will comply with MTC policies associated with receipt of these funds. (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.)
- 10.6. Adopting a resolution of local support for the programming of State Transportation Improvement Program (STIP) funds in the amount of \$53,521,000 for the New Flyer Midlife Overhaul project; and providing assurances to comply with Metropolitan Transportation Commission policies. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

- 11. Approving the SFMTA's 2024 Legislative Program. (Explanatory documents include a staff report and resolution.)
- 12. Presentation and discussion regarding a Muni Forward Program update. (Explanatory documents include a slide presentation.)



13. Presentation and discussion regarding the M Ocean View Transit and Safety Project. (Explanatory documents include a slide presentation.)

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. 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/>.