



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

MEETING MINUTES • Meeting Date: Tuesday, January 16, 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-january-16-2024>

SFMTA BOARD OF DIRECTORS

Amanda Eaken, Chair
Stephanie Cajina, Vice Chair
Steve Heminger
Dominica Henderson
Fiona Hinze
Lydia So

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Eaken called the meeting to order at 1:00pm.

2. Roll Call

Present: Steve Heminger
Dominica Henderson
Fiona Hinze
Lydia So
Amanda Eaken

Absent: Stephanie Cajina (at Roll Call)

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

No public comment.

On motion to approve the minutes of the December 5, 2023, Regular Meeting:

ADOPTED: AYES – Heminger, Henderson, Hinze, So, and Eaken
ABSENT - Cajina

5. Communications

None.

Chair Eaken took Item 7 out of order.

6. Introduction of New or Unfinished Business by Board Members

- Election of SFMTA Board Chair and Vice Chair

No public comment.



On motion to elect Amanda Eaken as Chair:

ADOPTED: AYES – Heminger, Henderson, Hinze, So, Cajina, and Eaken

No public comment.

On motion to elect Stephanie Cajina as Vice Chair:

ADOPTED: AYES – Heminger, Henderson, Hinze, So, Cajina, and Eaken

Director So shared about an attack on an elderly woman that occurred at the 5th and Mission parking garage and commended staff for their full cooperation with the police department.

Chair Eaken shared that she received several emails about Upper Market Street and encouraged staff to be responsive to the concerns.

Heminger asked about using pedestrian scrambles at intersections as a wider strategy and suggested the matter be brought to the Vision Zero Committee.

PUBLIC COMMENT:

Luke Bornheimer urged the Board to approve a citywide no turn on red policy and then work on a plan.

7. Director's Report (For discussion only)

- Streets Updates
- Muni Updates
- Stolen vehicle identification update
- Ongoing Activities

Director Tumlin provided an update on Sloat/Skyline Traffic Signal work, Assembly Bill 413, the Slow Streets Mural Pilot Program, the speed safety camera timeline, the stolen vehicle database, Winter Walk and increased ridership, January Muni Service changes, a Potrero Yard update, and being named to the US Department of Transportation Transforming Transportation Advisory Committee.

Director Cajina joined the meeting.

Director Heminger requested more information about our parking inventory and how much we charge to use our parking.



PUBLIC COMMENT:

Luke Bornheimer requested that the SFMTA not paint every curb for daylighting and encouraged the agency to focus on benefits instead of talking about parking loss.

8. Citizens' Advisory Council Report

Aaron Leifer, Citizens' Advisory Council Chair, presented the report.

PUBLIC COMMENT:

Luke Bornheimer thanked the CAC for their support on the citywide no turn on red proposal and shared that the Youth Commission was also in support.

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.

Jim Herlihy urged the Board to implement traffic and parking controls on Winston Drive.

Fred Muhlheim requested that the SFMTA put the Frida Kahlo project on hold and shared that the proposed loss of street parking was unacceptable.

Speaker expressed concern about the Frida Kahlo Way proposal and questioned whether the data supported the work.

Jean Barrish expressed concern about reconfiguring Frida Kahlo Way and urged the SFMTA to modify the plan postpone the approval.

Barnett Trzcinski reminded the Board about the crash on Franklin Street and urged the SFMTA to keep safety as the priority and stop deaths.

Roz Arbel expressed concern regarding Slow Lake Street and asked the SFMTA for an additional paddle signage on the street.

Axel Esselmann expressed concern for Frida Kahlo parking but supported making improvements to the area.

William Shneider urged the SFMTA to implement the parking restrictions on Winston Drive.



Luke Bornheimer asked for additional improvements on Franklin Street, commented on Slow Streets infrastructure and questioned whether metrics should be changed for safer streets.

Zach Lipton expressed concern regarding Franklin Street and urged the SFMTA to complete the proposed road diet immediately.

Andrew Moore urged the Board to implement 4-hour parking enforcement on Winston Drive.

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. State Farm Mutual Automobile Insurance Co. v. CCSF, Superior Ct Case No. CGC-23-606422 filed 5/10/2023 for \$4,000. Lawsuit involving allegations of property damage from a defective roadway median.

RESOLUTION No. 240116-001

10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-J are exempt from the California Environmental Quality Act [CEQA]. For these parking and traffic modifications that received a categorical 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.)

A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA G (Eligibility only, no signs) – 1651 Divisadero Street.



- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I (Eligibility only, no signs) – 3018 Mission Street.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Z (Eligibility only, no signs) – 3182 Mission Street.
- D. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Grove Street, south side, from 67 feet to 137 feet west of Divisadero Street (between Shared Spaces Parklet and start of RPP Area Q).
- E. ESTABLISH – TOW-AWAY, NO PARKING ANY TIME – Brooklyn Place, east and west sides, from Sacramento Street to 130 feet southerly.
- F. RESCIND – 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY (RPP AREA E) – Tapia Drive (north), south side, from Font Boulevard to Tapia Drive (east), Tapia Drive (east), west side, from Tapia Drive (north) to Holloway Avenue.
- G. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Tapia Drive (north), south side, from Font Boulevard to Tapia Drive (east), Tapia Drive (east), west side, from Tapia Drive (north) to Holloway Avenue.
- H. RESCIND – 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY (RPP AREA E) – Font Boulevard, north side, from Tapia Drive (north) to Holloway Avenue, Holloway Avenue, from Font Boulevard to Tapia Drive (east).
- I. ESTABLISH – 45-DEGREE ANGLED, GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Font Boulevard, north side, from Tapia Drive (north).
- J. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Holloway Avenue, from Font Boulevard to Tapia Drive (east).

RESOLUTION No. 240116-002

- 10.3. Approving SFMTA Contract No. SFMTA-2024-13 with Cubic Transportation Systems for technical repairs related to Clipper® ticket vending machines and faregates located in Muni Metro stations for an amount not to exceed \$1,940,286, and a term not to exceed two years. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240116-003

- 10.4. Adopting a resolution of local support for programming Regional Measure 3 (RM3) bridge toll funds in the amount of \$33,209,000 for three SFMTA projects: (1) 40' / 60' hybrid bus procurement for \$27,013,000; (2) battery electric bus design



procurement design phase for \$2,381,000; and (3) Kirkland bus yard electrification design phase for \$3,815,000; and providing assurances that the SFMTA will comply with Metropolitan Transportation Commission policies. (The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240116-004

- 10.5. Approving a Roadway Shared Spaces Street closure of Golden Gate Avenue between Leavenworth and Jones streets, Wednesday, January 17, 2024, through Monday, January 6, 2025, 6 am to 6 pm, daily, and making environmental review findings. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240116-005

- 10.6. Approving bicycle, parking and traffic modifications along Bayshore Boulevard and Cesar Chavez Street associated with the Cesar Chavez/Bayshore Boulevard/U.S. 101 Project (The proposed action is the Approval Action as defined by San Francisco Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.):
 - A. ESTABLISH – CLASS IV BIKEWAY – Bayshore Boulevard, northbound, east side, between Jerrold Avenue and Marin Street.
 - B. ESTABLISH – CLASS IV BIKEWAY – Cesar Chavez Street, eastbound, south side, between Vermont Street and Kansas Street.

RESOLUTION No. 240116-006

PUBLIC COMMENT:

Members of the public expressing support: Luke Bornheimer (10.5)

Members of the public expressing opposition: Luke Bornheimer (10.6)

On motion to approve the Consent Calendar:

ADOPTED: AYES – Heminger, Henderson, Hinze, So, Cajina, and Eaken



REGULAR CALENDAR

11. Approving approves parking and traffic modifications at the intersection of Judah Street with La Playa Street and Lower Great Highway, and on Lower Great Highway between Lincoln Way and Kirkham Street, associated with the N Judah Terminal Safety Improvements and Lower Great Highway Parking Changes Project (The proposed action is the Approval Action for Items A-K as defined by San Francisco Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.):
 - A. ESTABLISH – NO RIGHT TURN - Lower Great Highway, northbound, at Judah Street.
 - B. ESTABLISH – NO LEFT TURN - Lower Great Highway, southbound, at Judah Street.
 - C. ESTABLISH – RIGHT TURN ONLY - La Playa Street, northbound, at Judah Street.
 - D. ESTABLISH – RIGHT TURN ONLY, EXCEPT MUNI - Judah Street, westbound, at La Playa Street.
 - E. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - La Playa Street, east side, from Judah Street to 130 feet southerly.
 - F. ESTABLISH – 45 DEGREE ANGLE PARKING - Lower Great Highway, west side, from Lincoln Way to Irving Street, Lower Great Highway, west side, from 40 feet north of Judah Street to Irving Street, Lower Great Highway, west side, from Kirkham Street to 463 feet northerly.
 - G. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Lower Great Highway, east side, from Lincoln Way to Kirkham Street.
 - H. ESTABLISH – RED ZONE - Lower Great Highway, west side, from Lincoln Way to 34 feet southerly, Lower Great Highway, west side, from Irving Street to 33 feet northerly, Lower Great Highway, west side, from Irving Street to 26 feet southerly, Lower Great Highway, west side, from Judah Street to 40 feet northerly, Lower Great Highway, west side, from 60 feet south of Judah Street north crosswalk to Judah Street south crosswalk.
 - I. ESTABLISH – WHITE ZONE, PASSENGER LOADING, AT ALL TIMES - Lower Great Highway, west side, from 10 feet to 60 feet south of Judah Street north crosswalk.
 - J. ESTABLISH – BLUE ZONE - Lower Great Highway, west side, from 34 feet to 46 feet south of Lincoln Way, Lower Great Highway, west side, from 26 feet to 38 feet south of Irving Street, Lower Great Highway, west side, from 92 feet to 116 feet south of Judah Street.
 - K. ESTABLISH – LEFT TURN ONLY - La Playa Street, southbound, at Judah Street.

Dustin White, Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Lucas Lux, Joshua Kelly, Axel Esselmann, Tom Fenwick, Speaker, Amar Patel, Buffy Maguire, and Luke Bornheimer



Members of the public expressing opposition: Ian James

On motion to approve:

ADOPTED: AYES – Heminger, Henderson, Hinze, So, Cajina, and Eaken

RESOLUTION No. 240116-007

Chair Eaken took Item 13, the Closed Session, Item 14, and Item 15 out of order.

12. Presentation and discussion on the Two-Year Budget Development Process and Strategy. (Explanatory documents include a slide presentation.)

Bree Mawhorter, Chief Financial Officer, presented the item.

PUBLIC COMMENT:

Dylan Fabris – as you consider the questions from CFO, encourage to ensure that compromises aren't coming at expense of Muni ridership. To improve service, should move away from cost neutral model, puts riders against riders. Find another way to improve service even if it means using reserve funds. Stay true to the transit first policy, cutting lines should be last resort.

13. 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, Henderson, Hinze, So, Cajina, and Eaken

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Chair Eaken recessed the meeting at 3:19pm.

CLOSED SESSION

1. Call to Order

Chair Eaken called the meeting to order at 3:27pm.



2. Roll Call

Present: Steve Heminger
Dominica Henderson
Fiona Hinze
Lydia So
Stephanie Cajina
Amanda Eaken

Also present: Jeff Tumlin, Director of Transportation
Kimberly Ackerman, Chief People Officer
Shana Dines, Sr. Employee & Labor Relations Manager
Julie Kirschbaum, Director of Transit
Bree Mawhorter, Chief Financial Officer
Joel Ramos, Local Government Affairs Manager
Jonathan Rewers, Chief Strategy Officer
Stephanie Stuart Bethune, Deputy City Attorney
Ari Baruth, Deputy City Attorney
John Rolnick, Deputy City Attorney
Gina Roccanova, Labor Negotiator
Christine Silva, Board Secretary

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Gina Roccanova and/or her designees

Employee Organizations:

3. Transportation Workers Union Local 250-A
4. Transportation Workers Union Local 200
5. International Brotherhood of Electrical Workers Local 6
6. International Association of Machinists & Aerospace Workers Local 1414
7. Service Employees International Union Local 1021
8. Municipal Executives Association
9. Service Employees International Union City Wide Contract
10. The International Federation of Professional and Technical Engineers, Local 21



To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

4. 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. Bauman Landscape & Construction, Inc. matter involving unlitigated subcontractor claims for additional compensation (City Law Attorney Matter No. 230237) under SFMTA Contract No. 1289, related to the Van Ness Corridor Transit Improvement Project with the SFMTA to pay \$1,321,834.93. (Explanatory documents include a resolution.)

On motion to approve:

ADOPTED: AYES – Heminger, Henderson, Hinze, So, Cajina, and Eaken

RESOLUTION No. 240116-008

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Eaken reconvened the meeting at 5:09pm.

14. Announcement of Closed Session

Board Secretary Silva announced that the Board met in closed session with the labor negotiator and took no action on Item 3. Secretary Silva also announced that the Board heard Item 4 and voted to settle the matter.

15. Motion to disclose or not disclose the information discussed in Closed Session

On motion to not disclose:

ADOPTED: AYES – Heminger, Henderson, Hinze, So, Cajina, and Eaken



ADJOURN – Chair Eaken adjourned the meeting at 6:23pm.

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/>.