



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

MEETING MINUTES • 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



ORDER OF BUSINESS

1. Call to Order

Chair Eaken called the meeting to order at 1:03pm.

Board Secretary Silva announced the 10-minute time limit for remote public comment.

2. Roll Call

Present: Steve Heminger
Dominica Henderson
Fiona Hinze
Amanda Eaken

Absent (at Roll Call): Lydia So
Stephanie Cajina

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

Board Secretary Silva requested a correction to page 6, Item 10.2 to correct the reference from Item 10.1A to Item 10.2A.

No public comment.

On motion to approve the minutes of the November 7, 2023, Regular Meeting with correction:

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

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

- Ending Remote Public Comment effective January 1, 2024



Director Heminger requested that staff prepare and present a plan to recover unpaid parking revenue and other revenue sources the agency is owed.

Chair Eaken announced the ending of remote public comment effective January 1, 2024. She reminded members of the public about the various ways to submit comments and feedback.

PUBLIC COMMENT:

Richard Rothman expressed concern about ending remote public comment and suggested the Board have meetings in alternative locations or in the evenings.

Shaya French encouraged the Board to send feedback to the Board of Supervisors about remote public comment and expressed concern about losing it.

Director So joined the meeting.

Ty Bash urged the Board to delay ending remote public comment until a broken wheelchair accessible entrance at City Hall be fixed.

Director Cajina joined the meeting.

Luke Bornheimer encouraged the Board to increase access and awareness to engage in equitable action and increase transparency.

Speaker expressed concern about losing remote public comment, sharing that it gives more opportunity for members of the public to speak up.

Herbert Weiner expressed concern about ending remote public comment and suggested the Board continue remote public comment but cut off any speaker with hateful speech.

Speaker shared that ending remote public comment was a good governance issue, sharing that without remote public comment more people would be shut out.

Chair Eaken requested that staff explore holding meetings at other locations and times.

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

Director Tumlin recognized Kate Breen, Director of Government Affairs, for her service to the agency. Director Tumlin also provided updates on APEC, state and regional funding, regional transit network management, and Valencia Street parking modifications.

PUBLIC COMMENT:

Luke Bornheimer expressed concern about Valencia Street and urged the agency invest more time on an alternate bikeway design.

Kathy Broussard congratulated Kate Breen on her retirement and many achievements, including great leadership and service.

Barry Taranto congratulated Kate Breen on her first retirement and expressed concern about taxi driver access around Union Square during APEC.

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.

Walter Vicente Mejia expressed concern about parking restrictions on Winston Drive and hoped for a parking solution for the whole community.

Kyle shared about living in a motor home on Winston Drive and urged the Board for more time to find a solution for those that live in the area.

Leandro Lewis shared about living in a motor home on Winston Drive and expressed concern about parking restrictions being implemented and having no where to go.

Speaker shared about living on Winston Drive because he could not afford rent and expressed concern about not knowing what to do if asked to move away.



Richard Rothman expressed concern about pedestrian safety on 37th Avenue and Fulton Street, asking the SFMTA to increase the pedestrian walk time to make the intersection safer.

Flo Kelly shared about working together with the SFMTA to help those in need, specifically those who live on Winston Drive, and shared about an individual living in the area.

Eleana Binder shared about efforts to partner with the Department of Homelessness and Supportive Housing and urged the Board to delay the parking restrictions on Winston Drive.

Shiba Bandeeba expressed concern over the parking restrictions on Winston Drive and Buckingham Way, encouraging the Board to delay parking restriction implementation.

Javier Bremond urged the Board to put the parking restrictions on the agenda before December 19 and to delay parking restrictions.

Vamario Smith urged the SFMTA for more time and to help the families that lived at Winston Drive.

Guled Muse spoke in solidarity with the residents requesting a delay on Winston Drive and Buckingham Way, sharing that the community is in need of a solution.

Juana Ramos expressed concern for the community on Winston Drive and asked the Board to work together.

Shaya French urged the Board to help find a process to get housing for residents and to find a location where parking can occur.

Barry Taranto expressed concern about taxi access around Union Square and suggested staff meet with Police Department staff to allow taxis at the hotels and stores in the area.

Rachel Hyde commented on the Lake Merced Quick Build project and expressed concern about parking restrictions and the lack of a safe parking site for recreational vehicles (RVs).

Christin Evans hoped to work together to find a solution that did not involve displacement, sharing that it would involve cross-departmental cooperation.

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).

RESOLUTION No. 231121-093

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.

RESOLUTION No. 231121-094

Items 10.2A, B, R, AA and BB were removed from the Consent Calendar.

The Board heard Item 10.2A – ESTABLISH – CLASS IV BIKEWAY – Church Street, southbound, from Market Street to 200 feet southerly.

PUBLIC COMMENT (Item 10.2A):

Members of the public expressing support: Luke Bornheimer

Members of the public expressing opposition: Ty Bash

On motion to approve Item 10.2A:

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

The Board heard Item 10.2B - 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.

Thalia Leng, Acting Pedestrian Program Manager, and Mark Manalo, Assistant Engineer, presented the item.

PUBLIC COMMENT (Item 10.2B):

Members of the public expressing opposition: Luke Bornheimer

On motion to continue Item 10.2B:



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

The Board heard Item 10.2R – 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, Item 10.2AA – 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, and Item 10.2BB – ESTABLISH – CLASS II BIKEWAY (BIKE LANE) – Yerba Buena Road, southbound (west side), from Macalla Road, around Yerba Buena (Loop) Road, to Yerba Buena Road.

Ricardo Olea, City Traffic Engineer, and Bryant Woo, Senior Traffic Engineer, presented the item.

PUBLIC COMMENT (Items 10.2R, AA, and BB):

Members of the public expressing opposition: Luke Bornheimer and Michael Alley

On motion to approve Item 10.2AA:

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

On the motion to continue Items 10.2R and BB:

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

- 10.3. Establishing the 2024 SFMTA Board of Directors and Parking Authority Commission meeting schedule. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 231121-095

- 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.)

RESOLUTION No. 231121-096

- 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.)

RESOLUTION No. 231121-097

- 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.)

RESOLUTION No. 231121-098

PUBLIC COMMENT (Items 10.2A, B, R, AA and BB removed):

Members of the public expressing support: Scott Rothman (Item 10.2II)

Members of the public expressing opposition: Barry Taranto

On motion to approve the Consent Calendar (Items 10.2A, B, R, AA and BB removed):

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

REGULAR CALENDAR

11. Approving the SFMTA's 2024 Legislative Program. (Explanatory documents include a staff report and resolution.)



Kate Breen, Director of Government Affairs, Monique Webster, Regional Government Affairs Manager, Joel Ramos, Local Government Affairs Manager, and Kathleen Sakelaris, Regulatory Affairs Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Barry Taranto

On motion to approve:

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

RESOLUTION No. 231121-099

12. Presentation and discussion regarding a Muni Forward Program update. (Explanatory documents include a slide presentation.)

Sean Kennedy, Senior Manager Transit Planning, and Michael Rhodes, Transit Priority Manager, presented the item.

Director Tumlin suggested an update about the Safety Equity Initiative and a technology update including the replacement of the agency's real-time information panels.

PUBLIC COMMENT:

Luke Bornheimer was supportive of more Quick Build bus boarding islands and separation of transit only lanes.

Herbert Weiner urged the agency to expand the fleet to decrease crowding and provide more efficient service.

Cyrus Hall thanked staff for the Geary Boulevard improvements and encouraged the SFMTA to do better work.

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

Michael Rhodes, Transit Priority Manager, presented the item.

PUBLIC COMMENT:



Jeannie Tam expressed concern about church parking and asked the agency to move a stop away from the church's block.

Steve Tam shared that parking removal on the church block would have a major impact, sharing that parking is needed for pedestrian safety on the sidewalk.

Chong Pa expressed concern for pedestrian safety and commented on the need for parking for seniors, children, and those with disabilities.

Cyrus Hall expressed strong support for the project and urged the agency to remove traffic hazards to make Muni easier.

ADJOURN – Chair Eaken adjourned the meeting at 5:53pm.

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'.

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/>.