



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

MEETING MINUTES • Meeting Date: Tuesday, August 2, 2022

REGULAR MEETING

1:00pm

1 Dr. Carlton B. Goodlett Place
Room 400, City Hall

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the SFMTA Board of Directors may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at www.sfgovtv.org/sfmtaLIVE. Instructions for providing remote public comment are below.

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 by 5pm the day before the meeting or call 415.646.4470.

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-august-2-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2484 844 6856

SFMTA BOARD OF DIRECTORS

Gwyneth Borden, Chair
Amanda Eaken, Vice Chair
Stephanie Cajina
Steve Heminger
Fiona Hinze
Sharon Lai
Manny Yekutieli

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Borden called the meeting to order at 1:01pm.

2. Roll Call

Present: Stephanie Cajina
Steve Heminger
Fiona Hinze
Gwyneth Borden

Absent (with notification): Amanda Eaken
Sharon Lai
Manny Yekutieli

3. Announcement of prohibition of sound producing devices during the meeting

Board Secretary Silva announced that ringing and the use of cell phones and similar sound-producing electronic devices were prohibited at the meeting.

4. Approval of Minutes

No public comment.

On motion to approve the minutes of the July 19, 2022 Meeting:

ADOPTED: AYES – Cajina, Heminger, Hinze, and Borden
ABSENT – Eaken, Lai, and Yekutieli

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Hinze shared that participated on the panel for the Office of Racial Equity ADA How Do You Identify event and thanked staff.

7. Director's Report (For discussion only)



- Special Recognition
- Vision Zero Update
- Autonomous Vehicle Updates
- Back to School Update
- Racial Equity and Belonging Update
- Ongoing Activities

Julie Kirschbaum, Director of Transit, recognized Ron Mitchell.

Director Tumlin provided updates on the Treasure Island Autonomous Vehicle (AV) Pilot, Cruise autonomous vehicle passenger services, back to school efforts, upcoming Office of Racial Equity and Belonging internal events, and Transgender Month.

Director Heminger requested an AV update when ready.

PUBLIC COMMENT:

Patricia Vaughey expressed concern about the 30 Stockton wire transfer location, urged the 43 Masonic line return and shared about public safety in front of a nearby Walgreens.

Aleta Dupree expressed support for AVs and appreciated the mention of Transgender Month.

Michael Petrelis expressed concern about the F Market line at Castro and asked about replacement shelters and travel information.

Barry Taranto wished Ron Mitchell best of luck in retirement and expressed concern about AVs.

Kirk Ellison expressed concern for AVs and their safety record.

8. Citizens' Advisory Council Report

No 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.

Aleta Dupree shared about recent Muni rides, the cost of riding BART being slightly less and asked the Board to respect differences.



Patricia Vaughey expressed concern about meter changes in her neighborhood and urged the SFMTA to study the area and stop making arbitrary decisions.

Susan Cieutat expressed concern over vehicle towing and asked the SFMTA for a report on towing.

Flo Kelly asked for an equity report on towing and expressed concern for those that live in vehicles that are unable to attend meetings and provide public comment.

Leslie Sheehan expressed concern for towing RVs and trailers and urged the SFMTA reach some level of understanding.

Paula Katz submitted the following public comment summary per Admin Code §67.16:

Paula Katz said SFMTA's shortening the L bus route at West Portal on July 9th without Board approval violated the City Charter, which gives the Board, not staff, responsibility for making significant bus line route changes. She said SFMTA hasn't established an exception to the Charter requirement for a Board vote. She urged the Board as soon as possible to place an action item on the agenda on whether the L bus route change without Board approval violated the Charter, and if so, to vote to rescind the change.

Tammy Brock expressed concern over recent bus stop and parking changes on O'Farrell Street and demanded that the project not move forward.

Dave Alexander urged the Board to hold the line regarding the Slow Streets Program in its current form and to support the community plan.

Barry Taranto shared about Assembly Bill 2438 regarding transportation funding and also expressed concern over the Taxi Upfront Fare Pilot Program.

Aliana Hinger expressed concern about poverty tows and asked the SFMTA to provide a timeline.

Mark Munoz urged the Board to hold the line for Slow Streets in full and to do the right thing.

Stacy Randecker expressed outrage that Slow Streets might be reconsidered and shared that people should be able to navigate the city safely without cars.



Luke Bornheimer thanked the Board for their support of the Slow Streets Program and encouraged the Board to continue to support the program and engage with supporters.

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 claims against the SFMTA:

A. Michael Ghadieh v. CCSF, Superior Ct. #CGC-17-560481 filed 7/31/2017 for \$20,000 (City to receive.) (Explanatory documents include a resolution.)

RESOLUTION No. 220802-073

10.2. Approving various routine parking and traffic modifications:

A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 969-975 Valencia Street.

B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA AA – 3187-3191 Mission Street between Fair Avenue and Powers Avenue.

C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 3380-3384 26th Street between Mission Street and Lilac Street.

D. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Oakdale Avenue, north side, from 215 to 285 feet east of 3rd Street.

E. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Kimball Place, west side, from 86 feet to 95 feet south of Sacramento Street.

F. ESTABLISH – 30 DEGREE ANGLED 6 WHEEL COMMERCIAL LOADING ZONE MONDAY-FRIDAY 7AM-11AM – Spear Street, east side, from 98 feet to 200 feet south of Market Street, Spear Street, east side, from 401 feet to 486 feet south of Market Street.

G. ESTABLISH – 30 DEGREE ANGLED YELLOW METER LOADING ZONE MONDAY-FRIDAY 7AM-11AM – Spear Street, east side, from 30 feet to 98



feet south of Market Street, Spear Street, east side, from 486 feet to 520 feet south of Market 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.)

RESOLUTION No. 220802-074

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Cajina, Heminger, Hinze, and Borden
 ABSENT – Eaken, Lai, and Yekutieli

REGULAR CALENDAR

11. Presentation and discussion regarding a SFMTA Fiscal and Management Update. (Explanatory documents include a slide presentation.)

Jonathan Rewers, Acting Chief Financial Officer, presented the item.

PUBLIC COMMENT:

Paula Katz submitted the following public comment summary per Admin Code §67.16:

Paula Katz said the real reason SFMTA ended the L bus at West Portal was not to alleviate overcrowding, as staff told the Board on May 17th, but because it needed the money to restore other routes. She said Acting CFO Rewers admitted at the last Board meeting that as SFMTA had severe resource issues, they reduced service on the L bus and truncated the route at West Portal to make changes on other routes. She asked SFMTA to find money in the budget to fund those other routes, restore the full L bus route, and resolve the Charter violation.

Aleta Dupree was appreciative of the succinct report as well as reduced fare discounts and encouraged the SFMTA to move forward with technology.

12. Presentation and discussion regarding the Train Control Upgrade Project. (Explanatory documents include a slide presentation.)

Julie Kirschbaum, Director of Transit, and Dan Howard, Project Manager, Train Control Upgrade Project, presented the item.



Director Heminger requested that an ad hoc committee be created to provide feedback.

PUBLIC COMMENT:

Aleta Dupree shared that it was important to make train control approachable as well as understandable and it is essential to have a system that is more reliable and user friendly.

Alex Lantsberg encouraged the SFMTA to focus on the contracting and expressed support for installation into citywide workforce agreements.

Speaker asked whether the contract would be covered by labor agreements.

13. Authorizing the Director to execute Modification No. 1 to SFMTA Contract No. 1311R, Job Order Contract for Federally Funded Projects, with Yerba Buena Engineering and Construction, Inc., to increase the contract amount by an additional \$2,500,000, for a new total contract amount of \$7,500,000, to perform additional work related to infrastructure and facility enhancement and maintenance projects, with no increase to the duration of the contract. (Explanatory documents include a staff report and resolution.)

Joon Park, Acting Deputy, Contract Administration for Capital Programs and Construction, presented the item.

No public comment.

RESOLUTION No. 220802-075

On motion to approve:

ADOPTED: AYES – Cajina, Heminger, Hinze, and Borden
 ABSENT – Eaken, Lai, and Yekutiell

ADJOURN – The meeting was adjourned at 3:58pm.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in black ink, appearing to read 'Christine Silva', is positioned above the printed name.

Christine Silva
Board Secretary



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 not later than 5pm 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/>.