



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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, January 5, 2021

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, January 4 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**

Caroline Celaya  
**ACTING 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 the Board Secretary 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。Đổi 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
  - December 15, 2020 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Update on Vision Zero
  - 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. 7<sup>th</sup> 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:

- A. Patricia Williams vs. CCSF, Superior Ct. #CGC20583316 filed on 2/28/20 for \$3,375.
- B. Valorie Lemley vs. CCSF, Superior Ct. #CGC19574619 filed on 3/19/19 for \$20,000.

- C. Trinidad Chavez vs. CCSF, Superior Ct. #CGC573846 filed on 12/16/18 for \$63,750.  
(Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Howard Street, north side, from Beale Street to 51 feet westerly.
- B. ESTABLISH--RESIDENTIAL PERMIT PARKING AREA S – ESTABLISH-- GENERAL METERED PARKING, 9 AM TO 6 PM, NO TIME LIMITS, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA S PERMITS – Fell Street, south side, between Octavia Street and Laguna Street.
- C. ESTABLISH - GENERAL METERED PARKING, 9 AM TO 6 PM, NO TIME LIMITS, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA S PERMITS – Laguna Street, east side, from Hickory Street north 40 feet.
- D. RESCIND – TOW-AWAY, NO PARKING ANYTIME – Avalon Avenue, north side, from Vienna Street to 30 feet westerly, Avalon Avenue, north side, from 15 feet to 45 feet east of Vienna Street, Avalon Avenue, south side, from 15 feet to 30 feet west of Vienna Street.
- E. ESTABLISH – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Excelsior Avenue, north side, from 10 feet to 28 feet east of London Street.
- F. RESCIND – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE VEHICLES – Excelsior Avenue, north side, from 34 feet to 54 feet east of Mission Street.
- G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME, ESTABLISH – SIDEWALK WIDENING (6 FEET) – Harrison Street, north side, from 1st Street to 75 feet westerly.
- H. ESTABLISH – NO PARKING ANY TIME – Golden Gate Avenue, north side and south side, from 430 feet to 470 feet east of Laguna Street.
- I. ESTABLISH – RED ZONE – ESTABLISH – SIDEWALK WIDENING – Holloway Avenue – south side, Cardenas Avenue to 35 feet easterly, Holloway Avenue – south side, from 84 feet to 133 feet east of Cardenas Avenue, Holloway Avenue – south side, Varela Avenue to 45 feet westerly, and Cardenas Avenue – east side, Holloway Avenue to 24 feet southerly.
- J. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING, Cardenas Avenue – east side, from 60 feet to 199 feet southerly, Serrano Drive – north side, from Varela Avenue to Cardenas Avenue.
- K. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – ESTABLISH – SIDEWALK WIDENING – Front Street – east side, Broadway Street to 82 feet northerly, Broadway Street – north side, from 82 feet to 157 feet east of Front Street, Vallejo Street – south side, from 102 feet to 170 feet east of Front Street.
- L. ESTABLISH - RED ZONE – ESTABLISH – SIDEWALK WIDENING – Front Street – east side, Vallejo Street to 32 feet southerly, Vallejo Street – south side, Front Street to 43 feet easterly, Broadway Street – north side, Front St to 41 feet easterly.
- M. RESCIND – CLASS II BIKEWAY (BIKE LANE) – Front Street – northbound, eastside, between Broadway Street and Vallejo Street.
- N. ESTABLISH – RED ZONE – ESTABLISH – SIDEWALK WIDENING – Berry Street – north side, De Haro Street to 37 feet easterly, Division Street – south side, Berry St to 55 feet westerly, Red Zone due to sidewalk improvements for the One De Haro Street project.
- O. ESTABLISH – PERPENDICULAR PARKING – Berry Street – north side, from 37 feet to 117 feet and 212 feet to 433 feet east of De Haro Street (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.)

(10.3) Amending portions of SFMTA Board Resolution No. 201201-104, by rescinding the approval of parking modifications associated with the reinstatement of the 27 Bryant, 33 Ashbury-18<sup>th</sup>, and 55 Dogpatch bus routes and creation of the 15 Bayview-Hunters Point Express (BHPX) bus route; and re-adopting temporary parking and traffic modifications, as a part of the Bus Changes January 2021 project as follows:

- A. ESTABLISH – BUS ZONE – Bayshore Boulevard, east side, Blanken Avenue to Arleta Avenue; Arleta Avenue, south side, from San Bruno Avenue to 50 feet westerly; Northridge Road, south side, from Ingalls Street to 130 feet easterly; Palou Avenue, south side, from 3<sup>rd</sup> Street to 115 feet westerly Jones Street, west side, from Ellis Street to 80 feet southerly; Jones Street, west side, from Turk Street to 80 feet southerly; Leavenworth Street, east side, from Turk Street to 80 feet northerly; Jackson Street, north side, from Van Ness Avenue to 80 feet westerly; Pacific Avenue, south side, from 15 feet to 60 feet west of Van Ness Avenue
- B. ESTABLISH – RED ZONE –Tennessee Street, west side, from 9 feet to 29 feet south of 20th Street; Pennsylvania Avenue, east side, from 22nd Street to 25 feet northerly; 22nd Street, north side, from 12 feet to 32 feet west of Tennessee Street; 20th Street, south side, from Connecticut Street to 20 feet easterly; Connecticut Street, west side, from 12 feet to 30 feet north of 20th Street; Connecticut Street, east side, from 20th Street to 16 feet northerly; Rutland Street, east side, from Visitacion Avenue to 20 feet northerly; Rutland Street, east side, from Leland Avenue to 20 feet southerly; Rutland, east side, from Leland Avenue to 20 feet northerly; Arleta Avenue, south side, from Rutland Street to 10 feet easterly; Keith Street, east side, from Palou Avenue to 20 feet northerly; Palou Avenue, north side, from Keith Street to 10 feet westerly; Newcomb Avenue, south side, from Keith Street to 10 feet easterly; La Salle Avenue, south side, from Newcomb Avenue to 20 feet easterly; Northridge Road, north side, from Ingalls Street to 20 feet easterly; Kirkwood Avenue, north side, from Donahue Street to 20 feet westerly; Kirkwood Avenue, south side, from Donahue Street to 20 feet westerly; Donahue Street, west side, from Jerrold Avenue to 10 feet southerly; Ingalls Street, east side, from Palou Avenue to 20 feet northerly; Palou Avenue, north side, from Ingalls Street to 5 feet westerly; Noe Street, west side, from 18<sup>th</sup> Street to 20 feet southerly; 19<sup>th</sup> Street, both sides, from Noe Street to 20 feet westerly; Diamond Street, both sides, from 19<sup>th</sup> Street to 20 feet northerly; Diamond Street, east side, from 18<sup>th</sup> Street to 40 feet southerly; Diamond Street, west side, from Market Street to 20 feet southerly; Sanchez Street, both sides, from 18<sup>th</sup> Street to 20 feet northerly
- C. ESTABLISH—BUS FLAG STOP—20<sup>th</sup> Street, south side, at Pennsylvania Avenue; Pennsylvania Avenue, east side, at 20<sup>th</sup> Street; 20<sup>th</sup> Street, south side, at Missouri Street; 20<sup>th</sup> Street, north side, at Missouri Street. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

(10.4) Approving Contract No. SFMTA-2020-53, Maintenance of SFMTA’s Faregates and Ticket Vending Machines with Cubic Transportation Systems for the ongoing maintenance of Clipper® ticket vending machines and faregates located in Muni Metro stations for an amount not to exceed \$2.6 million, and a term not to exceed two years, with an option to extend the Contract for one additional year. (Explanatory documents include a staff report, resolution and contract.)

## REGULAR CALENDAR

11. Presentation and discussion regarding the SFMTA's Fiscal Year 2025 Capital Improvement Program. (Explanatory documents include a slide presentation.)

12. Approving temporarily prohibiting the use of northbound 4th Street between Berry and Channel Streets by all vehicles other than transit, buses, bicycles, taxis, and emergency vehicles; directing the City Traffic Engineer to establish temporary transit-only lanes on 4th Street between Berry and Channel Streets in the northbound and southbound directions as a part of the 4th Street Bridge Temporary Emergency Transit Lanes project, and approving traffic modifications as part of the project as follows:

- A. ESTABLISH - RESTRICTING VEHICULAR TRAFFIC EXCEPT TRANSIT, BUSES, TAXIS, BICYCLES, AND EMERGENCY VEHICLES - 4th Street, northbound, between Channel Street and Berry Street
- B. ESTABLISH - ONE-WAY STREET EXCEPT FOR TRANSIT, BUSES, TAXIS, BICYCLES, AND EMERGENCY VEHICLES - 4th St., southbound, between Berry Street and Channel St.
- C. RESCIND - NO LEFT TURN AFTER BALLPARK EVENTS AND ESTABLISH - NO LEFT TURN EXCEPT FOR TRANSIT, BUSES, TAXIS, BICYCLES, AND EMERGENCY VEHICLES - Channel Street, eastbound, at 4th Street
- D. RESCIND - NO RIGHT TURN AFTER BALLPARK EVENTS EXCEPT BUSES AND TAXIS, AND ESTABLISH - NO RIGHT TURN EXCEPT FOR TRANSIT, BUSES, TAXIS, BICYCLES, AND EMERGENCY VEHICLES - Channel Street, westbound, at 4<sup>th</sup> Street
- E. RESCIND - NO THROUGH TRAFFIC AFTER BALLPARK EVENTS EXCEPT BUSES AND TAXIS, AND ESTABLISH - NO THROUGH TRAFFIC EXCEPT FOR TRANSIT, BUSES, TAXIS, BICYCLES, AND EMERGENCY VEHICLES - 4th Street, northbound, at Channel St.
- F. ESTABLISH - NO LEFT TURN - 4th Street, northbound, at Berry Street. (Explanatory documents include a staff report, and resolution.)

13. Approving Contract Modification No. 135 to Contract No. 1300, Third Street Light Rail Program Phase 2 - Central Subway Stations, Surface, Track and Systems with Tutor Perini, to resolve claims from subcontractor Hayward Baker/Bencor for costs of additional work for the slurry wall construction and compensation grouting at the Chinatown Station, compensation and jet grouting at Union Square Market Street Station, and slurry wall construction at Yerba Buena Moscone Station in the amount of \$13,000,000, for a modified contract amount of \$989,721,753.32 and making environmental review findings. (Explanatory documents include a staff report, modification, environmental review documents and resolution.)

14. Approving Modification No. 136 to Contract No. 1300, Third Street Light Rail Program Phase 2 - Central Subway Stations, Surface, Track and Systems with Tutor Perini, to resolve Contractor claims for costs of additional work resulting from design changes to the Fire Alarm and Deluge Systems at all three underground stations in the amount of \$6,976,834, for a modified contract amount of \$996,698,587.32 and making environmental review findings. (Explanatory documents include a staff report, modification, environmental review documents and resolution.)

15. 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 the Administrative Code Section 67.8 (a)(3), the Municipal Transportation Agency 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:

Jeffrey James Lew vs. CCSF, Superior Ct. #CGC19577700 filed on 10/6/18 for \$100,000

Kathy Broussard vs. CCSF, Superior Ct. #CGC19587201 filed on 8/7/19 for \$250,000

4. 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

16. Announcement of Closed Session.
17. 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 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).