



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

NOTICE OF MEETING AND CALENDAR

Tuesday, March 17, 2020
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

Jeffrey P. Tumlin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

NOTE: As a result of the Public Health Recommendations (updated March 11, 2020) issued by the San Francisco Department of Public Health, we understand that some people who would want to come to the meeting will stay home. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to MTABoard@sfmta.com by 5pm on Monday, March 16 or call (415) 646-4470. Consistent with the Recommendations, the Board urges everyone to consider remotely accessing the meeting via SFGTV's streaming service. We have arranged for an overflow room in the North Light Court located on the 2nd floor of City Hall to accommodate distancing of an arm's length between persons in the hearing room and overflow room.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held at 1455 Market Street, 22nd Floor San Francisco, CA. in the Transportation Authority Conference Room. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni transit serving this location are: Muni Metro lines J-Church, K-Ingleside, L Taraval, M Ocean View, N Judah and T Third at Van Ness and Civic Center Stations; F Market-Wharves; 19 Polk, 47 Van Ness; 49 Mission-Van Ness; 5 Fulton; 5R Fulton; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega; 21-Hayes; 9 San Bruno; 9R San Bruno Rapid and 71 Haight-Noriega. For information about Muni accessible services, call 415.701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the underground Civic Center Garage at the corner of McAllister and Polk streets and within the Performing Arts Garage at Grove and Franklin streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at www.sfmta.com/board. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.


The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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 sfgov.org.

LANGUAGE ASSISTANCE

 **415.XXX.XXXX:** For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./如果需要免費口語翻譯，請於會議之前48小時提出要求。/ Đối với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./ 무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 제출하십시오./ 無料通訳サービスをご希望の場合は、会議の48時間前までにリクエストを提出してください。/บริการให้ความช่วยเหลือในหลายภาษาด้านภาษาฟรี ณ ที่ประชุมโดยต้องแจ้ง ล่วงหน้า 48

ชั่วโมง/ يمكن تقديم مساعدة لغوية مجانية في الاجتماع على أن يتم طلب هذه الخدمة قبل الاجتماع بفترة 48 ساعة.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - March 3, 2020 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
 - Special Recognition
7. Director's Report (For discussion only)
 - Update on the Central Subway Project
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

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. Everest National Ins. vs. CCSF, Superior Ct. #CGC18569866 filed on 9/18/18 for \$6,078.38 (Explanatory documents include a resolution.)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – MIDBLOCK CROSSWALK – Minna Street at Shaw Alley.
- B. ESTABLISH – STOP SIGN – Minna Street, eastbound, at Shaw Alley.
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME, ESTABLISH – SIDEWALK EXTENSION – Golden Gate Avenue, south side, from Jones Street to 186 feet easterly.
- D. ESTABLISH – RED ZONE, ESTABLISH – SIDEWALK EXTENSION (6 FEET), Mariposa Street, south side, from Carolina Street to 24 feet easterly, 18th Street, north side, from Arkansas Street to 48 feet westerly, 18th Street, north side, from 221 feet to 280 feet west of Arkansas Street, Arkansas Street, west side, from 18th Street to 81 feet northerly.
- E. ESTABLISH – RED ZONE, ESTABLISH – SIDEWALK EXTENSION (7 FEET), Carolina Street, east side, from 67 feet to 126 feet south of Mariposa Street.
- F. ESTABLISH – RED ZONE — ESTABLISH – SIDEWALK EXTENSION (13 FEET), Carolina Street, east side, from Mariposa Street to 67 feet southerly, and making environmental review findings. (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.)

REGULAR CALENDAR

11. Authorizing the Director to execute Contract Modification No. 7 to SFMTA Contract No. 2013-19, Procurement of New Light Rail Vehicles, with Siemens Mobility, Inc., to enhance the vehicle design with passenger comforts and engineering refinements that improve fleet performance; and to advance Phase 2 production acceleration activities for early fleet replacement, for an amount not to exceed \$43,514,046, with no increase in the total contract price; and no increase in the term of the contract. (Explanatory documents include a staff report, resolution and modification.)

12. Amending Transportation Code Division II to establish a transit-only lane on Townsend Street west of Third Street and approving various parking and traffic modifications along Townsend Street between Clarence Place and Lusk Street to accommodate the transit lane as follows:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME, Townsend Street, south side, from Third Street to 201 feet westerly
- B. ESTABLISH – CLASS II BIKEWAY, Townsend Street, eastbound, from Lusk Street to Third Street.
- C. RESCIND – BLUE ZONE, DISABLED PARKING AT ALL TIMES, Townsend Street, south side, from crosswalk at Lusk Street to 18 feet easterly.

- D. ESTABLISH – BLUE ZONE, DISABLED PARKING AT ALL TIMES, Townsend Street, south side, from 140 feet to 160 feet east of east crosswalk at Lusk Street.
- E. ESTABLISH – BUS ONLY LANE (LEFT-TURNS ONLY), Townsend Street, eastbound, at Third Street.
- F. ESTABLISH – BUS ZONE, Townsend Street, south side, from 72 feet to 117 feet east of Third Street, Townsend Street, south side, from Lusk Street to 125 easterly.
- G. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 1-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, Townsend Street, south side, from 159 feet to 209 feet east of Third Street
- H. ESTABLISH – RED ZONE, Townsend Street, south side, from 125 feet to 140 feet east of east crosswalk at Lusk Street, Townsend Street, south side, from 209 feet to 224 feet east of Third Street. (Explanatory documents include a staff report, amendment and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

13. Approving the issuance and sale of Transportation and Road Improvement General Obligation Bonds, Series 2020B, in the amount of \$134.3 million to fund costs associated with capital projects including Accessibility Improvements, Caltrain Upgrades, Muni Forward Rapid Network, and Pedestrian Safety Improvements; and making environmental review findings. (Explanatory documents include a staff report, resolution and environmental documents.)

14. Presentation and discussion on FY 2021 and FY 2022 Operating and Capital Budget, including use of the contingency reserve; proposals on fare policy and pricing; review of new and existing fees and fines; authorizing Sunday and evening parking meter enforcement and service changes. (Explanatory documents include a staff report, fares, fees, fines, rates, indexing plan, capital projects, and analysis)

15. Presentation and discussion regarding the Muni Service Equity Strategy. (Explanatory documents include a slide presentation.)

16. Approving corridors on San Francisco’s Vision Zero High-Injury Network on which the SFMTA can install reversible and/or adjustable project installations and parking and traffic modifications, designated as “quick-build projects” and authorizing the City Traffic Engineer to install tow-away zones on the following seven designated corridors, based upon a determination of public convenience and necessity including, but not limited to, the alleviation of traffic congestion and public safety as follows: Bayshore Boulevard between Oakdale Avenue and Industrial Street; Evans Avenue between Cesar Chavez and 3rd Street; Evans Avenue / Hunters Point Boulevard / Innes Avenue between Jennings Avenue and Arelious Walker; Folsom Street between 2nd Street and 5th Street; Leavenworth Street between McAllister Street and Post Street; Valencia Street between 15th Street and 19th Street; and Williams Avenue between Vesta Street and 3rd Street. (Explanatory documents include a staff report and resolution.)

17. 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.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
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:

Kezia Tang vs. CCSF, US District Court #419cv92792DMR filed on 4/18/19 for \$110,000

Sabrina Suzuki vs. CCSF, Superior Court #CGC18570023, filed on 9/21/18

San Francisco Federal Credit Union vs. CCSF, Superior Ct. # CGC18565325, filed 3/27/18

4. Pursuant to Government Code Sections 54956.9 (d) (2), and Administrative Code Section 67.10 (d) (2), the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case(s):

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

18. Announcement of Closed Session.
19. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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.

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 Monday, the day before the meeting so they have time to review and consider the comments prior to the meeting.