



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, August 6, 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-august-6-2024>

SFMTA BOARD OF DIRECTORS

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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
 - July 16, 2024, Regular Meeting
5. Communications
6. Director's Report (For discussion only)
 - Special Recognition
 - Transit Updates
 - Streetcar Dedication
 - 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. Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claim against the SFMTA: (Explanatory documents include a resolution.)
 - A. Freddy Venegas, Unlitigated Claim No. C23-0145 filed 12/31/2022 for \$50,000 (City to receive). Claim involving allegations of property damage to revenue vehicle.
 - B. Jose Magana Tzun v. CCSF, et al., SF Superior Ct. Case No. CGC-23-605025 filed 03/06/2023 for \$75,000. Lawsuit involves allegations of personal injury from operator negligence (fall on board revenue vehicle).
 - 10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Item A is exempt from the California Environmental Quality Act [CEQA]. For these parking and traffic modifications that received a categorical exemption, the proposed SFMTA Board action constitutes 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 (Eligibility only, no signs) 100 block of Stillman Street, 475 4th Street and 550-560 Bryant Street.
 - B. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, Hooper Street, south side, from 8th Street to 500 feet easterly, Irwin Street, south side, from 7th Street to 430 feet westerly.
 - 10.3. Approving Contract No. 2024-11 with Conduent Transport Solutions, Inc. for Computer Assisted Dispatch/Automatic Vehicle Location (CAD/AVL) System Maintenance and Support Services, including remote preventative maintenance, monitoring, and troubleshooting for the CAD/AVL System software and equipment, for a contract amount not to exceed \$4,348,272 and a term of five years. (Explanatory documents include a staff report and resolution.)
 - 10.4. Authorizing the Director of Transportation to execute Modification No. 2 to Contract No. 1315, San Jose Substation Upgrade Phase 1, with Cal State Constructors, Inc., to compensate the Contractor for extended overhead and labor



escalation resulting from delayed substation access earlier in the project, design changes to Substation equipment, resolution of delay disputes from Modification No. 1, and a delay to the future shutdown for cutover work, in the amount of \$472,000, increasing the total Contract amount to an amount not to exceed \$3,894,951.44; and to extend the Contract term by 786 days, to a total of 1,286 days to substantial completion. (Explanatory documents include a staff report and resolution.)

- 10.5. Adopting a Resolution of Local Support for the programming of \$2,200,000 of One Bay Area Grant Cycle 3 funds for red transit lanes on Ocean Avenue; and providing assurances that the SFMTA will comply with Metropolitan Transportation Commission policies associated with receipt of those funds. (Explanatory documents include a staff report and resolution.)
- 10.6. Amending Transportation Code, Division II, Section 503 to add a commercial tour bus restriction on 8th Avenue between Cabrillo and Fulton Streets. (The Planning Department has found that Item 10.6 is exempt from the California Environmental Quality Act [CEQA]. For this transit-only lane implementation that received a statutory 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.)
- 10.7. Amending Transportation Code, Division II, Section 601 to designate a Transit-only lane on Harrison Street, westbound, from Lapu-Lapu Street to 4th Street. (The Planning Department has found that Item 10.7 is exempt from the California Environmental Quality Act [CEQA]. For this transit-only lane implementation that received a statutory 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.)
- 10.8. 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. (The Planning Department has found the project is exempt from the California Environmental Quality Act [CEQA]. The proposed SFMTA Board action constitutes the Approval Action as defined by the SF Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)



- 10.9. Dedicating Cable Car No. 53 to the legacy of Tony Bennett who was an ambassador for San Francisco and its cable cars with his song, "I Left My Heart in San Francisco." (Explanatory documents include a staff report and resolution.)
- 10.10. Dedicating historic streetcar Boston PCC No. 1059 in memory of Muni Operator Michael "Mr. Boston" Delia. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Amending Transportation Code, Division II, Section 902 to authorize the Director of Transportation to waive all SFMTA fees associated with events determined to be eligible for fee waivers as Qualifying Neighborhood Outdoor Events, consistent with Board of Supervisors' legislation waiving fees related to the temporary closure of streets for events organized by community-serving nonprofit arts and culture organizations, small businesses, merchant association, neighborhood resident associations, and property and business improvement districts, and meeting certain criteria, with the authorization to expire on June 30, 2027. (Explanatory documents include a staff report and resolution.)
12. Authorizing the Director of Transportation to execute Contract No. SFMTA-2024-20-FTA with WSP/PGH Wong Joint Venture for consulting services supporting the Train Control Upgrade Project for an initial five-year term, with five options to extend the term for an additional year, for a total of ten years and an amount not to exceed \$30,000,000 over the ten-year period; and further authorizing the Director of Transportation to approve individual task orders issued under the Contract up to the aggregate total amount of \$30,000,000. (The Planning Department has found the project is exempt from the California Environmental Quality Act [CEQA]. The proposed SFMTA Board action constitutes the Approval Action as defined by the SF Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)
13. Adopting a resolution supporting the proactive citywide expansion of NO TURN ON RED regulations to signalized intersections with high levels of pedestrian activity to improve walking conditions and safety. (Explanatory documents include a staff report and resolution.)
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. Patricia Grant v. CCSF, et al., Superior Ct. Case No. CGC-23-604724 filed 02/21/2023 for \$100,000. Lawsuit involves allegations of personal injury from operator negligence (fall on board revenue vehicle).
- B. Maria D. Orantes v. CCSF, et al., Superior Ct. Case No. CGC-22-603177 filed 12/05/2022 for \$353,738. Lawsuit involves allegations of personal injury from operator negligence (Plaintiff and non-revenue vehicle).

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/>.