



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, July 16, 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-july-16-2024>

SFMTA BOARD OF DIRECTORS

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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 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
 - June 13, 2024, Special Meeting
 - June 18, 2024, Regular Meeting
 - June 28, 2024, Special Meeting
5. Communications
6. Director's Report (For discussion only)
 - Special Recognition
 - Winston Drive/Buckingham Way Update
 - Transit Updates
 - Streets Updates
 - Scooter Safety Campaign
 - Ongoing Activities
7. Citizens' Advisory Council Report
8. New or Unfinished Business by Board Members
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 and making environmental review findings: (The Planning Department has found that Items A-E 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 – RESIDENTIAL PERMIT PARKING AREA U, 400 block of Bryant Street.
 - B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA O, Taraval between 24th and 25th Avenue.
 - C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA HV, Fell Street between Gough and Franklin Streets.
 - D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X, 88 Arkansas Street.
 - E. RESCIND – 4-HOUR PARKING, MON-SAT FROM 8 AM TO 6 PM, ESTABLISH – 2-HOUR PARKING, MON-SAT FROM 8 AM TO 10 PM, EXCEPT FOR VEHICLES WITH AREA X PERMITS, Arkansas Street, west side from 17th Street to 209 feet north.
 - F. ESTABLISH – GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 27th Avenue, west side, from 37 feet to 57 feet south of Geary Boulevard 27th Avenue, west side, from 79 feet to 99 feet south of Geary Boulevard.
 - G. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 27th Avenue, east side, from 89 feet to 108 feet south of Geary Boulevard 20th Avenue, east side, from 66 feet to 85 feet south of Geary Boulevard.
 - 10.2. Approving a Roadway Shared Spaces street closure of Fulton Street between Hyde and Larkin streets, Sunday, September 1, 2024, through Tuesday, August 31, 2027, 24-hours daily; and making environmental review findings. (Explanatory documents include a staff report and resolution.)
 - 10.3. Adopting a resolution of local support for the allocation of Regional Measure 3 (RM3) bridge toll funds in the amount of \$2,694,000 for the Kirkland Yard Electrification project; and providing assurances that the SFMTA will comply with Metropolitan



Transportation Commission (MTC) policies. (Explanatory documents include a staff report and resolution.)

- 10.4. Authorizing the Director of Transportation to issue a Request for Proposals for Contract No. SFMTA-2024-74-FTA: Mid-Life Overhaul of the 40' & 60' Hybrid Electric Coaches. (Explanatory documents include a staff report and resolution.)
- 10.5. Authorizing the Director of Transportation to execute Contract No. SFMTA-2024-06 with the San Francisco Bicycle Coalition Education Fund for the not-to-exceed amount of \$1,494,736 over a five-year term to provide bicycle education classes, scooter education classes, and outreach services. The contract shall have an initial term of three years, with two options to renew the agreement for a period of 1 year each, for a total of two additional years. The cumulative not-to-exceed amount for the three-year term is \$897,845.98, and the not-to-exceed amount for the first option year is \$297,653.98 and the second option year is \$299,235.05. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Amending Transportation Code Division II, Section 601 to designate Muni-only transit lanes on West Portal Avenue, northbound, from Ulloa Street to 230 feet southerly, West Portal Avenue, southbound, from Ulloa Street to 120 feet southerly, and Ulloa Street, westbound, from West Portal Avenue to Lenox Way and approving parking and traffic modifications: (The Planning Department has found that the project is exempt from the California Environmental Quality Act [CEQA]. The SFMTA Board action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to San Francisco Administrative Code Section 31.04(h). Explanatory documents include a staff report and resolution.)
 - A. RESCIND – MUNI AND TAXI ONLY LANE, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY
West Portal Avenue, northbound, from Vicente Street to Ulloa Street
 - B. ESTABLISH – MUNI ONLY LANE AT ALL TIMES
West Portal Avenue, northbound, from Ulloa Street to 230 feet southerly
West Portal Avenue, southbound, from Ulloa Street to 120 feet southerly
Ulloa Street, westbound, from West Portal Avenue to Lenox Way
 - C. ESTABLISH – RIGHT TURN ONLY EXCEPT MUNI
West Portal Avenue, northbound, at Ulloa Street
 - D. ESTABLISH – LEFT TURN ONLY EXCEPT MUNI
Ulloa Street, westbound, at West Portal Avenue
 - E. ESTABLISH – NO LEFT TURN EXCEPT MUNI
West Portal Avenue, southbound, at Vicente Street
 - F. ESTABLISH – ONE-WAY STREET (SOUTHBOUND)



- Lenox Way, between Taraval Street and Ulloa Street
- G. ESTABLISH – PEDESTRIAN CROSSING BEACON
Ulloa Street, eastern and western crosswalks, at Wawona Street intersection
 - H. ESTABLISH – 10-MINUTE PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY
Lenox Way, west side, from 63 feet to 103 feet north of Ulloa Street (replaces 1 unmeted parking space) #
 - I. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY
Lenox Way, east side, from 25 feet to 69 feet north of Ulloa Street (removes 2 general metered spaces) #
Lenox Way, west side, from 17 feet to 63 feet north of Ulloa Street (changes hours of existing passenger loading zone and replaces 1 10-minute parking space) #
 - J. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME, EXCEPT AUTHORIZED MUNI VEHICLES
Lenox Way, eastside, from 69 feet to 117 feet north of Ulloa Street (removes 2 general metered spaces)
 - K. ESTABLISH – SPEED TABLES
Wawona Street, between Ulloa Street and Vicente Street (2 speed tables)
Wawona Street, between Taraval Street and Ulloa Street (2 speed tables)
 - L. RESCIND – SPEED HUMPS
Wawona Street, between Vicente Street and 14th Avenue (1 speed hump)
 - M. ESTABLISH – SPEED CUSHIONS
Wawona Street, between Vicente Street and 14th Avenue (2 3-lump cushions)
 - N. RESCIND – BUS ZONE
Vicente Street, northside, from West Portal Avenue to 65 feet westerly
 - O. ESTABLISH – BLUE ZONE
Vicente Street, northside, from 15 feet to 39 feet west of West Portal Avenue
 - P. ESTABLISH – RED ZONE
Vicente Street, northside, from West Portal Avenue to 15 feet easterly
Taraval Street, southside, from Lenox Way to 14 feet easterly
Taraval Street, southside, from Lenox Way to 20 feet westerly
 - Q. ESTABLISH – PART-TIME BUS ZONE, 11 PM TO 5:30 AM, DAILY
Ulloa Street, south side, from West Portal Avenue to Claremont Boulevard
 - R. ESTABLISH – NO STOPPING, SCHOOL BUS LOADING ONLY, 7 AM TO 4 PM, SCHOOL DAYS
Taraval, southside, from 14 feet to 94 feet east of Lenox Way
12. 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 resolution.)

13. Presentation and discussion regarding the Office of Civil Rights. (Explanatory documents include a slide presentation.)
14. 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.

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 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. SF Federal Credit Union v. SFMTA, SF Superior Court Case No. CGC-18-565325 filed 3/27/18. Attorneys' fee award resulting from the successful defense of litigation filed by plaintiff.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session
16. 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/>.