



**SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS AND  
PARKING AUTHORITY COMMISSION**

**NOTICE OF MEETING AND CALENDAR**

Tuesday, October 6, 2020

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the Board's Meeting Room (Room 400) is closed.

**Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) by 5pm on Monday, October 5 or call (415) 646-4470. Please see the information on the next page for remote meeting access.**

**REGULAR MEETING AND CLOSED SESSION  
1 P.M.**

**SFMTA BOARD OF DIRECTORS**

Gwyneth Borden, Chair  
Amanda Eaken, Vice Chair  
Cheryl Brinkman  
Steve Heminger  
Sharon Lai

Jeffrey Tumlin  
**DIRECTOR OF TRANSPORTATION**

Roberta Boomer  
**SECRETARY**

## Remote Meeting Access

WATCH (via SFGovTV) - [www.sfgovtv.org](http://www.sfgovtv.org)  
PUBLIC COMMENT CALL-IN: (888) 808-6929/ Access Code: 9961164

### Providing Public Comment

- *Ensure you are in a quiet location*
- *Speak clearly*
- *Turn off any TVs or radios around you*

1. When prompted, dial “1 - 0” to be added to the speaker line. The auto-prompt will indicate callers are entering “Question and Answer” time, but this is the “Public Comment” period.
2. When prompted, callers will have two minutes to provide comment.

### ACCESSIBLE MEETING POLICY


The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at (415) 646-4470. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com/board](http://www.sfmta.com/board). Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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。Đóí 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. 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.

NOTE: The closed session is expected to last for several hours. The regular session is expected to reconvene at approximately 4pm.

### RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

#### CLOSED SESSION

5. Call to Order
6. Roll Call
7. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take possible action to appoint a successor to the incumbent, Roberta Boomer, Board Secretary. in the event of a vacancy in that position:

#### PUBLIC EMPLOYEE APPOINTMENT/HIRING:

Secretary, SFMTA Board of Directors

8. Pursuant to Government Code Sections 54956.9 (d) (2), and Administrative Code Section 67.10 (d) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

#### CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

  X   As defendant or   X   As plaintiff

#### ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

9. Announcement of Closed Session.
10. Motion to disclose or not disclose the information discussed in closed session.

11. Approval of Minutes

-September 15, 2020 Regular Meeting

12. Communications

13. Introduction of New or Unfinished Business by Board Members

14. Director's Report (For discussion only)

-Ongoing Activities

15. Citizens' Advisory Council Report

16. 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. 7<sup>th</sup> FLOOR.

CONSENT CALENDAR

17. 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.

(17.1) 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:

- A. Jakilyn Kurt vs. CCSF, Superior Ct. #CGC19577670 filed on 7/16/19 for \$50,000 (Explanatory documents include a resolution.)

(17.2) Making environmental review findings and approving the following parking and traffic modifications:

- A. ESTABLISH – TRAFFIC SIGNAL – Oakdale Avenue and Loomis Street.
- B. ESTABLISH – NO TURN ON RED – Oakdale Avenue, westbound, at Loomis Street.
- C. ESTABLISH – PERPENDICULAR PARKING – Loomis Street, east side, from 10 feet north of Oakdale Avenue to 10 feet south of Barneveld Avenue
- D. ESTABLISH – TRAFFIC SIGNAL – Kezar Drive and Lincoln Way.

- E. ESTABLISH – NO TURN ON RED – Lincoln Way, northbound, at Kezar Drive.
- F. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Kezar Drive, south side, from Lincoln Way to 65 feet easterly.
- G. ESTABLISH – TRAFFIC SIGNAL – Alemany Boulevard and Rousseau Street.
- H. ESTABLISH – TRAFFIC SIGNAL – Alemany Boulevard and Lawrence Street.
- I. ESTABLISH – RECTANGULAR RAPID FLASHING BEACON – Market Street at Hattie Street.
- J. ESTABLISH – RED ZONE – Market Street, north side, from Hattie Street to 25 feet easterly, Market Street, south side, from Hattie Street to 29 feet westerly.
- K. ESTABLISH – TRAFFIC SIGNAL – 9th Street, Division Street, and San Bruno Avenue.
- L. ESTABLISH – TRAFFIC SIGNAL – Alemany Boulevard and Theresa Street.
- M. RESCIND – RIGHT TURN ONLY – Theresa Street, eastbound and westbound, at Alemany Boulevard.
- N. ESTABLISH – RED ZONE – ESTABLISH – SIDEWALK EXTENSION, Octavia Street, east side, from Page Street to 57 feet southerly.
- O. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH – SIDEWALK EXTENSION, Hawthorne Street, east side, from Folsom Street to 275 feet southerly, (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

(17.3) Amending the Transportation Code, Division II, Section 905(e)(3) to authorize the Director of Transportation to issue additional permits for Educational Institutions in excess of the limitations of Section 905 during the time a declaration of the existence of a local emergency is in effect in order to respond to the emergency. Such additional permits would be valid until the end of the academic year for which they were issued or until the end of the emergency and would not be renewable. (Explanatory documents include a staff report, amendment and resolution.)

(17.4) Approving the reprogramming of the remaining balance in the Taxi Driver Fund to implement a marketing campaign to support the taxi industry. (Explanatory documents include a staff report and resolution.)

## REGULAR CALENDAR

18. Presentation and discussion regarding transit service. (Explanatory documents include a slide presentation.)

19. Presentation and discussion regarding the SFMTA’s budget and fiscal status. (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 web site: [sfgov.org/ethics](http://sfgov.org/ethics).

If you wish to contact the Board regarding an item that is expected to be on a agenda, please email the Board at [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com). Please know that the Board appreciates receiving such communication not later than Monday, 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](mailto: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 [sfgov.org](http://sfgov.org).