



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

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**MEETING MINUTES** • Meeting Date: Tuesday, November 1, 2022

## **REGULAR MEETING AND CLOSED SESSION**

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](http://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](mailto:MTABoard@sfmta.com) by 5pm the day before the meeting or call 415.646.4470.

## **REMOTE MEETING ACCESS**

WATCH: [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-meeting-november-1-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2496 422 1967

## **SFMTA BOARD OF DIRECTORS**

Gwyneth Borden, Chair  
Amanda Eaken, Vice Chair  
Stephanie Cajina  
Steve Heminger  
Fiona Hinze  
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 1:02pm.

### 2. Roll Call

Present: Steve Heminger  
Fiona Hinze  
Manny Yekutieli  
Amanda Eaken  
Gwyneth Borden

Absent (with notification): Stephanie Cajina

### 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

PUBLIC COMMENT:

David Pilpel suggested a change under Item 7 that referenced two board members.

Patricia Vaughey asked about the outcome of added security at the Pierce Street Garage.

On motion to approve the minutes of the October 18, 2022 Regular Meeting:

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

### 5. Communications

None.

### 6. Introduction of New or Unfinished Business by Board Members

Director Yekutieli shared about attending the 75<sup>th</sup> Anniversary Cable Car Event, participating in a Halloween crawl on JFK Promenade, and confirmed that he consulted with the City



Attorney regarding the 16<sup>th</sup> Street Improvement Project and does not have a conflict of interest.

Chair Borden shared that she also attended the cable car event.

PUBLIC COMMENT:

David Pilpel appreciated Director Yekutiel's disclosure on the record.

#### 7. Director's Report (For discussion only)

- Special Recognition
- Central Subway Project Update
- Paratransit Update
- Ongoing Activities

Julie Kirschbaum, Director of Transit, recognized Transit Senior Operation Manager, Leda Rozier. Leda Rozier shared about the Roadeo and identified the winners.

Director Tumlin provided updates on a new Vision Zero online tracker, the Central Subway Project opening, no parking of e-scooters on the bayside of the Embarcadero, shared a paratransit update, and about a recent Parking Control Officer accident.

PUBLIC COMMENT:

Herbert Weiner expressed concern about safety from scooters and bikes used on sidewalks and urged the SFMTA to enforce.

Richard Rothman expressed concern over a past fatality on 37<sup>th</sup> Avenue and Fulton Street, also sharing that no safety improvements have been put in place.

Patricia Vaughey expressed concern over Vision Zero, express busses and urged the SFMTA to consider more creative uses of its staff.

David Pilpel expressed concern over public engagement and ways to streamline, also offering to meet with staff to see what could be done.

Pi Ra thanked Annette Williams of staff for work on paratransit and looked forward to more improvements in the future.

#### 8. Citizens' Advisory Council Report



None.

## 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.

Flo Kelley expressed concern over tows for the vehicularly unhoused and shared an example highlighting the difficulty of retrieving items from a towed vehicle.

Speaker expressed concern over tows and urged the Board to come together and take action.

Robert Shizana expressed concern for taxi medallion holders and shared about a disabled driver that was having difficulty keeping his medallion.

Jaime Vloria commented that every bus stop should have a shelter and urged the SFMTA to add more shelters so that riders have a place to sit.

David Pilpel shared about a new legislation regarding noticing for CEQA and thanked staff for including litigation descriptions in the agenda.

Speaker expressed opposition to Slow Lake Street.

Herbert Weiner urged the SFMTA to address congestion and spoke in opposition to Proposition L.

Pi Ra expressed concern over transit service and commented about the importance of shelters at every bus stop.

Marcello Conesco thanked the Board for their action on the taxi item from the last meeting and expressed concern for the taxi industry and disabled drivers.

Jessica Lehman expressed support for additional bus shelters and seating and was in support of Proposition L.

Speaker expressed support for shelters and seats at every bus stop.

Patricia Vaughey agreed with callers about providing additional shelters and seats for seniors and asked staff to provide an update on the Pierce Street Garage.



Fran Taylor expressed support for additional bus shelters, especially areas of the City that disproportionately lack shelters and seats.

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. Antaneza Brooks v. CCSF, Superior Ct. Case No. CGC-20-586927 filed 9/16/2020 for \$18,000. Lawsuit involves allegations of personal injury from operator negligence. (Explanatory documents include a resolution.)

RESOLUTION No. 221101-100

10.2. Approving various routine parking and traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA J (Eligibility only, no signs) – 1266-1270 9th Avenue.
- B. ESTABLISH – 4-HOUR PARKING, MONDAY THRU FRIDAY 8AM TO 6PM EXCEPT AREA W PERMITS – San Bruno Avenue, east side, from 250 feet south of 25th Street to end of the block.
- C. RESCIND - GENERAL METERED PARKING, 9 AM TO 6 PM, 4 HOUR TIME LIMIT, MONDAY THROUGH SATURDAY – Hermann Street, north side, from 14 feet to 74 feet west of Laguna Street.
- D. RESCIND - GREEN METERED PARKING, 15-MINUTE TIME LIMIT, MONDAY THROUGH SATURDAY 9 AM TO 6 PM – Laguna Street, west side, from 25 feet to 65 feet north of Hermann Street.
- E. ESTABLISH - GENERAL METERED PARKING, NO TIME LIMITS, 9 AM TO 9 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH EITHER AREA HV OR AREA S PERMITS Hermann Street, north side, from 14 feet to 74 feet west



of Laguna Street – Laguna Street, west side, from 25 feet to 65 feet north of Hermann Street.

- F. ESTABLISH – NO STOPPING ANY TIME – Lake Merced Boulevard, east side, from North State Drive to 30 feet southerly.
- G. RESCIND - TOW AWAY NO STOPPING 4PM-6PM MONDAY-FRIDAY – Post Street, north side, from 66 feet east of Grant Avenue to 66 feet east of Robert Kirk Lane.
- H. ESTABLISH - TOW-AWAY, NO STOPPING, YELLOW METER LOADING ZONE, 30-MINUTE TIME LIMIT, MONDAY-SATURDAY 7AM-6PM – Post Street, north side, from 66 feet to 132 feet east of Robert Kirk Lane.
- I. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – Golden Gate Avenue, south side, from Chabot Terrace west property line to 72 feet westerly, Golden Gate Avenue, south side, from Kittredge Terrace west property line to 25 feet westerly, Golden Gate Avenue, south side, from Roselyn Terrace west property line to 17 feet westerly, Golden Gate Avenue, south side, from Tamalpais Terrace west property line to 54 feet westerly, Golden Gate Avenue, south side, from Tamalpais Terrace east property line to 9 feet easterly.
- J. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – ESTABLISH – SIDEWALK WIDENING, Golden Gate Avenue, south side, from 61 feet west of Chabot Terrace west property line to 24 feet east of Chabot Terrace east property line (12-foot-wide bulb out), Golden Gate Avenue, north side, from Chabot Terrace to 30 feet westerly (6-foot-wide bulb out), Chabot Terrace, west side, from Golden Gate Avenue to 20 feet northerly (6-foot-wide bulb out), Golden Gate Avenue, south side, from 24 feet west of Tamalpais Terrace west property line to 71 feet easterly (12-foot-wide bulb out), Golden Gate Avenue, north side, from Tamalpais Terrace to 30 feet westerly (6-foot-wide bulb out), Tamalpais Terrace, west side, from Golden Gate Avenue to 20 feet northerly (6-foot-wide bulb out).
- K. ESTABLISH – STOP SIGNS – Golden Gate Avenue, eastbound and westbound, at Roselyn Terrace.
- L. RESCIND – FRONT-IN ANGLED PARKING – ESTABLISH – 60 DEGREE BACK-IN ANGLED PARKING, Golden Gate Avenue, south side, from 21 feet west of Temescal Terrace west property line to 45 feet east of Annapolis Terrace east property line.
- M. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES – Golden Gate Avenue, south side, from Roselyn Terrace west curb line to 85 feet easterly.
- N. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA A (Eligibility only, no signs) – 420 Bay Street.
- O. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I (Eligibility only, no signs) – 901-909 Valencia Street at and including 3589-3591 20th Street.



- P. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Z (Eligibility only, no signs) – 3264-3274 Mission Street.
- Q. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S (Eligibility only, no signs) – 3953 24th Street, south side, between Noe and Sanchez Streets.
- R. ESTABLISH – BUS ZONE – Valencia Street, east side, from 10 feet to 70 feet north of Mission 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. 221101-101

- 10.3. Adopting a resolution making findings pursuant to AB361 to allow for continued remote meetings due to the COVID-19 pandemic. (Explanatory documents include a resolution.)

RESOLUTION No. 221101-102

- 10.4. Accepting a gift of technical research and data analysis valued at \$30,000 from the International Council on Clean Transportation to further the expansion of San Francisco’s public electric vehicle charging infrastructure. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 221101-103

- 10.5. Correcting the Second Amendment to the Transit Shelter Advertising Agreement with Clear Channel Outdoor, LLC, to remove surplus language from the Amendment. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 221101-104

No public comment.

On motion to approve the Consent Calendar:

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

Items 11A and 11B were called together.

**REGULAR CALENDAR**



- 11A. Presentation and discussion on the SFMTA Building Progress Program including programmatic updates, performance and risks. (Explanatory documents include a slide presentation.)
- 11B. Authorizing the Director of Transportation to execute a Predevelopment Agreement with Potrero Neighborhood Collective, LLC, for the Potrero Yard Modernization Project, with a term that will not exceed 568 days, a potential termination payment that will not exceed \$9,990,000, and if approved by the Board of Supervisors, a potential continuation payment of \$4,350,000. (Explanatory documents include a staff report and resolution.)

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

PUBLIC COMMENT (Items 11A and 11B):

Members of the public expressing neither support nor opposition: Herbert Weiner, David Pilpel, and Joan Yee

On motion to approve Item 11B:

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

RESOLUTION No. 221101-105

- 12. 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.

No public comment.

On motion to go into closed session:

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – The Board recessed the meeting at 3:52pm.

**CLOSED SESSION**

- 1. Call to Order





Chair Borden called the closed session to order at 3:54pm.

2. Roll Call

Present: Steve Heminger  
Fiona Hinze  
Manny Yekutieli  
Amanda Eaken  
Gwyneth Borden

Absent (with notification): Stephanie Cajina

Also present: Jeffrey Tumlin, Director of Transportation  
Susan Cleveland-Knowles, Deputy City Attorney  
Julie Kirschbaum, Director of Transit  
Christine Silva, Board Secretary

3. Pursuant to Government Code Section 54956.9(d)(1) and the Administrative Code Section 67.8 (a)(3), 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. Sascha Martinelli v. CCSF, Superior Ct. Case No. CGC-21-591802 filed 5/13/21 for \$150,000. Lawsuit involves allegations of personal injury from operator negligence.

On motion to approve:

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

RESOLUTION No. 221101-106

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Borden adjourned the closed session at 4:06pm.

13. Announcement of Closed Session

Board Secretary Silva announced that the Board of Directors met in closed session and settled the case.



14. Motion to disclose or not disclose the information discussed in closed session

On motion to not disclose:

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

**ADJOURN** – The meeting adjourned at 4:08pm.

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

  
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](mailto: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](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 <https://sfgov.org/sunshine/>.