



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

MEETING MINUTES • Meeting Date: Tuesday, October 1, 2024

REGULAR MEETING

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-october-1-2024>

SFMTA BOARD OF DIRECTORS

Amanda Eaken, Chair
Stephanie Cajina, Vice Chair
Mike Chen
Steve Heminger
Dominica Henderson
Fiona Hinze
Janet Tarlov

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Eaken called the meeting to order at 1:04pm.

2. Roll Call

Present: Mike Chen
Steve Heminger
Dominica Henderson
Fiona Hinze
Janet Tarlov
Stephanie Cajina
Amanda Eaken

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

- September 17, 2024, Regular Meeting

No public comment.

On motion to approve the minutes of the September 17, 2024, Regular Meeting:

ADOPTED: AYES – Chen, Heminger, Henderson, Hinze, Tarlov, Cajina and Eaken

5. Communications

None.

6. Director's Report (For discussion only)

- Special Recognition
- Transit Updates
- Walk & Roll to School Week
- Ongoing Activities



Director Tumlin introduced Jonathan Rewers, Chief Strategy Officer, who recognized the Facilities Stationary Engineer staff. Director Tumlin also introduced Viktoriya Wise, Director of Streets, who recognized the Twin Peaks Tunnel Team.

Director Tumlin then provided a state legislation update, shared about L Taraval service, an upcoming West Portal Ribbon Cutting event, increased capacity on the K Ingleside line, Walk and Roll to School Week, a new Youth Transportation Advisory Board (YTAB) cohort, and upcoming Muni Funding Working Group meetings.

Chair Eaken expressed appreciation for the L Taraval project and YTAB, requesting they come present at a future Board meeting.

PUBLIC COMMENT:

Speaker commented on being allowed to skateboard on sidewalks and expressed concern about displacement and adverse effects.

Herbert Weiner expressed concern about limited resources and negative impacts to public transportation.

7. Citizens' Advisory Council Report

None.

8. New or Unfinished Business by Board Members

Chair Eaken welcomed Director Chen to the Board of Directors.

Director Chen shared his background and priorities as a board member, which included the budget, trust, outreach and communication, and improving customer experience.

No public comment.

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.

Speaker expressed concern about traffic on South Van Ness Avenue between 15th Street and Cesar Chavez and drivers using the center lane.



Yolando Catzalco expressed concern about gentrification in the city.

Jesse shared about work being done for community action plans for the Biking and Rolling Plan.

Marciela shared about helping community find jobs and expressed concern for street vendors trying to make a living in San Francisco.

Yesica Prado expressed concern about dysfunction at the agency and urged the Board to listen to staff.

Anthony Ballaster expressed concern for operators.

Herbert Weiner commented on the 10-year anniversary of Muni Forward and expressed concern about less service.

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. Xiaomei Ma v. CCSF, Superior Ct. Case No. CGC-23-604012 filed on 01/17/2023 for \$65,000. Lawsuit involving allegations of person injury from operator negligence (fall on board revenue vehicle).

RESOLUTION No. 241001-109

10.2. Approving various routine parking and traffic modifications and making environmental review findings: (The Planning Department has found that Items A-B



are exempt from the California Environmental Quality Act [CEQA]. For these parking and traffic modifications that received a categorical exemption, the proposed SFMTA Board action constitutes the Approval Action as defined by Chapter 31 of the SF Administrative Code. Explanatory documents include a staff report and resolution.)

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA H – 2600 block of Ocean Avenue between Woodacre Drive and 19th Avenue.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W – 2800 block of 24th Street between Florida and Bryant Streets.

RESOLUTION No. 241001-110

- 10.3. Approving various parking and traffic modifications along Dr. Carlton B. Goodlett Place to improve transportation safety and connectivity, including the establishment of new Class IV protected bikeways (The Planning Department has determined that the item is statutorily exempt from the California Environmental Quality Act [CEQA]. 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.):
 - A. ESTABLISH – CLASS IV PROTECTED BIKEWAY (PARKING SEPARATED BIKEWAY)
Dr. Carlton B. Goodlett Place, northbound and southbound, both sides, from Grove Street to McAllister Street
 - B. ESTABLISH – RED ZONE
Dr. Carlton B. Goodlett Place, west side, from Grove Street to 28 feet northerly (28-foot zone); Dr. Carlton B. Goodlett Place, west side, from 235 feet to 255 feet north of Grove Street (20-foot zone); Dr. Carlton B. Goodlett Place, west side, from 231 feet to 256 feet south of McAllister Street (25-foot zone); Dr. Carlton B. Goodlett Place, west side, from McAllister Street to 29 feet southerly (29-foot zone); Dr. Carlton B. Goodlett Place, east side, from Grove Street to 29' feet northerly (29-foot zone); Dr. Carlton B. Goodlett Place, east side, from 206 feet to 253 feet north of Grove Street (47-foot zone); Dr. Carlton B. Goodlett Place, east side, from 235 feet to 255 feet south of McAllister Street (20-foot zone); Dr. Carlton B. Goodlett Place, east side, from McAllister Street to 54 feet southerly (54-foot zone)
 - C. RESCIND – METERED GREEN ZONE, SHORT-TERM PARKING, 30-MINUTE LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY
Grove Street, south side, from 199 feet to 222 feet east of Van Ness Avenue, meter stall number 17 (23-foot zone)



- D. RESCIND – BLUE ZONE, DISABLED PARKING, AT ALL TIMES
Dr. Carlton B. Goodlett Place, east side, from Grove Street to 12 feet northerly, (12-foot zone)
- E. ESTABLISH – BLUE ZONE, DISABLED PARKING, AT ALL TIMES
Dr. Carlton B. Goodlett Place, east side, from 29 feet to 49 feet north of Grove Street, (20-foot zone)
- F. RESCIND – BLUE ZONE, DISABLED PARKING, AT ALL TIMES
Dr. Carlton B. Goodlett Place, east side, from 50 feet to 62 feet south of McAllister Street (12-foot zone)
- G. RESCIND – BLUE ZONE, DISABLED PARKING, AT ALL TIMES
Dr. Carlton B. Goodlett Place, west side, from 5 feet to 26 feet south of McAllister Street, (21-foot zone)
- H. ESTABLISH – BLUE ZONE, DISABLED PARKING, AT ALL TIMES
Dr. Carlton B. Goodlett Place, west side, from 29 feet to 49 feet south of McAllister Street, (20-foot zone)
- I. RESCIND – METERED MOTORCYCLE PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY
Dr. Carlton B. Goodlett Place, east side, from 16 feet to 37 feet south of McAllister Street, meter stall numbers 44, 46, 48, 50, 52, 54; Dr. Carlton B. Goodlett Place, east side, from 5 feet to 29.5 feet north of midblock crosswalk, meter stall numbers 2, 4, 6, 8, 10, 12, 14
- J. RESCIND – WHITE ZONE, ACCESSIBLE PASSENGER LOADING, AT ALL TIMES
Dr. Carlton B. Goodlett Place, west side, from 205 feet to 246 feet north of Grove Street, (41-foot zone)
- K. ESTABLISH – WHITE ZONE, ACCESSIBLE PASSENGER LOADING, AT ALL TIMES
Dr. Carlton B. Goodlett Place, west side, from 155 feet to 235 feet north of Grove Street, (80-foot zone)
- L. ESTABLISH – WHITE ZONE, ACCESSIBLE PASSENGER LOADING, AT ALL TIMES
Dr. Carlton B. Goodlett Place, east side, from 195 feet to 235 feet south of McAllister Street, (40-foot zone)
- M. ESTABLISH – PERMIT PARKING, 6 AM TO 7 PM, MONDAY THROUGH FRIDAY
– Dr. Carlton B. Goodlett Place, east side, from 49 feet to 206 feet north of Grove Street (157-foot zone); Dr. Carlton B. Goodlett Place, east side, from 54 feet to 195 feet south of McAllister Street (141-foot zone); Grove Street, south side, from 25 feet to 206 feet west of Polk Street (181-foot zone).
- N. ESTABLISH – PERMIT PARKING, AT ALL TIMES –



Dr. Carlton B. Goodlett Place, west side, from 49feet to 231 feet south of McAllister Street (182-foot zone); Dr. Carlton B. Goodlett Place, west side, from 28 feet to 155 feet north of Grove Street (127-foot zone)

RESOLUTION No. 241001-111

- 10.4. Adopting a resolution of local support for allocation of Regional Measure 3 (RM3) bridge toll funds in the amount of \$640,000 for the design phase of the SFMTA's Battery Electric Buses Replacement Procurement Pilot Project; and providing assurances that the SFMTA will comply with Metropolitan Transportation Commission policies. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 241001-112

- 10.5. Authorizing the Director of Transportation to execute Contract No. SFMTA-2024-78 with ICF Jones & Stokes, Inc., and Contract No. SFMTA-2024-79 with Environmental Science Associates for as-needed environmental analysis services and public outreach and engagement primarily for the Building Progress Program. Each contract has an initial term of six years, with two options to extend the term for an additional year, for a total of eight years, and a not-to-exceed amount of \$4,500,000 over the eight-year period. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 241001-113

- 10.6. Authorizing the Director of Transportation to execute the Second Amendment to Predevelopment Agreement with Potrero Neighborhood Collective, LLC, for the Potrero Yard Modernization Project, if approved by the Board of Supervisors, to increase the potential termination payment by \$5,556,566 for a total combined proposal and termination payment that will not exceed \$15,546,566, increase the scope of work, and extend the term to no later than July 31, 2025, and authorize the Director of Transportation to seek approval of the Second Amendment from the Board of Supervisors. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 241001-114

PUBLIC COMMENT:

Members of the public expressing opposition: Speaker (10.3)



On motion to approve:

ADOPTED: AYES – Chen, Heminger, Henderson, Hinze, Tarlov, Cajina and Eaken

REGULAR CALENDAR

11. Approving traffic modifications for an 18-month time period to establish dead end street closures at four intersection locations on Capp Street between 18th Street and 22nd Street and two midblock locations on Shotwell Street between 19th Street and 21st Street, and to establish various turn restrictions to complement dead end street closures at 18th Street and Capp Street and intersection diverters at two intersection locations on Shotwell Street at 19th Street and 21st Street (The proposed traffic modifications are categorically exempt from the California Environmental Quality Act [CEQA]. This action is the approval action for purposes of SF Administrative Code Chapter 31. Explanatory documents include a staff report and resolution):
 - A. ESTABLISH – DEAD END, EXCEPT BICYCLES
 - i. Capp Street, northbound, at 19th Street (south leg of Capp Street closed at 18th Street)
 - ii. Capp Street, southbound, at 19th Street (north leg of Capp Street closed at 20th Street)
 - iii. Capp Street, southbound, at 20th Street (north leg of Capp Street closed at 21st Street)
 - iv. Capp Street, southbound, at 21st Street (north leg of Capp Street closed at 22nd Street)
 - v. Shotwell Street, northbound and southbound, midblock between 19th and 20th streets
 - vi. Shotwell Street, northbound and southbound, midblock between 20th and 21st streets
 - B. ESTABLISH – RIGHT TURN ONLY, EXCEPT BICYCLES
 - i. Shotwell Street, northbound and southbound at 19th Street
 - ii. Shotwell Street, northbound and southbound at 21st Street
 - C. ESTABLISH – NO LEFT TURN, EXCEPT BICYCLES
 - i. 18th Street, westbound at Capp Street
 - ii. 19th Street, eastbound and westbound at Shotwell Street
 - iii. 21st Street, eastbound and westbound at Shotwell Street
 - D. ESTABLISH – NO RIGHT TURN, EXCEPT BICYCLES
 - i. 18th Street, eastbound at Capp Street

Director Cajina recused herself from the item and left the meeting.

Bryant Woo, Senior Traffic Engineer, presented the item.



PUBLIC COMMENT:

Members of the public expressing support: Trevor Chandler, Sean Carroll, Speaker, Joyce Ferman, Ian Cox, Ayman Farafat, Matthew Blackshaw, Jessica Raya, Hugo Eccles, Marc Babsin, Cyril, Pete Bushner, Andy, Emma Heiken Hare, Speaker, Lidys Lopez, Mahmoud Larizadeh, and Mirielle Domendi Faharat

Members of the public expressing opposition: Ed Bingham, Speaker, Natalie, Dawn, John Bove, Michael Barnes, Speaker, Bob Allen, TJ Lee-Miyaki, Galen Joseph, Speaker, Soken, Jeremy Miller, Yolanda Catzalco, Merylee Smith Bingham, Max, Art Raedeke, Jin Baug, and Lawrence Berland

Members of the public expressing neither support nor opposition: Speaker and Barry Taranto

On motion to amend the resolution Resolved clause to replace "...for 18 months" to "...for up to 18 months, and allow the Director to remove the traffic modifications if, in consultation with the Police Department, the Director determines they are no longer necessary"; add a Resolved clause requesting the Director to provide written updates at 6-month intervals; and approve as amended:

ADOPTED: AYES – Chen, Heminger, Henderson, Hinze, Tarlov and Eaken
 RECUSED – Cajina

RESOLUTION No. 241001-115

Chair Eaken recessed the meeting at 4:08 pm and reconvened the meeting at 4:23pm.

Director Cajina returned to the meeting.

12. Amending Transportation Code Division II to establish a new definition for Recreational Large Vehicle to include camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobilehomes, and recreational vehicles; establish the existing Division I violation for overnight parking restrictions (12 a.m. to 6 a.m.) of Recreational Large Vehicles citywide under certain conditions; remove the requirement that the San Francisco Municipal Transportation Agency Board of Directors designate each location where the restriction is established; authorize the Director of Transportation to install signage to effectuate the restriction and to permit removal of a Recreational Large Vehicle for a violation as authorized in Division I; authorize the Director of Transportation to issue rules and regulations to govern the location of signage authorizing removal; and make technical and



clarifying corrections; require the Director to make a written finding that such vehicles parked in the area have resulted in, or are likely to result in, impacts to traffic and circulation, public health and safety, or both; and give direction to staff to identify a future permit program to exempt Recreational Large Vehicles. (The Planning Department has determined that the proposed project is statutorily exempt from the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by the SF Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)

Esther Lee, Legislative Aide for Supervisor Safai, urged the Board to reject or postpone the item and invited SFMTA to work with their office to identify more safe parking sites.

Calvin Yan, Legislative Aide for Supervisor Peskin, expressed opposition to the amendment.

Viktoriya Wise, Director of Streets, and Sam Dodge, Director of Street Response Coordination (SF Department of Emergency Management [DEM]), presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Yolanda Catzalaco, Hadley Reed, Roger, Speaker, Zach B., Elizelle, Fernando, Yessica Hernandez, Lucas Illa, Christy Madison, Yesica Prado, Justice Dumlao, Alicia Zhao, Christopher, Dylan Fabris, Joaquin Giraldo-Laguna, Natalie Fong, Alejandra, Hans Ege Wenger, Liam McGrevor, Ethena Caldas, Maritza Villagomez, Gabriel Medina, Ocean Blue Coast, Jennifer Freidenbach, Kathy Personias, Ian James, Sarah Manofi, Mags, Quentin Freeman, Shiba Bandeeba, Luca, Ruby, Ruby, Jaime Vilorio, Flo Kelly, Armando Martinez, Melodie, and Eleana Binder

On motion to amend the resolution to include: (1) in the 1st Resolve clause adding, "provide that the amendments expire April 1, 2026"; (2) adding "RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors directs staff to collect data on the traffic and circulation, and public health and safety challenges presented by Recreational Large Vehicles, as well as on all enforcement activity, and report back to this Board 18 months from now; and be if further"; (3) adding "RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors urges the Department of Homelessness and Supportive Housing (HSH) staff and the Healthy Streets Operations Center (HSOC) staff to consider offering permanent housing solutions, in addition to services, whenever possible and consistent with other priorities, to occupants lodging in Recreational Large Vehicles; and be if further"; (4) adding "RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors directs the Director to work with City agencies to evaluate reasonable accommodation requests from individuals with disabilities living in Recreational Large Vehicles"; (5) making some corresponding



amendments to the legislation as shown on the final version of the legislation to state the expiration date and the SFMTA's policy related to permanent housing solutions; and approve as amended:

ADOPTED: AYES – Chen, Heminger, Henderson, Hinze, Tarlov and Eaken
 NAYES - Cajina

RESOLUTION No. 241001-116

ADJOURN – Chair Eaken adjourned the meeting at 7:58pm.

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


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 by 12pm 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/>.