



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, January 18, 2022

REGULAR MEETING

1:00 pm

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. 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 providing public comment.

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-january-18-2022>

PUBLIC COMMENT CALL-IN: (888) 808-6929, Access Code: 9961164

SFMTA BOARD OF DIRECTORS

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

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



PROVIDING PUBLIC COMMENT

When prompted, dial 1-0 to be added to the speaker line. The auto-prompt will indicate callers are entering Question and Answer time, but this is the Public Comment period. When prompted, callers will have two minutes to provide comment. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact the Board Secretary at (415) 646-4470. 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.

LANGUAGE ASSISTANCE

G 415.646.4470: 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。Đổi 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
 - December 21, 2021 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
 - Election of SFMTA Board Chair and Vice Chair pursuant to SFMTA Rules of Order
7. Director's Report (For discussion only)
 - Vision Zero Update
 - Human Resources Update
 - 16th Street Improvement Project Update
 - Muni Art Project Update
 - Board Workshop Update
 - 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. CCSF v. 2177 Third Street Property Owner LLC, Superior Ct. No. CGC-21-591008 filed on 4/12/2021 for \$20,770.05 (City to receive). (Explanatory documents include a resolution.)
 - 10.2. Adopting a Resolution of Local Support for the programming of \$340,760 for the Transbay Terminal Mobility Hub; providing assurances that the SFMTA will comply with Metropolitan Transportation Commission (MTC) policies; and that in the case of a Regional Transportation Improvement Program (RTIP) project, the Project and the Program are included in a local congestion management plan, or are consistent with the capital improvement program adopted pursuant to MTC's funding agreement with the countywide transportation agency (Explanatory documents include a staff report and resolution.)
 - 10.3. Adopting findings under the State Emergency Services Act (AB 361) to allow remote meetings during the COVID-19 emergency; continuing remote meetings for the next 30 days; and directing the Board Secretary to agendize a similar resolution at a board meeting within 30 days. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving the SFMTA's 2022 Legislative Program. (Explanatory documents include a staff report and resolution.)
12. Amending Transportation Code Division II, Sections 601 and 602 to designate transit-only areas on segments of the 1 California transit line between Presidio Avenue and Front Street; approving parking and traffic modifications, as set forth in items A through V; and making environmental review findings:
 - A. ESTABLISH – BUS AND TAXI ONLY LANE AT ALL TIMES – California Street, westbound and eastbound, from Presidio Avenue to Steiner Street; Clay Street, eastbound, from Van Ness Avenue to Larkin Street; Sacramento Street, westbound, from Larkin Street



to Franklin Street; Sacramento Street, westbound, from Front Street to Leidesdorff Street

- B. ESTABLISH – BUS AND TAXI ONLY LANE, 7AM TO 10AM AND 3PM TO 7PM, MONDAY THROUGH FRIDAY – Clay Street, eastbound, from Larkin Street to Powell Street
- C. ESTABLISH – BUS AND TAXI ONLY LANE, 7AM TO 9AM AND 3PM TO 6PM, MONDAY THROUGH FRIDAY – Clay Street, eastbound, from Stockton Street to Grant Avenue
- D. ESTABLISH – BUS AND TAXI ONLY LANE, 7AM TO 9AM AND 3PM TO 7PM, MONDAY THROUGH FRIDAY – Sacramento Street, westbound, from Kearny Street to Stockton Street
- E. ESTABLISH – BUS AND TAXI ONLY LANE, 3PM TO 7PM, MONDAY THROUGH FRIDAY – Sacramento Street, westbound, from Stockton Street to Larkin Street
- F. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Sacramento Street, north side, from Front Street to Leidesdorff Street; Sacramento Street, south side, from 12 feet to 30 feet east of Stockton Street
- G. ESTABLISH – TOW AWAY, NO STOPPING 7AM TO 10AM AND 3PM TO 7PM, MONDAY THROUGH FRIDAY – Clay Street, south side, from Larkin Street to Powell Street
- H. ESTABLISH – TOW AWAY, NO STOPPING 7AM TO 9AM AND 3PM TO 6PM, MONDAY THROUGH FRIDAY – Clay Street, south side, from Stockton Street to Grant Avenue
- I. ESTABLISH – TOW AWAY, NO STOPPING 7AM TO 9AM AND 3PM TO 7PM, MONDAY THROUGH FRIDAY – Sacramento Street, north side, from Kearny Street to Stockton Street.
- J. ESTABLISH – TOW AWAY, NO STOPPING 3PM TO 7PM, MONDAY THROUGH FRIDAY – Sacramento Street, north side, from Stockton Street to Larkin Street
- K. ESTABLISH – METERED YELLOW COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 7AM TO 6PM MONDAY THROUGH FRIDAY AND 7AM TO 4PM SATURDAY– Sacramento Street, south side, from 52 feet to 119 feet east of Grant Avenue (modifies from 7AM TO 4PM MONDAY THROUGH SATURDAY)
- L. RESCIND – UNMETERED YELLOW COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 10AM TO 3PM MONDAY THROUGH FRIDAY – Clay Street, south side, from Jones Street to 40 feet easterly
- M. ESTABLISH – METERED YELLOW COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 9AM TO 3PM MONDAY THROUGH SATURDAY – Sacramento Street, north side, from 12 feet to 30 feet east of Waverly Place (modifies from 7AM TO 3:30PM MONDAY THROUGH FRIDAY 7AM TO 6PM SATURDAY)
- N. ESTABLISH – UNMETERED WHITE ZONE, PASSENGER LOADING, 9AM TO 3PM MONDAY THROUGH FRIDAY AND 8AM TO 6PM SATURDAY – Sacramento Street, north side, from 30 feet to 51 feet east of Waverly Place (modifies from 8AM TO 3:30PM MONDAY THROUGH FRIDAY 8AM TO 6PM SATURDAY)
- O. ESTABLISH – METERED YELLOW COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 9AM TO 3PM, MONDAY THROUGH FRIDAY – Sacramento Street, north side, from 54



feet to 142 feet east of Grant Avenue (modifies from 9AM TO 3:30PM MONDAY THROUGH FRIDAY)

- P. ESTABLISH – METERED YELLOW COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 9AM TO 3PM MONDAY THROUGH FRIDAY AND 7AM TO 6PM SATURDAY – Sacramento Street, north side, from Grant Avenue to 54 feet easterly (modifies from 9AM TO 3:30PM MONDAY THROUGH FRIDAY 7AM TO 6PM SATURDAY); Sacramento Street, north side, from 64 feet to 158 feet west of Kearny Street (modifies from 9AM TO 3:30PM MONDAY THROUGH FRIDAY 7AM TO 6PM SATURDAY)
- Q. ESTABLISH – METERED YELLOW COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 7AM TO 6PM MONDAY THROUGH SATURDAY – Sacramento Street, south side, from 30 feet to 54 feet east of Stockton Street (modifies from 7AM TO 4PM MONDAY THROUGH FRIDAY 7AM TO 6PM SATURDAY); Sacramento Street, south side, from 49 feet to 71 feet east of Brooklyn Place (modifies from 7AM TO 4PM MONDAY THROUGH FRIDAY 7AM TO 6PM SATURDAY); Sacramento Street, south side, from 3 feet to 23 feet west of Grant Avenue (modifies from 7AM TO 4PM MONDAY THROUGH FRIDAY 7AM TO 6PM SATURDAY)
- R. ESTABLISH- RIGHT LANE MUST TURN RIGHT EXCEPT MUNI – Clay Street, eastbound at Stockton Street
- S. ESTABLISH – UNMETERED WHITE ZONE, PASSENGER LOADING, 8AM TO 3PM AND 7PM TO 9PM, MONDAY THROUGH FRIDAY, 8AM TO 9PM SATURDAY AND SUNDAY – Sacramento Street, north side, from 38 feet to 90 feet west of Mason Street (modifies from 7AM to 3:30PM 7PM TO 10PM MONDAY THROUGH FRIDAY 7AM TO 10PM SATURDAY THROUGH SUNDAY); Sacramento Street, north side, from 20 feet to 40 feet east of Sproule Lane (modifies from 7AM to 3:30PM 7PM TO 10PM MONDAY THROUGH FRIDAY 7AM TO 10PM SATURDAY THROUGH SUNDAY); Sacramento Street, north side, from 20 feet to 40 feet west of Sproule Lane (modifies from 7AM to 3:30PM 7PM TO 10PM MONDAY THROUGH FRIDAY 7AM TO 10PM SATURDAY THROUGH SUNDAY); Sacramento Street, north side, from 15 feet to 35 feet east of Taylor Street (modifies from 7AM to 3:30PM 7PM TO 10PM MONDAY THROUGH FRIDAY 7AM TO 10PM SATURDAY THROUGH SUNDAY); Sacramento Street, north side, from 3 feet to 23 feet west of Taylor Street (modifies from 7AM to 3:30PM 7PM TO 10PM MONDAY THROUGH FRIDAY 7AM TO 10PM SATURDAY THROUGH SUNDAY)
- T. RESCIND – TOW-AWAY, NO STOPPING, 3PM TO 6PM, MONDAY THROUGH FRIDAY – Sacramento Street, south side, Montgomery Street to Kearny Street
- U. RESCIND – TOW-AWAY, NO STOPPING, 4PM TO 6PM, MONDAY THROUGH FRIDAY – Sacramento Street, south side, Kearny Street to Stockton Street
- V. ESTABLISH – METERED YELLOW COMMERCIAL LOADING, 1-HOUR TIME LIMIT, 7A TO 6P MONDAY THROUGH FRIDAY – Sacramento Street, south side, from 32 feet to 100 feet east of Kearny Street (modifies from 7AM TO 3PM MONDAY THROUGH FRIDAY); Sacramento Street, south side, from 3 feet to 93 feet east of Spring Street (modifies



from 7AM TO 3PM MONDAY THROUGH FRIDAY); Sacramento Street, south side, from 115 feet to 136 feet west of Montgomery Street (modifies from 7AM TO 3PM MONDAY THROUGH FRIDAY); Sacramento Street, south side, from 17 feet to 77 feet west of Montgomery Street (modifies from 7AM TO 3PM MONDAY THROUGH FRIDAY). (Explanatory documents include a staff report and resolution.)

13. Amending Transportation Code, Division II, Sections 601 and 602, to designate full-time transit-only areas along the 19 Polk and 27 Bryant transit lines on 7th Street between Townsend and Mission streets and 8th Street between Market and Bryant streets, and to add or revise pre-existing transit-only lanes in the Transportation Code; approving parking and traffic modifications including the proposed transit-only lanes, as set forth in items A through F; and making environmental review findings:
 - A. ESTABLISH - BUS AND TAXI ONLY LANE - 7th Street, northbound, from Townsend Street to Mission Street; 8th Street, southbound, from Market Street to Bryant Street
 - B. ESTABLISH - RIGHT LANE MUST TURN RIGHT - 7th Street, northbound, at Townsend Street
 - C. ESTABLISH- BUS AND TAXI ONLY LANE - Folsom Street, eastbound, between 10th and Mabini streets.
 - D. ESTABLISH - CABLE CAR ONLY LANE - Powell Street, southbound, from Sacramento Street to California Street.
 - E. ESTABLISH - BUS, TAXI, COMMERCIAL VEHICLE ONLY LANE - Sansome Street, southbound, between Broadway and Washington streets.
 - F. ESTABLISH - BUS AND TAXI ONLY LANE - Judah Street, westbound, between 19th and 20th avenues. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

14. Amending Transportation Code, Division II, Sections 601 and 602, to designate full-time transit-only areas along the 43 Masonic and 44 O'Shaughnessy transit lines on Presidio Avenue, southbound, from Bush Street to Sutter Street, Masonic Avenue, southbound, from Fell Street to Oak Street, and Bosworth Street, westbound, from Lippard Avenue to Elk Street, and approving converting left turn restrictions from peak hours to full-time on Masonic Avenue between Turk Street and Hayes Street; approving traffic modifications, as set forth in items A through B; and making environmental review findings:
 - A. ESTABLISH – BUS, TAXI AND BICYCLE ONLY LANE - Bosworth Street, westbound, from Lippard Avenue to Elk Street; Masonic Avenue, southbound, between Fell Street and Oak Street; Presidio Avenue, southbound, between Bush Street and Sutter Street.
 - B. ESTABLISH – NO LEFT TURN - Masonic Avenue, northbound, at Turk Boulevard; Masonic Avenue, northbound and southbound, at Golden Gate Avenue; Masonic



Avenue, northbound and southbound, at Fulton Street; Masonic Avenue, northbound and southbound, at Grove Street; Masonic Avenue, northbound and southbound, at Hayes Street; Masonic Avenue, northbound, at Page Street. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

15. Approving Modification No. 143 to Contract No. 1300, Third Street Light Rail Program Phase 2 - Central Subway Stations, Surface, Track and Systems with Tutor Perini Corporation to resolve Contractor's and subcontractors' claims for compensation for additional work and delay resulting from City-directed design changes and unexpected site conditions, which increases the contract amount \$27,924,758 and to extend the Project Final Completion date to June 18, 2022. In conjunction with bilateral Contract Modification No. 144, which reduces the contract amount by \$10,500,000, the total net increase of Contract Modifications No. 143 and 144 is \$17,424,758, for a total modified contract value of \$1,158,241,864.70; and making environmental review findings. (Explanatory documents include a staff report and resolution.)

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 website: <https://sfethics.org/>.

If you wish to contact the Board regarding an item that is expected to be on an agenda, please email the Board at MTABoard@sfmta.com. Please know that the Board appreciates receiving such communication not later than 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 <https://sf.gov/>.