



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, June 4, 2024

REGULAR MEETING AND CLOSED SESSION

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-4-2024>

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



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. To request accommodation, please contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470 at least three hours in advance of the meeting.

To request all other accommodations, such as sign language interpretation, auxiliary aides or services, please contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470 at least 48 hours in advance of the meeting.

Members of the public are encouraged to provide public comment via email. Send an email to MTABoard@sfmta.com by 12pm the day before the meeting to ensure your comment is received by the Board in advance of the meeting.

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

415.646.4470: For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libheng 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
 - May 21, 2024, Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Disclosure of Labor Agreements
 - Transportation Workers Union Local 250-A
 - Transportation Workers Union Local 200
 - International Brotherhood of Electrical Workers Local 6
 - International Association of Machinists & Aerospace Workers Local 1414
 - Service Employees International Union Local 1021
 - Municipal Executives Association
 - Service Employees International Union City Wide Contract
 - The International Federation of Professional and Technical Engineers, Local 21
 - U.S. Transportation Department Grant: All Stations Accessibility
 - Twin Peaks Tunnel Closure Dates
 - 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. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-O 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 – PERPENDICULAR PARKING, Carroll Avenue, south side, from Hawes Street to 85 feet westerly.
- B. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, Bosworth Street, north side, from east crosswalk at Lyell Street to 107 feet westerly.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA Y, 660-690 King Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I, 900 block of Valencia Street.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J, 1600 block of Haight Street.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I, 2100 block of Mission Street.
- G. RESCIND – TOW AWAY, NO STOPPING ANY TIME, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY, Bush Street, south side, from Grant Avenue to Kearny Street.
- H. RESCIND – METERED YELLOW ZONE, 6 WHEEL COMMERCIAL LOADING, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY, ESTABLISH – METERED YELLOW ZONE, 6 WHEEL COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, Bush Street, south side, from 6 feet to 84 feet west of Claude Lane.
- I. RESCIND – METERED YELLOW ZONE, COMMERCIAL LOADING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 7AM TO 6 PM, MONDAY THROUGH SATURDAY, Bush Street, south side, from 25 feet to 55 feet west of Kearny Street, Bush Street, south side, from Mark Lane to 20 feet west of Mark Lane, Bush Street, south side, from 50 feet to 70 feet west of Mark Lane.



- J. RESCIND – 2-HR RPP, EXCEPT AREA HV PERMITS, 9 AM TO 9 PM, MONDAY THROUGH SATURDAY, ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY, Gough Street, west side, between Fulton Street and Grove Street.
- K. ESTABLISH – RED ZONE, Gough Street, west side, from Grove Street to 20 feet northerly.
- L. RESCIND – BUS ZONE, Eddy Street, south side, from Mason Street to 121 feet westerly.
- M. ESTABLISH – GENERAL METERED PARKING, 7AM-6PM, NO TIME LIMIT, MONDAY THROUGH SATURDAY, Eddy Street, south side, from 20 feet west of Mason Street to 100 feet westerly.
- N. ESTABLISH – RED ZONE, Eddy Street, south side, from Mason Street to 20 feet westerly, Eddy Street, south side, from 100 feet west of Mason Street to 121 feet westerly.
- O. RESCIND – YELLOW METER LOADING ZONE, 7AM-6PM, MONDAY THROUGH FRIDAY ESTABLISH – BUS ZONE, Eddy Street, south side, from 80 feet east of Taylor Street to 140 feet easterly.

10.2. Approving the Second Amendment to Contract No. SFMTA-2021-64/2 with IMCO Parking, LLC, to add operation of the Music Concourse Garage to the contract scope of work and to increase the contract amount by \$27 million, for an amended total contract amount not to exceed \$207 million and requesting the Board of Supervisors to approve the Second Amendment. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

- 11. Recommending that the SFMTA Board of Directors approve various SFMTA Policy and Procedure Reforms: (Explanatory documents include a staff report and resolutions.)
 - A. Amendments and updates to the SFMTA Board of Directors Rules of Order changing the Board’s Order of Business, adding Article 9 to establish a Policy for standing and select committees of the Board, and Article 10 to set a Parental Leave Policy for the Board.
 - B. Amendments and updates to the SFMTA Contract Approval Delegation and Requirements Policy, which delegates to the Director of Transportation the authority to approve and execute expenditure and revenue contracts, contract amendments, and other agreements within certain limits.
 - C. Amendments and updates to the SFMTA Advertising Policy to revise the advertising standards to prohibit advertisements that, among other things, concern a political or public issue, contain profanity or violent descriptions or images, are intended to be insulting, degrading, disparaging, demeaning or offensive, are reasonably likely to be



harmful or disruptive to the SFMTA's transit system, encourage or depict unsafe transit behavior, or are adverse to the interests of the SFMTA.

12. Presentation and discussion regarding the West Portal Station Safety and Community Space Improvements Project. (Explanatory documents include a slide presentation.)
13. Discussion and vote pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10(d) and 67.10(e) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel and designated representatives.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
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 (Explanatory documents include a resolution):

- A. A&B Construction matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$157,760.
- B. OC Jones & Sons, Inc. matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$24,553.
- C. RMA Group of Northern California matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$81,037.
- D. Phoenix Electric Company matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$2,386,008.



- E. Reliance Engineering, Inc. matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$454,558.
 - F. Golden Bay Fence Plus Iron Works, Inc. matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$34,098.
4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Gina Roccanova and/or designees

Employee Organizations:

- 1. Transportation Workers Union Local 250-A
- 2. Transportation Workers Union Local 200
- 3. International Brotherhood of Electrical Workers Local 6
- 4. International Association of Machinists & Aerospace Workers Local 1414
- 5. Service Employees International Union Local 1021
- 6. Municipal Executives Association
- 7. Service Employees International Union City Wide Contract
- 8. The International Federation of Professional and Technical Engineers, Local 21

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other
- All

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

- 14. Announcement of Closed Session
- 15. Motion to disclose or not disclose the information discussed in Closed Session

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 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/>.