



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

MINUTES

Tuesday, November 16, 2021

**REGULAR MEETING
1 P.M.**

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the SFMTA Board is meeting via teleconferencing under Government Code Section 54953 and the Board's Meeting Room (Room 400) is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to MTABoard@sfmta.com by 5pm the day before the meeting or call (415) 646-4470. Please see the information on the next page for remote meeting access.

SFMTA BOARD OF DIRECTORS

Gwyneth Borden, Chair
Amanda Eaken, Vice Chair
Steve Heminger
Fiona Hinze
Sharon Lai
Manny Yekutieli

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Christine Silva
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chair Borden called the meeting to order at 1:00 p.m.

2. Roll Call

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

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

No announcement was made.

4. Approval of Minutes

PUBLIC COMMENT:

David Pilpel identified a misspelling of Mary Maguire's name on page 4.

On motion to approve the minutes of the November 2, 2021 Regular Meeting with correction: unanimously approved.

5. Communications

Chair Borden discussed the virtual meeting and expressed appreciation to staff for their work to enable the meeting to be held via teleconference. Board Secretary Silva reviewed how members of the public could watch the meeting and address the Board.

6. Introduction of New or Unfinished Business by Board Members

Director Lai requested an update on hiring progress. Director Tumlin shared that an update would be provided by January.

No public comment.

7. Director's Report (For discussion only)

- Legislative Update

- Vaccination Update
- Office of Race, Equity, & Inclusion Update
- Central Subway Project Update
- ConnectSF Update
- Shared Spaces Update
- Ongoing Activities

Director Tumlin shared updates on the recently signed infrastructure bill, employee vaccinations, Central Subway Project, work at the 4th and King Streets intersection, Shared Spaces, JFK and Golden Gate Park community engagement, and the new Peter Stein film – Moving San Francisco.

Josephine Ayankoya, Race, Equity, and Inclusion Officer, provided an Office of Race, Equity & Inclusion update.

Director Hinze requested an update, either at a meeting or with a memo, on the safety of students getting to schools.

PUBLIC COMMENT:

David Pilpel requested documents regarding the SFMTA being eligible for funding as related to the infrastructure bill and expressed concern over transit operator discipline and required video evidence.

Joe Kunzler expressed continued support for the vaccination mandate and thanked Director Tumlin for his support of free transfers by 2024 and a go anywhere pilot project for 2023.

Francisco Da Costa commented on critical race theory, looked forward to infrastructure bill funds, and requested that the Board help taxi drivers.

Anastasia Yovanopoulos commented on transit operator staffing shortage.

Dave Alexander expressed concern over the DeYoung Museum Access for All interest group and spreading disinformation.

Barry Taranto thanked Director Tumlin for sharing about work at the 4th and King Street intersection, expressed condolences to the educator that passed away at Union and Franklin Streets, and shared that some Shared Spaces are blocking sightlines for drivers.

8. Citizens' Advisory Council Report

Michael Chen, Chair, presented the report.

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.

No comment.

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. Carmen Perez v. CCSF, Superior Ct. #CGC-19-579902 filed on 10/09/2019 for \$25,000
- B. State Farm Mutual Automobile Insurance Company v. CCSF, Superior Ct. #CGC-21-590391 filed on 3/15/21 for \$22,463.11 (City to receive)
- C. Trudy Scott v. CCSF, EEO File No. 2857 filed on 12/10/2018 for \$9,795.84
- D. Amro Elsakkar v. CCSF, Superior Ct. #CGC-20-586408 filed on 8/27/2020 for \$7,000 (Explanatory documents include a resolution.)

RESOLUTION 211116-133

(10.2) Making environmental findings and approving the following parking and traffic modifications:

- A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U – 1110-1114 Harrison Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S – 72-78 Page Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U – 88 Perry Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA P – 500 Masonic Avenue.
- E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J – 1015-1017 Irving Street.

- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA AA – 3239 Mission Street.
- G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I – 3342 18th Street.
- H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S – 4001-4011 24th Street.
- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA C – 639 Geary Street.
- J. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Harmonia Street, south side, from Hahn Street to 145 feet westerly. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

RESOLUTION 211116-134

(10.3) Authorizing the Director to execute a first amendment to the agreement between the San Francisco Municipal Transportation Agency and Friends of the Cable Car Museum for Management and Operations of the Cable Car Museum for an additional five-year term, retroactive to July 1, 2019. (Explanatory documents include a staff report and resolution.)

RESOLUTION 211116-135

(10.4) Establishing the 2022 SFMTA Board of Directors/Parking Authority Commission and Policy and Governance Committee meeting schedule. (Explanatory documents include a staff report and resolution.)

Chair Borden requested to sever Item 10.4.

RESOLUTION 211116-136

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: David Pilpel (10.2, 10.3, and 10.4)

On motion to approve Item 10.4, removing the January 4 meeting:

ADOPTED: AYES – Borden, Eaken, Heminger, Hinze, Lai and Yekutieli

On motion to approve the Consent Calendar (with item 10.4 severed):

ADOPTED: AYES – Borden, Eaken, Heminger, Hinze, Lai and Yekutieli

REGULAR CALENDAR

11. Presentation and discussion regarding the Youth Transportation Advisory Board – Youth Town Hall Report. (Explanatory documents include a report and slide presentation.)

Jonathan Rewers, Acting Chief Financial Officer, and Youth Transportation Advisory Board members Alexander Hirji, Lindsay Kim, Noah Sebhatleab, Dominic Lehane, and Michael Yu presented the item.

No public comment.

12. Presentation and discussion regarding Transportation 2050 and the 2022 Muni Reliability and Street Safety Improvement General Obligation Bond. (Explanatory documents include a slide presentation.)

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

PUBLIC COMMENT:

Jodie Medeiros thanked staff for the various options, supported Option 3, and requested a presentation to understand the remaining gaps in SFMTA capital needs.

Herbert Weiner urged the SFMTA to add more buses to the fleet and expressed opposition to the proposed bond measure, encouraging the public to vote against it.

Cat Carter shared that there needs to be a better understanding of all the pieces and how funding works together. She urged the Board to support the original staff proposal, Option 1.

13. Adopting an updated SFMTA Strategic Plan through Fiscal Year 2024, which outlines the vision, values, performance metrics and goals for the agency. (Explanatory documents include a staff report and resolution.)

Jeff Tumlin, Director of Transportation, and Travis Fox, Chief Performance Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Herbert Weiner

RESOLUTION 211116-137

On motion to approve:

ADOPTED: AYES – Borden, Eaken, Heminger, Hinze, Lai and Yekutieli

14. Adopting the 2021 SFMTA 20-Year Capital Plan, a financially unconstrained summary and assessment of the SFMTA's anticipated Capital Needs required to reach the SFMTA's goals for the next 20 years. (Explanatory documents include a staff report and resolution.)

Darryl Yip, Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Herbert Weiner

RESOLUTION 211116-138

On motion to approve:

ADOPTED: AYES – Borden, Eaken, Heminger, Hinze, Lai and Yekutieli

ADJOURN – The meeting was adjourned at 5:20 p.m.

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 web site: sfgov.org/ethics.

If you wish to contact the Board regarding an item that is expected to be on a 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.

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.