



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

MINUTES

Tuesday, October 15, 2019
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION
1 P.M.**

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
Amanda Eaken
Steve Heminger
Cristina Rubke
Art Torres

Tom Maguire
INTERIM DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chair Heinicke called the meeting to order at 1:02 p.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Amanda Eaken
Malcolm Heinicke
Steve Heminger
Cristina Rubke
Art Torres

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

Board Secretary Boomer announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

No public comment.

On motion to approve the minutes of the October 1, 2019 Regular Meeting and October 1, 2019 Special Meeting: unanimously approved.

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Vice Chair Borden discussed issues she has heard from leaders in Chinatown regarding late night parking in the Portsmouth Square Garage.

7. Director’s Report (For discussion only)

- Update on Vision Zero
- Ongoing Activities

No public comment.

Tom Maguire, interim Director of Transportation discussed recent fatalities including taxi driver Berkant Ahmed, Muni service issues, Chase Center service, Jefferson Street bus substitution, and the North East Mission Parking Management project

Chair Heinicke asked that the meeting be adjourned in memory of Mr. Ahmed and that a letter of condolence be sent to the family.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

John Paar discussed the N Judah stop at 31st and Judah. Commuters can meet their imminent doom by entering or leaving a light rail vehicle at that location. He asked that the work order be executed immediately and in the near future, a capital budget allocation be made so the outer Sunset gets an elevated transit stop.

James Bryant discussed the placement of Lyft bicycle facilities in communities. There is probably some financial agreement with Lyft. People who live on Evans have no place to park. They were not notified by anybody which is disrespectful. There are several bike facilities in the Bayview community. He asked for the name of the SFMTA staff who coordinates their placement. Someone should talk to the neighbors.

Herbert Weiner discussed a scooter riding on the sidewalk. Citizens are at risk. The SFMTA Board is derelict. He is fed up.

Roan Kattouw discussed the Governor's veto of a bill that would allow congestion pricing on the crooked part of Lombard Street. He encouraged banning cars on that section of Lombard Street and allowing people to walk in the car lane.

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. Allstate Insurance vs. CCSF, Superior Ct. #CGC18570451 filed on 10/11/18 for \$1,467.12 (Explanatory documents include a resolution.)

RESOLUTION 191015-126

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME — Santa Clara Avenue, east side, from Yerba Buena Avenue to 50 feet southerly.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W — 2815 Bryant Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J — ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA J PERMITS — 11th Avenue, both sides, between Irving Street and Judah Street.
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME EXCEPT VEHICLES DISPLAYING A PERMIT ISSUED BY THE SFMTA, 6 AM TO 6 PM, MONDAY THROUGH SATURDAY — Turk Street, north side, from 411 feet to 211 feet west of Gough Street.
- E. RESCIND – TOW-AWAY, NO STOPPING ANYTIME — Oak Street, south side, from Octavia Boulevard to 62 feet westerly.
- F. ESTABLISH – RED ZONE — Oak Street, south side, from Octavia Boulevard to 30 feet westerly.
- G. ESTABLISH – RED ZONES — Gough Street, west and east sides, from Oak Street to 20 feet northerly; Eddy Street, south side, from Gough Street to 10 feet westerly; and Gough Street, west side, from Washington Street to 9 feet northerly.
- H. ESTABLISH – BUS ZONE — Eddy Street, south side, from 10 feet to 110 feet west of Gough Street.
- I. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 10 PM, MONDAY THROUGH SATURDAY — 18th Street, both sides, between Connecticut Street and Texas Street.
- J. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY — 18th Street, south side, from 20 feet to 65 feet west of Texas Street.
- K. ESTABLISH – RED ZONES — 18th Street, north side, from Missouri Street to 20 feet easterly; 18th Street, south side, from Missouri Street to 20 feet westerly.
- L. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X — 18th Street, both sides, between Connecticut Street and Texas Street.
- M. ESTABLISH – METERED MOTORCYCLE PARKING 18th Street, north side, from 25 feet to 35 feet west of Missouri Street, and;

- N. RESCIND – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA G PERMITS — Divisadero Street, both sides, from California Street to Sacramento Street.
- O. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY — Divisadero Street, both sides, from California Street to Sacramento Street.
- P. ESTABLISH – METERED COMMERCIAL LOADING ONLY, 30-MIN TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY — Sacramento Street, south side, from 7.5 feet to 33 feet west of Divisadero Street.
- Q. ESTABLISH – GREEN METERED ZONE, 15-MIN TIME LIMIT, 9 AM TO 6 PM MONDAY THROUGH SATURDAY — Divisadero Street, west side, from Sacramento Street to 18 feet south; Divisadero Street, west side, from 19 feet to 54 feet north of California Street; and Sacramento Street, south side, from 33 feet to 55 feet west of Divisadero 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.)

Items 10.2 D and I through M were severed at the request of staff.

RESOLUTION 191015-127

(10.3) Retroactively approving Amendment #4 to SFMTA Contract #2010/11-11, Workers’ Compensation Investigative Services with Probe Information Services for the provision of workers’ compensation investigation services to increase the contract amount \$900,000 for a total contract amount not to exceed \$4,745,000 and extend the term by 12 months to May 1, 2020 to allow the SFMTA the time to put the investigative services contract out for competitive bid. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 191015-128

(10.4) Amending Transportation Code, Division II, Section 901 to update the definition of Powered Scooter to allow for powered scooters that have two or more wheels. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 191015-129

(10.5) Rescinding the Policy for Placement of Wireless Facilities on SFMTA Owned and Managed Real Estate Assets; rescinding the ODAS Pole Selection Policy and Charges for Unpowered and Unmapped Poles; and delegating authority to the Director to oversee the program for the leasing and licensing of space on the SFMTA-owned property for installation of communications antennas, and modify application review processes, fees and other aspects of the program as appropriate. (Explanatory documents include a staff report, resolution and amendment.)

RESOLUTION 191015-130

No public comment.

On motion to approve the Consent Calendar (Items 10.2 D and I-M severed):

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Heminger, Rubke, and Torres

REGULAR CALENDAR

11. Approving the Better Market Street Project, including the western variant; amending the Transportation Code to designate transit-only areas; adopting environmental review findings and approving various parking and traffic modifications associated with the project as follows:

- A. PROHIBITING ENTRY - EXCEPT BUSES, TAXIS, BICYCLES, COMMERCIAL VEHICLES, AND EMERGENCY VEHICLES – Market Street between Steuart and 9th streets, (westbound roadway); Market Street between 10th and Main streets (eastbound roadway)
- B. PROHIBITING ENTRY – EXCEPT MUNI, AC TRANSIT, TAXIS, BICYCLES, AND EMERGENCY VEHICLES – Market Street, between 12th and 11th streets (eastbound roadway); Market Street, between 9th and 12th streets (westbound roadway)
- C. ESTABLISH – RIGHT/LEFT TURN ONLY, EXCEPT BUSES, TAXIS, BICYCLES, COMMERCIAL VEHICLES, and EMERGENCY VEHICLES – 2nd Street, northbound, at Stevenson Street
- D. ESTABLISH – ROAD CLOSURE, EXCEPT BICYCLES, and EMERGENCY VEHICLES – Page Street between Market and Franklin (eastbound and westbound roadways); Bush/Battery Street between Bush and Market streets (southbound roadway)
- E. ESTABLISH – MUNI ONLY LANE – Market Street, eastbound, between 10th Street and Main Street; Market Street, westbound, between Beale Street and 8th Street
- F. ESTABLISH – MUNI, AC TRANSIT, AND TAXI ONLY LANE – Market Street, eastbound, between Gough Street and 10th Street; Market Street, westbound, between 8th Street and 12th Street
- G. RESCIND – BUS AND TAXI ONLY LANE – Market Street, eastbound, between 12th Street and 3rd Street; Market Street, westbound, between South Van Ness Avenue and 3rd Street
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Drumm Street, west side, from California to Market streets; 4th Street, east side, from Market Street to 17 feet southerly; Fell Street, south side, from Market Street to 56 feet westerly; 12th Street, west side, from Market Street to 30 feet southerly; 12th Street, east side, from Market Street to 26 feet southerly ; Hayes Street, south side, from Polk Street to 28 feet easterly
- I. RESCIND –METERED TRUCK LOADING ZONE and ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 9th Street, west side, from Market Street to 16 feet southerly
- J. RESCIND – YELLOW COMMERCIAL METERED SPACE and ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Main Street, west side, from Market Street to 30 feet southerly; Beale Street, west side, from Market Street to 22 feet southerly; 1st Street, east side, from Market Street to 22 feet southerly; Ellis Street, both sides, from Stockton Street to 38 feet westerly; 11th Street, east side, from 60 feet to 126 feet south of Market Street
- K. RESCIND – WHITE PASSENGER ZONE and ESTABLISH – TOW-AWAY, NO STOPPING

- ANYTIME – 5th Street, east side, from Market Street to 24 feet southerly; 11th Street, east side, from 126 feet to 227 feet south of Market Street
- L. RESCIND – METERED MOTORCYCLE SPACES and ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – 11th Street, east side, from Market Street to 57 feet southerly
 - M. ESTABLISH – NO STOPPING EXCEPT BICYCLES and ESTABLISH – BIKE SHARE STATION – Market Street, north side, at Steuart Street
 - N. ESTABLISH – TWO-WAY STREET – Spear Street, between Market Street and Mission Street
 - O. ESTABLISH – ONE-WAY STREET WESTBOUND – Ellis Street, between Market Street and Cyril Magnin Street
 - P. ESTABLISH – NO LEFT TURN EXCEPT MUNI AND BICYCLES – Davis Street, southbound, at Market Street; Market Street, eastbound, at Sansome/Sutter Streets; Market Street, westbound, at 6th Street; Sansome Street, southbound, at Market Street
 - Q. ESTABLISH – NO RIGHT TURN EXCEPT BICYCLES, BUSES, TAXIS, AND COMMERCIAL VEHICLES – Mission Street, westbound, at Steuart Street; Main Street, northbound, at Market Street; Drumm Street, southbound, at Market Street; Davis Street, southbound, at Market Street; Fremont Street, northbound, at Market Street; Montgomery/Post Streets, southbound, at Market Street; Hyde/Grove Streets, southbound, at Market Street; 9th Street, northbound, at Market Street
 - R. ESTABLISH – NO LEFT TURN EXCEPT BUSES AND TAXIS – Fremont Street, northbound, at Market Street
 - S. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES, BUSES, TAXIS, AND COMMERCIAL VEHICLES – Jones Street, southbound, at Market/McAllister Streets; Market Street, westbound, at Sansome/Sutter Streets
 - T. ESTABLISH – RIGHT TURN ONLY EXCEPT MUNI – Spear Street, northbound, at Market Street
 - U. ESTABLISH – NO LEFT TURN EXCEPT BICYCLES, BUSES, TAXIS, AND COMMERCIAL VEHICLES – Mission Street, eastbound, at Steuart Street; Main Street, northbound, at Market Street; Battery/Bush Streets, southbound, at Market Street; Montgomery/Post Streets, southbound, at Market Street
 - V. ESTABLISH – BICYCLES, BUSES, TAXIS, AND COMMERCIAL VEHICLES ONLY LANE – 2nd Street, northbound, between Stevenson Street and Market Street; Main Street, northbound, from Market Street to 180 feet southerly
 - W. ESTABLISH – LEFT TURN ONLY EXCEPT MUNI – O’Farrell Street, eastbound, at Market Street
 - X. ESTABLISH – NO RIGHT TURN EXCEPT BICYCLES – Market Street, westbound, at 8th Street; Market Street, eastbound, at Valencia Street; Market Street, westbound, at Page/Franklin Streets
 - Y. ESTABLISH – NO RIGHT TURN EXCEPT MUNI, SAMTRANS, AC TRANSIT, AND BICYCLES – Van Ness Avenue, northbound, at Market Street
 - Z. ESTABLISH – NO RIGHT TURN EXCEPT BICYCLES, MUNI, AND TAXIS – Fell Street, southbound, at Market Street
 - AA. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Page Street, eastbound, at Franklin Street
 - BB. ESTABLISH – NO LEFT TURN EXCEPT BICYCLES, MUNI, AND TAXIS – 9th Street, northbound, at Market Street; Polk Street, southbound, at Market Street

- CC. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES, TAXIS, AND MUNI– Market Street, westbound, at 9th Street
- DD. RESCIND – YELLOW COMMERCIAL METERED SPACES and ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT METERED TRUCK LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Hayes Street, south side, from 100 feet to 157 feet west of Larkin Street
- EE. ESTABLISH – TOW-AWAY NO STOPPING, EXCEPT TRUCK LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – 30-MINUTE LIMIT– Stevenson Street, south side, from 295 feet to 351 feet west of 6th Street
- FF. ESTABLISH – TOW-AWAY NO STOPPING, EXCEPT METERED TRUCK LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Main Street, west side, from Mission Street to 47 feet northerly
- GG. RESCIND – WHITE PASSENGER ZONE and ESTABLISH – TOW-AWAY NO STOPPING, EXCEPT METERED TRUCK LOADING ZONE, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY – 4th Street, east side, from 22 to 42 feet south of Market Street
- HH. RESCIND – TOW-AWAY NO PARKING ANYTIME and ESTABLISH – TOW-AWAY NO STOPPING, EXCEPT YELLOW COMMERCIAL ZONE, 30-MINUTE LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Annie Street, east side, from 22 feet to 88 feet north of Jessie Street; Stevenson Street, south side, from 616 feet to 657 feet west of 5th Street
- II. RESCIND – TOW-AWAY NO PARKING ANYTIME and ESTABLISH – TOW-AWAY NO STOPPING, EXCEPT YELLOW COMMERCIAL ZONE, 30-MINUTE LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Stevenson Street, south side, from 253 feet to 308 feet west of 5th Street
- JJ. ESTABLISH – YELLOW COMMERCIAL ZONE, 30-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Stevenson Street, south side, from 245 feet to 280 feet west of 6th Street
- KK. ESTABLISH – YELLOW COMMERCIAL ZONE, 30-MINUTE LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Stevenson Street, south side, from 351 feet to 451 feet west of 6th Street; Stevenson Street, north side, from 34 feet to 149 feet east of 7th Street; Stevenson Street, north side, from 193 feet to 253 feet east of 7th Street
- LL. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Steuart Street, west side, from 124 feet to 149 feet south of Market Street; Drumm Street, west side, from 13 feet to 71 feet south of Sacramento Street; California Street, south side, from 14 feet to 174 feet west of Drumm Street; Taylor Street, east side, from 93 feet to 137 feet north of Golden Gate Avenue; Golden Gate Avenue, south side, from 93 feet to 143 feet west of Market Street; Brady Street, east side, from 10 feet to 70 feet south of Market Street; Gough Street, west side, from 40 feet to 80 feet north of Haight Street; Gough Street, east side, from Market Street to 60 feet southerly
- MM. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 7 PM EVERYDAY and ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Montgomery Street, east side, from 20 feet to 204 feet south of Sutter Street
- NN. RESCIND – TOW AWAY NO STOPPING, 7 AM TO 7 PM MONDAY THRU FRIDAY & 11 AM TO 7 PM SATURDAY AND SUNDAY and ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Montgomery Street,

east side, from 10 feet to 252 feet south of Bush Street

- OO. RESCIND – PART TIME GENERAL METERED PARKING SPACES and ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Hyde Street, west side, from 29 feet to 109 feet north of Grove Street ; Hyde Street, east side, from 4 feet to 48 feet south of Fulton Street ; Hyde Street, east side, from 79 feet to 123 feet south of Fulton Street
- PP. RESCIND – BLUE ZONE and ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Gough Street, west side, from Market Street to 26 feet southerly
- QQ. RESCIND – GENERAL METERED PARKING and ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Gough Street, west side, from 26 feet to 76 feet south of Market Street
- RR. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 1 PM, MONDAY THROUGH FRIDAY – Grant Avenue, east side, from 120 feet to 162 feet south of Geary Street; Golden Gate Avenue, north side, from 39 feet to 78 feet east of Jones Street; Jones Street, west side, from 70 feet to 133 feet south of Golden Gate Avenue; Grove Street, north side, from 32 feet to 72 feet west of Hyde Street
- SS. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Stevenson Street, north side, from 33 feet to 77 feet east of 3rd Street; Hayes Street, south side, from 157 feet to 179 feet west of Larkin Street; Fell Street, north side, from 61 feet to 165 feet west of Market Street; Page Street, south side, from 90 feet to 132 feet west of Franklin Street; Franklin Street, west side, from 45 feet to 111 feet north of Page Street
- TT. RESCINDS – TOW-AWAY NOT STOPPING ANYTIME and ESTABLISH –YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Cyril Magnin Street, east side, from 22 feet to 88 feet south of Ellis Street
- UU. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 9 AM TO 3 PM, MONDAY THROUGH FRIDAY – Davis Street, west side, from 23 feet to 91 feet north of Pine Street
- VV. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 10 AM TO 6 PM, MONDAY THROUGH SATURDAY – Jessie Street, south side, from 4 feet to 78 feet east of 5th Street
- WW. RESCIND – TOW-AWAY NO PARKING ANYTIME EXCEPT LAW ENFORCEMENT VEHICLES and ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Stevenson Street, south side, from 7th Street to 375 feet easterly
- XX. ESTABLISH – RED ZONE – Steuart Street, west side, from Market Street to 14 feet southerly
- YY. RESCIND –YELLOW COMMERCIAL METERED ZONE and ESTABLISH –RED ZONE – Spear Street, east side, from 31 feet to 43 feet south of Market Street; Pine Street, south side, from Market Street to 21 feet westerly; Pine Street, north side, from Market Street to 24 feet westerly
- ZZ. RESCIND –TOW-AWAY NO STOPPING 7 AM TO 7 PM EVERYDAY and ESTABLISH – RED ZONE – Montgomery Street, east side, from Sutter Street to 20 feet southerly; Montgomery Street, east side, from Post Street to 20 feet northerly
- AAA. RESCIND –TOW-AWAY NO STOPPING 7 AM TO 7 PM, MONDAY THROUGH FRIDAY & 11 AM TO 7 PM, SATURDAY AND SUNDAY and ESTABLISH –RED ZONE – Montgomery Street, east side, from Bush Street to 10 feet southerly; Montgomery Street, east

- side, from Sutter Street to 20 feet northerly
- BBB. ESTABLISH – BLUE ZONE – Page Street, south side, from Gough Street to 20 feet easterly; Gough Street, west side, from Stevenson Street to 20 feet southerly
- CCC. RESCIND –GREEN METERED SPACE and ESTABLISH –BLUE ZONE – 9th Street, east side, from Mission Street to 21 feet northerly
- DDD. ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Larkin Street, west side, from 25 feet to 69 feet north of Hayes Street; Franklin Street, west side, from Page Street to 45 feet northerly
- EEE. RESCIND – BIKE SHARE STATION and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Stuart Street, west side, from 77 feet to 124 feet south of Market Street
- FFF. RESCIND –PART-TIME WHITE ZONES and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Stuart Street, west side, from 14 feet to 77 feet south of Market Street
- GGG. RESCIND – YELLOW COMMERCIAL METERED SPACES and ESTABLISH – WHITE PASSNEGER LOADING ZONE AT ALL TIMES – Drumm Street, west side, from 6 feet to 68 feet north of California Street; 1st Street, west side, from 19 feet to 59 feet south of Market Street; Ellis Street, north side, from 44 feet to 110 feet west of Stockton Street; Eddy Street, south side, from 20 feet to 59 feet west of Cyril Magnin Street
- HHH. RESCIND – TOW-AWAY NO STOPPING, 7 AM TO 7 PM EVERYDAY and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Montgomery Street, east side, from 20 feet to 65 feet north of Post Street
- III. RESCIND – TOW-AWAY NO STOPPING ANYTIME and ESTABLISH –WHITE PASSENGER LOADING ZONE AT ALL TIMES – Stevenson Street, north side, from 2nd Street to 20 feet westerly
- JJJ. RESCIND – BLUE ZONE and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Ellis Street, south side, from Cyril Magnin to 80 feet easterly
- KKK. RESCIND – GREEN METERED SPACE and ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Hayes Street, south side, from 80 feet to 100 feet west of Larkin Street
- LLL. ESTABLISH – GREEN METERED PARKING, 30-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY – Hayes Street, south side, from 179 feet to 223 feet west of Larkin Street
- MMM. RESCIND – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – Montgomery Street, west side, from Sutter Street to Post Street
- NNN. RESCIND – TOW-AWAY, NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY – Eddy Street, south side, from Mason Street to Cyril Magnin Street
- OOO. ESTABLISH – MUNI ONLY LANE – 11th Street, northbound, from Market Street to 134 feet southerly; Charles J Brenham Place, southbound, from McAllister to Market Street
- PPP. ESTABLISH – CLASS IV CYCLETRACK (ROADWAY LEVEL) – 11th Street, northbound, from Market Street to 222 feet southerly; Valencia Street, northbound, between Market Street and McCoppin Street; Market Street, eastbound, between 11th Street and 10th Street; Market Street, westbound, between Rose Street and Valencia Street

- QQQ. ESTABLISH – NO RIGHT TURN EXCEPT MUNI, SAMTRANS, AC TRANSIT, AND BICYCLES – Van Ness Avenue, southbound, at Market Street; Market Street, both directions, at Van Ness Avenue
- RRR. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Market Street, eastbound, between Valencia Street and Gough Street
- SSS. ESTABLISH – LEFT TURN ONLY ONTO MARKET STREET – 12th Street, northbound, at Market Street
- TTT. ESTABLISH – RIGHT TURN ONLY EXCEPT BICYCLES, TAXIS, AC TRANSIT, AND MUNI – Market Street, eastbound, at 12th Street
- UUU. ESTABLISH – LEFT TURN ONLY EXCEPT BICYCLES, BUSES, TAXIS, AND COMMERCIAL VEHICLES – McAllister Street, eastbound, at Jones/Market Streets
- VVV. ESTABLISH – TWO-WAY STREET – Jones Street, between Market Street and Golden Gate Avenue
- WWW. ESTABLISH – YELLOW COMMERCIAL METERED ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Van Ness Avenue, west side, from 20 feet to 64 feet south of Hickory Street
- XXX. ESTABLISH – BLUE ZONE – Van Ness Avenue, west side, from Hickory Street to 20 feet southerly
- YYY. RESCIND –YELLOW COMMERCIAL METERED ZONE and ESTABLISH –BLUE ZONE – Ellis Street, north side, from 9 feet to 30 feet west of Powell Street
- ZZZ. RESCIND –RED ZONE and ESTABLISH –BLUE ZONE – Jones Street, east side, from 25 feet to 46 feet north of McAllister Street
- AAAA. ESTABLISH – RIGHT TURN ONLY, EXCEPT MUNI AND BICYCLES – Market Street, eastbound, at Beale Street intersection
- BBBB. ESTABLISH – CLASS IV CYCLETRACK (SIDEWALK LEVEL) – Market Street, eastbound, between 8th Street and Steuart Street; Market Street, westbound, between Steuart Street and Hyde Street; Market Street, eastbound, between Octavia Street and Van Ness Avenue ; Market Street, eastbound, between 10th Street and 8th Street ; Market Street, westbound, between Hyde Street and Rose Street ; Market Street, westbound, between Valencia Street and Octavia Street
- CCCC. ESTABLISH – CLASS IV CYCLETRACK (ROADWAY LEVEL) – McAllister Street, westbound, between Market Street and Charles J Brenham Place; Charles J Brenham Place, northbound, between Market Street and McAllister Street
- DDDD. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Market Street, south side, from Steuart Street to 66 feet westerly; Market Street, south side, from Beale Street to Main Street; Market Street, north side, from Front Street to 128 feet easterly; Market Street, south side, from 1st Street to 157 feet westerly; Market Street, south side, from Sansome Street to 145 feet westerly; Market Street, north side, from 2nd Street to 172 feet easterly; Market Street, north side, from 90 feet to 215 feet west of Montgomery Street ; Market Street, south side, from 130 feet to 320 feet west of Montgomery Street; Market Street, south side, from 3rd Street to 235 feet westerly; Market Street, south side, from O’Farrell Street to 197 feet westerly; Market Street, north side, from 45 feet to 170 feet west of O’Farrell Street; Market Street, south side, from Powell Street to 277 feet easterly; Market Street, north side, from Powell Street to 5th Street; Market Street, north side, from 62 feet to 187 feet east of Mason Street; Market Street, south side, from Mason Street to 212 feet westerly; Market Street, north side, from 72 feet to

197 feet west of 6th Street ; Market Street, south side, from 118 feet to 308 west of 6th Street; Market Street, north side, from UN Plaza mid-block crossing to 175 feet easterly; Market Street, north side, from 87 feet to 227 feet east of UN Plaza mid-block crossing; Market Street, south side, from 167 feet to 292 feet east of UN Plaza mid-block crossing; Market Street, south side, from UN Plaza mid-block crossing to 170 feet westerly (near side center lane boarding island); Market Street, south side, from Gough Street to 107 feet easterly; Market Street, north side, from Gough Street to 107 feet easterly; Market Street, both sides, from Van Ness Avenue to 190 feet; 11th Street, east side, from 154 feet to 222 feet south of Market Street; Market Street, north side, from 40 feet to 160 feet west of 9th Street; Market Street, south side, from 40 feet to 165 feet east of 9th Street

- EEEE. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Mason Street, west side, between Turk and Mason streets; 6th Street, both sides, from Market Street to 10 feet southerly
- FFFF. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Market Street, between Octavia Street and Steuart Street, except where there are designated truck loading zones; McAllister Street, north side, from Jones Street to Charles J Brenham Place
- GGGG. RESCIND –YELLOW COMMERCIAL METERED SPACES and ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME EXCEPT MUNI, Spear Street, east side, from Mission Street to 137 feet northerly
- HHHH. ESTABLISH – NO RIGHT TURN ON RED – Market Street, westbound, at McAllister/Jones/Market Streets intersection
 - III. ESTABLISH – NO LEFT TURN EXCEPT MUNI AND BICYCLES – Market Street, westbound, at 2nd Street
 - JJJ. ESTABLISH – NO LEFT TURN EXCEPT MUNI – McAllister Street, westbound, at Charles J Brenham Place
- KKKK. RESCIND – RIGHT TURN ONLY – Charles J Brenham Place, southbound, at Market Street
- LLLL. ESTABLISH – TRAFFIC SIGNAL – Market Street at Steuart Street; Market Street, between Powell Street and 4th Street; Grove Street, at Hyde Street
- MMMM. ESTABLISH – CROSSWALK – Market Street at Main Street, east crossing; Market Street at McAllister Street, east crossing; Hyde Street at Grove Street, north crossing; Fell Street at Polk Street; Market Street, between Gough Street and Brady Street, from south sidewalk to curbside transit stop; Market Street, between 12th Street and South Van Ness Avenue, from south sidewalk to curbside transit stop; Market Street, between Franklin Street and Van Ness Avenue, from north sidewalk to paratransit/taxi loading area ; Market Street, between Franklin Street and Van Ness Avenue, from north sidewalk to curbside transit stop ; Market Street, between Fell Street and Van Ness Avenue, from north sidewalk to paratransit/taxi loading area ; Market Street, between Polk Street and Hayes Street, from north sidewalk to paratransit/taxi loading area and curbside transit stop; Market Street, between 9th Street and 8th Street, from south sidewalk to curbside transit stop and tour bus loading area; Market Street, between UN Plaza midblock and 7th Street, from south sidewalk to curbside transit stop; Market Street, between UN Plaza midblock and Charles J Brenham Place, from north sidewalk to curbside transit stop; McAllister Street, between Jones Street and Leavenworth Street, from north sidewalk to curbside transit stop; Market Street, between 7th Street and 6th Street , from south sidewalk to curbside transit stop ; Market Street, between Jones Street and Golden Gate Avenue, from north sidewalk to curbside transit stop ; Market Street, between 6th Street and 5th Street, from south

sidewalk to curbside transit stop ; Market Street, between Mason Street and Cyril Magnin Street, from north sidewalk to curbside transit stop ; Market Street, between 4th Street and 3rd Street, from south sidewalk to curbside transit stop ; Market Street, between Stockton Street and O'Farrell Street, from north sidewalk to curbside transit stop ; Market Street, between 3rd Street and New Montgomery Street, from south sidewalk to curbside transit stop ; Market Street, between Kearny Street and Montgomery Street, from north sidewalk to curbside transit stop ; Market Street, between 2nd Street and 1st Street, from south sidewalk to curbside transit stop ; Market Street, between Sansome Street and Battery Street, from north sidewalk to curbside transit stop ; Market Street, between Front Street and Pine Street, from north sidewalk to curbside transit stop ; Market Street, between Spear Street and Steuart Street, from south sidewalk to curbside transit stop

- NNNN. ESTABLISH – RAISED CROSSWALK – Brady Street at Market Street; Rose Street at Market Street
- OOOO. ESTABLISH – GENERAL METERED PARKING – Valencia Street, east side, between 111 and 133 feet south of Market Street; Valencia St., east side, McCoppin St. and 26 feet northerly
- PPPP. ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Valencia Street, east side, between 16 to 62 feet south of Market Street
- QQQQ. ESTABLISH – TOUR BUS LOADING ZONE ONLY, 5-MINUTE TIME LIMIT – Market Street, south side, from 154 feet to 254 feet west of 8th street
- RRRR. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT TRUCK LOADING ZONE, 12 AM TO 3 PM AND 7:30 PM TO MIDNIGHT, 30-MINUTE LIMIT – Market Street, north side, from 30 feet to 170 feet west of Steuart Street; Market Street, north side, from 46 feet to 191 feet west of Fremont Street; Market Street, north side, from 101 feet to 250 feet east of O'Farrell Street; Market Street, north side, from 273 feet to 419 feet west of Stockton Street; Market Street, north side, from 91 feet to 238 feet east of 6th Street; Market Street, north side, from 43 feet to 156 feet east of McAllister Street; Market Street, north side, from 105 feet to 225 feet east of 8th Street; Market Street, north side, from 210 feet to 361 feet east of 9th Street
- SSSS. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT TRUCK LOADING ZONE, 12 AM TO 6 AM AND 9:30 AM TO MIDNIGHT, 30-MINUTE LIMIT – Market Street, south side, from 95 feet to 235 west of Steuart Street; Market Street, south side, from Fremont Street to 121 feet easterly; Market Street, south side, from 46 feet to 191 feet west of Fremont Street; Market Street, south side, from 93 feet to 237 feet east of 2nd Street; Market Street, south side, from Grant Avenue to 108 feet easterly; Market Street, south side, from 165 feet to 311 feet east of 6th Street; Market Street, south side, from 26 feet to 109 feet east of 7th Street; Market Street, south side, from 174 feet to 288 feet east of 8th Street
- TTTT. ESTABLISH – PARATRANSIT/TAXI ZONE – Market Street, north side, from 47 feet to 221 feet west of Fell Street; Market Street, north side, from 20 feet to 88 feet east of 12th Street; Market Street, north side, from 27 feet to 161 feet east of 10th Street
- UUUU. ESTABLISH – YELLOW COMMERCIAL ZONE, 30-MINUTE LIMIT, AT ALL TIMES – Market Street, north side, from Kearny Street to 40 feet easterly
- VVVV. ESTABLISH – WHITE PASSENGER LOADING ZONE AT ALL TIMES – Market Street, south side, from 129 feet to 240 feet east of 11th Street. (Explanatory documents include a staff report, resolution, environmental review documents, and amendment.)

Viktoriya Wise, acting Director, Sustainable Streets, Christina Olea, Project Manager, Public Words, and Britt Tanner, Senior Engineer, Sustainable Streets presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Ron Miguel, Christopher Pederson, James Bryant, Jim Warshell, Amber Hasselbring, Jeffrie Penrod, Tom Shroeder, Morgan Bellinger, Harold Findley, Kevin Stull, Neal Patel, Peter Straus, Jodie Medeiros, Heidi Peterson, Roan Kattouw, Cindi Bakir, Jordon Wing, Diane Cheng, Ed Parillon, Greg Rozmarynowitz, Rick Girling, Charles Deffarges, Darren Newell, Shannon Dodge, Ben Chambers, Mark, Paul Valdez, John Spallone, Matthew Scholfield, Erin Boyle, Juli Uota, Cat Carter, Nima Rahimi, Michael Ducker, Jeff Hoover, Sierra Reed, Tyler Coffey, Jean Kao, Nancy Liao, Brian Schraeder, Matthew Blain, Zan Armstrong, Olivia Gambon, Stefania Siragusa, Tourie Carter, Jessica Jenkins, Rick Laubscher, Elias Zamria, Malin Walker, Lawrence Li, Zoe Astrachan, and Kevin Carroll

Director Rubke requested a report regarding the 27 Bryant.

Chair Heinicke requested that ideas for funding this project be presented at the January workshop.

RESOLUTION 191015-131

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Heminger, Rubke, and Torres

12. Authorizing the Director to execute Contract No. SFMTA-2019-02 with New Flyer of America, for a total amount not to exceed \$4,452,536; Contract No. SFMTA-2020-18 with BYD Coach & Bus for a total amount not to exceed \$3,509,150; and Contract No. SFMTA-2020-19 with Proterra, Inc., for a total amount not to exceed \$5,262,602, to procure three 40-foot, low floor, battery-electric buses, along with associated spare parts, training, manuals, and special tools and with options for up to three additional coaches over the next five years from each contractor. (Explanatory documents include a staff report, resolution and contracts.)

Bhavin Khatri, project manager, Transit Division, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Tom Gilberti

Director Heminger requested information regarding the costs paid by other transit properties for these vehicles.

Following discussion regarding the cost of the vehicles, the Board continued the item to the November 5 meeting.

The item was continued to the November 5, 2019 meeting.

13. Presentation and discussion regarding the Scooter Share program. (Explanatory documents include a slide presentation.)

Jamie Parks, Director, Livable Streets, presented the item.

PUBLIC COMMENT:

Sam Mollica stated that Skip provided an opportunity for him to work and thrive. They provided medical benefits. He's concerned about options at other companies who may be involved in labor issues. The city has thrown out a small company that provided good benefits to their workers.

Alex April discussed Spin's commitment to sustainability. They continue to employ people from the city and to provide free helmets. They have a hiring team of neighborhood ambassadors and have partnerships for employment for people with disabilities. They provide sustainable, affordable transportation.

Nima Rahimi stated that a job with health and dental benefits is important to minority workers. SPIN is the only company that is a first-source partner to the Office of Economic and Workforce Development and they have held hiring events with many community-based organizations. They have given people hope of a good job. He urged the Board to reverse the decision.

Daniel Badelita asked about the commitment to small businesses that have nobody to protect them. Small business is experiencing hardship. Small businesses are being put out of business. His business is being targeted.

Jon Santos stated that he works for Skip. He is shocked by the decision. Skip gave him an opportunity to move out of his single room occupancy hotel. Skip has served communities of concern. He asked the Board to give Skip a chance.

Sanjay Dastoor provided feedback on the scooter process. Skip was the first company to directly hire employees and pay them a living wage. They were the first to pioneer community advisory boards and invented the locking system that is now used in San Francisco. Skip made investments and are now being hurt by those investments. They have been denied a stay. He has had to layoff several dozen San Franciscans with a 60 day-notice.

Chair Heinicke asked staff to consider only providing permits to companies that can ensure people aren't riding on the sidewalk next year.

14. 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.

On motion to invoke the attorney-client privilege: unanimously approved

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chair Borden called the closed session to order at 4:54 p.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Amanda Eaken
Malcolm Heinicke
Steve Heminger
Cristina Rubke
Art Torres

Also present: Roberta Boomer, Board Secretary
Susan Cleveland-Knowles, Deputy City Attorney
Katie Porter, Deputy City Attorney

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:

Phanthipa Thongtia and Somnuk Sangsavang vs. CCSF, Superior Ct. #CGC17559987 filed on 7/10/17 for \$144,000

RESOLUTION 191015-132

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, Heinicke, Heminger, Rubke, and Torres

Also present: Tom Maguire, acting Director of Transportation

4. Pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(b), the SFMTA Board of Directors will meet in Closed Session for discussion and possible action:

PUBLIC EMPLOYEE APPOINTMENT/HIRING FOR THE POSITION OF DIRECTOR OF TRANSPORTATION

Also present: Stephanie Mayorga-Tipton, Manager, Selection and Hiring Resources, Dept. of Human Resources

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:22 p.m.

15. Announcement of Closed Session.

Board Secretary Boomer announced that the SFMTA Board of Directors met in closed session to discuss the Thongtia/Sangsavang case with the City Attorney. The Board of Directors voted unanimously to settle the case. The Board also met to discuss the selection of the Director of Transportation but took no action.

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

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting was adjourned at 5:24 p.m. in memory of Ahmed Berkant.

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



Roberta Boomer
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 web site: sfgov.org/ethics.