



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

**NOTICE OF MEETING AND CALENDAR** • Meeting Date: Tuesday, March 15, 2022

## **REGULAR MEETING AND CLOSED SESSION**

1:00pm

1 Dr. Carlton B. Goodlett Place  
Room 400, City Hall

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the SFMTA Board of Directors may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE). Instructions for providing remote public comment are below.

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](mailto:MTABoard@sfmta.com) by 5pm the day before the meeting or call 415.646.4470.

## **REMOTE MEETING ACCESS**

WATCH: [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-meeting-march-15-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2488 198 6389

## **SFMTA BOARD OF DIRECTORS**

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

## **DIRECTOR OF TRANSPORTATION**

Jeffrey Tumlin

## **BOARD SECRETARY**

Christine Silva



## PROVIDING PUBLIC COMMENT

When the item is called, dial \*3 to be added to the speaker line. When prompted, callers will have two minutes to provide comment unless otherwise noted by the Chair. 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 <https://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
  - March 1, 2022 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Regional Update
  - Vision Zero
  - Residential Parking Permit Program
  - Transit Appreciation Day
  - 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. Approving various routine parking and traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Y – 33 Tehama Street between 1st and 2nd Streets.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Y – 250 Fremont Street and I-80 W Off-Ramp.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Y – 340-374 Fremont Street.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C – 601 O'Farrell Street at Leavenworth Street.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA U – 1400 Mission Street.
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S – 1699 Market Street between Valencia Street, Gough Street, and McCoppin Street.
- G. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA J – 1754-1766 Haight Street.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA G– 1968-1998 Post Street at the corner of Steiner Street.
- I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 2326 Mission Street between 19th and 20th Streets,
- J. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 3236 17th Street between Capp Street and South Van Ness Avenue.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 3368 26th Street between Lilac Street and Capp Street.
- L. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA N – 5029-5035 Geary Blvd between 14th and 15th Avenue.
- M. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Lincoln Way, north side, from 240 feet east of 19th Avenue to 232 feet easterly.
- N. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – McAllister Street, south side, from Gough Street to 75 feet westerly.
- O. ESTABLISH – TOW-AWAY, NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – McAllister Street, north side from 53 feet to 73 feet east of Gough Street.
- P. ESTABLISH – TOW-AWAY, NO STOPPING, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY – McAllister Street, south side from 100 feet to 248 feet east of Gough Street.
- Q. RESCIND – BUS ZONE – Turk Boulevard, north side, from Roselyn Terrace to 105 feet easterly.
- R. ESTABLISH – BUS ZONE – Turk Boulevard, north side from Roselyn Terrace to 105 feet westerly.



- S. ESTABLISH – NO PARKING ANYTIME – Turk Boulevard, north side, at Roselyn Terrace, from the western crosswalk to 35 feet easterly to the eastern crosswalk.
- T. RESCIND – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 7 PM MONDAY THROUGH FRIDAY – Kearny Street, west side, from Sutter Street to Pine Street.
- U. RESCIND – TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Post Street, north side, from Grant Avenue to 66 feet easterly.
- V. RESCIND – TOW-AWAY, NO STOPPING ANYTIME – Post Street, north side, from Kearny Street to 88 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.)

10.2 Authorizing the Director or his designee, to approve a project, to execute the required Certifications and Assurances, including any amendments to such documents, with the California Department of Transportation (Caltrans) for all transit projects funded by the Low Carbon Transit Operations Program for Fiscal Year 2021-22 including Free Muni for Seniors and Persons with Disabilities, and authorizing the SFMTA to comply with all conditions and requirements set forth in the Certifications and Assurances and applicable statutes, regulations and guidelines. (Explanatory documents include a staff report and resolution.)

### **REGULAR CALENDAR**

11. Approving the proposed parking and traffic modifications associated with the Evans Avenue Quick-Build Project:
- A. ESTABLISH - CLASS IV PROTECTED BIKEWAY - Evans Avenue, westbound, from Quint Street to Cesar Chavez Street (parking-protected bikeway); Evans Avenue, eastbound, from Rankin Street to Quint Street.
  - B. ESTABLISH - CLASS II BIKEWAY - Evans Avenue, westbound, from 3<sup>rd</sup> Street to Quint Street; Evans Avenue, eastbound, from Cesar Chavez Street to Rankin Street; Evans Avenue, eastbound, from Quint Street to Phelps Street.
  - C. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Evans Avenue, northeast side, from Cesar Chavez Street to Napoleon Street; Evans Avenue, southwest side, from Cesar Chavez Street to 62 feet southeasterly; Evans Avenue, southwest side, from 130 feet to 253 feet northwest of Napoleon Street; Evans Avenue, north side, from 30 feet west of Selby Street to 56 feet east of Selby Street; Evans Avenue, north side, from 220 feet to 453 feet west of Rankin Street; Evans Avenue, north side, from Rankin Street to 40 feet westerly; Evans Avenue, north side, from Rankin Street to Phelps Street.
  - D. RESCIND – TOW-AWAY NO STOPPING ANYTIME - Evans Avenue, north side, from



272 feet to 331 feet east of Napoleon Street.

- E. ESTABLISH – RED ZONE - Evans Avenue, south side, from Rankin Street to 25 feet westerly; Marin Street, north side, from Evans Avenue to 15 feet easterly; Napoleon Street, north side, from Evans Avenue to 22 feet easterly; Napoleon Street, south side, from Evans Avenue to 22 feet westerly; Phelps Street, west side, from Evans Avenue to 20 feet southerly; Phelps Street, east side, from 32 feet to 47 feet south of Evans Avenue.
  - F. ESTABLISH – SPEED HUMP - Evans Avenue, westbound, east of 3<sup>rd</sup> Street in right-turn lane.
  - G. RESCIND – BUS ZONE - Evans Avenue, northeast side, from 130 feet to 205 feet southeast of Cesar Chavez Street; Evans Avenue, southwest side, from 165 feet to 237 feet southeast of Cesar Chavez Street.
  - H. ESTABLISH – BUS ZONE - Evans Avenue, southwest side from Marin Street to 90 feet northwest.
  - I. RESCIND – BUS POLE STOP - Evans Avenue, southwest side, northwest of Napoleon Street.
  - J. ESTABLISH – BUS POLE STOP - Evans Avenue, northeast side at Marin Street east corner; Evans Avenue, south side, 110 feet east of Toland 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.)
12. Presentation and discussion on Fiscal Year 2023 and Fiscal Year 2024 Operating and Capital Budget and Fiscal Year 2023 – 2027 Capital Improvement Program, including proposals on fare policy and pricing; review of new and existing fees and fines; and use of one-time funds for priority and strategic needs. (Explanatory documents include a slide presentation.)
13. 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 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:



## CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Gina Roccanova and/or her designees

### Employee Organizations:

1. Transportation Workers Union Local 250-A
2. Transportation Workers Union Local 200
3. International Brotherhood of Electrical Workers Local 6
4. International Association of Machinists & Aerospace Workers Local 1414
5. Service Employees International Union Local 1021
6. Municipal Executives Association
7. Service Employees International Union City Wide Contract
8. The International Federation of Professional and Technical Engineers, Local 21

### To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

## ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session
15. 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 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](mailto:MTABoard@sfmta.com). Please know that the Board appreciates receiving such communication not later than 5pm 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](mailto:sotf@sfgov.org).

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <https://sfgov.org/sunshine/>.