



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

MEETING MINUTES • Meeting Date: Tuesday, January 17, 2023

REGULAR MEETING

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. 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 by 5pm the day before the meeting or call 415.646.4470.

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-january-17-2023>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2491 382 2351

SFMTA BOARD OF DIRECTORS

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

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Borden called the meeting to order at 1:01pm.

2. Roll Call

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

Absent: Stephanie Cajina (with notification)

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

Board Secretary Silva announced that ringing and the use of cell phones and similar sound-producing electronic devices were prohibited at the meeting.

4. Approval of Minutes

No public comment.

Board Secretary Silva requested a correction to the December 6, 2022 minutes, Item 10 on page 7 that listed Director Heminger twice in the vote count. The Ayes section should state Director Yekutieli instead.

On motion to approve the minutes of the December 6, 2022 Regular Meeting and December 13, 2022 Special Meeting with correction:

ADOPTED: AYES – Heminger, Hinze, Yekutieli, Eaken, and Borden
ABSENT – Cajina

5. Communications

Chair Borden shared that the meeting would be adjourned in honor of Nate Dwiri.

6. Introduction of New or Unfinished Business by Board Members

- Election of SFMTA Board Chair and Vice Chair pursuant to SFMTA Rules of Order



No public comment.

On motion to elect Amanda Eaken as Chair:

ADOPTED: AYES – Heminger, Hinze, Yekutieli, Eaken, and Borden
 ABSENT – Cajina

No public comment.

On motion to elect Gwyneth Borden as Vice Chair:

ADOPTED: AYES – Heminger, Hinze, Yekutieli, Eaken, and Borden
 ABSENT – Cajina

Director Yekutieli shared that his focus this year would be on the state of the city's streets, commenting that the condition of the streets affects the SFMTA's ability to deliver excellent service and maintain the quality of SFMTA's busses.

PUBLIC COMMENT:

Speaker thanked the board for their work and hoped that the budget be prioritized for basic services, including the quality of the streets.

Aleta Dupree commented on why streets and the quality of streets are important.

Flo Kelly invited the Board to focus on tows.

7. Director's Report (For discussion only)

- Annual Report Update
- Central Subway Project Update
- Weather & Service Update
- Muni Art Project Update
- Board Workshop Update
- Ongoing Activities

Director Tumlin shared about the Annual Report, Central Subway Project opening, Muni service changes, weather related updates, a state budget update, upcoming events including MLK Day, Black History Month, Lunar New Year, the February 7 Board Workshop, and the Muni Art Project.



PUBLIC COMMENT:

Aleta Dupree looked forward to visiting the Central Subway and commented on equity for those most at risk on the Muni system.

Barry Taranto thanked Chair Borden for her service and shared that the Annual Report did not mention taxis and related enforcement issues.

8. Citizens' Advisory Council Report

Michael Chen, Chair, presented the report.

Eaken requested bringing back the Visitation Valley recommendation when the related item comes before the Board.

PUBLIC COMMENT:

Barry Taranto expressed concern for paratransit taxi issues, sharing that issues need to be addressed sooner rather than later.

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.

Flo Kelly expressed concern regarding parking regulations and signage.

Maggie Berkemeyer requested that the SFMTA include Chenery Street in the Slow Streets Network.

Kathy Richter urged the SFMTA to restore the 3 Jackson line.

Kevin Berkemeyer requested that the SFMTA reconsider Chenery Street as a Slow Street.

Speaker expressed concern regarding the 48 Quintara line on Tennessee Street and the challenges of parking along the street.

Jessica Jenkins expressed support to add Chenery Street to the Slow Streets Network.



Speaker expressed concern about the lack of enforcement of parked cars on Hardie Place and urged the SFMTA to monitor the illegal parking.

Speaker expressed concern about the 48 Quintara line running on Tennessee Street.

Michael Harris encouraged the Board to take a deep dive on the legacy of Rosa Parks and looked forward to an upcoming event at City Hall.

Herbert Weiner urged the SFMTA to restore all Muni lines and expressed concern about cyclists and scooters riding in the transportation lanes on the 49 Van Ness/Mission line.

Parker Day commented on Vision Zero and the High Injury Network (HIN) and encouraged the SFMTA to work diligently to get Polk Street off of the HIN in 2023.

Aleta Dupree looked forward to riding Muni soon and shared about meeting Director of Transportation, Jeffrey Tumlin.

Barry Taranto commented on a recent pedestrian fatality on 16th and Valencia Streets, expressing concern about double parking and visibility around shared spaces.

David Alexander expressed support for Chenery Street being added to the Slow Streets Program.

Trish Camp expressed support for Chenery Street and Page Streets being added to the Slow Streets Program and asked staff to improve Slow Streets signage.

Sarah Barns expressed support for Page and Chenery Slow Streets and asked the SFMTA to improve signage and treatments at the beginning and end of streets.

Nicholas Fewer expressed support for Chenery Street as a Slow Street and hoped that the SFMTA reconsider the street.

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. Balbina Labitoria v. CCSF, Superior Ct. Case No. CGC-22-597749 filed 1/20/22 for \$8,500. Litigation involving allegations of personal injury from operator negligence (fall on board revenue vehicle).
- B. Ronaldo Portillo v. CCSF, Superior Ct. Case No. CGC-21-589855 filed 2/19/2021 for \$2,500. Litigation involving dangerous condition of public property (pedestrian/station area). (Explanatory documents include a resolution.)

Resolution No. 230117-001

10.2. Approving various routine parking and traffic modifications and making environmental review findings:

- A. RESCIND – NO PARKING ANYTIME – Brady Street, west side, from Market Street to Stevenson Street, Brady Street, east side, from Stevenson Street to Colton Street, Colton Street, north side, from Brady Street to Colusa Place, Colusa Place, east side, from Colton Street to Chase Court, Colusa Place, west side, from Colton Street to Chase Court, Chase Court, south side, from Colusa Place to 80 feet westerly.
- B. ESTABLISH – GENERAL METERED PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Brady Street, east side, from Stevenson Street to Colton Street.
- C. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Brady Street, west side, from Market Street to Stevenson Street, Brady Street, west side, from Stevenson Street to Colton Street, Colton Street, north side, from Brady Street to Colusa Place, Colton Street, south side, from Brady Street to Colusa Place, Colusa Place, east side, from Colton Street to Chase Court, Colusa Place, west side, from Colton Street to Chase Court, Chase Court, north side, from Colusa Place to 80 feet westerly, Chase Court, south side, from Colusa Place to 80 feet westerly, Stevenson Street, south side, from 12th Street to 80 feet westerly.
- D. ESTABLISH – RED ZONE – Brady Street, east side, from 10 feet to 27 feet south of Market Street, Brady Street, west side, from Colton Street to 40 feet southerly.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA R – 830-850 Eddy Street.



- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C – 970 Post Street.
- G. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Q – 1336-1340 Haight Street.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 2733-2737 Mission Street.
- I. ESTABLISH – 2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – 35th Avenue, east side, at 2 feet to 83 feet north of Taraval Street.
- J. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 2881-2883 Mission Street.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA U – 11 Brush Place.
- L. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA U – 900 Folsom Street.
- M. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Q – 1360-1364 Haight Street.
- N. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S – 3991-3995 24th Street and 1101 Noe Street.
- O. RESCIND – TWO HOUR PARKING, 9 AM TO 9 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH EITHER AREA Q OR AREA HV PERMITS – Webster Street, east side, between Oak Street and Haight Street.
- P. RESCIND – TWO HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH EITHER AREA HV OR AREA Q PERMITS – Webster Street, west side, between Page Street and Haight Street.
- Q. ESTABLISH – TWO HOUR PARKING, 9 AM TO 8 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH EITHER AREA HV, AREA Q PERMITS, OR AREA S PERMITS – Webster Street, east side, between Oak Street and Haight Street, Webster Street, west side, between Page Street and Haight Street.
- R. ESTABLISH – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Mayfair Drive, north side, from Laurel Street to Spruce Street.
- S. ESTABLISH - TOW-AWAY, NO STOPPING, 7AM TO 10AM AND 3PM TO 7PM, MONDAY THROUGH FRIDAY – 3rd Street, east side, from 26 feet to 125 feet south of Howard Street, 3rd Street, east side, from 17 feet to 197 feet north of Howard Street.
- T. ESTABLISH - BUS ZONE – Townsend Street, south side, from Lusk Street to 160 feet easterly.
- U. ESTABLISH – TRAFFIC SIGNAL – Minna Street at New Montgomery Street, Natoma Street at New Montgomery Street.
- V. ESTABLISH – NO TURN ON RED – New Montgomery Street, southbound at Minna Street, New Montgomery Street, southbound at Natoma Street, Minna Street, eastbound and westbound at New Montgomery Street, Natoma Street, eastbound at New Montgomery Street.

- W. ESTABLISH – RED ZONE – Minna Street, north side, from New Montgomery Street to 28 feet westerly, Minna Street, north side, from New Montgomery Street to 33 feet easterly, New Montgomery Street, west side, from Howard Street to 20 feet northerly, New Montgomery Street, east side, from Natoma Street to 29 feet northerly, New Montgomery Street, east side, from Natoma Street to 20 feet southerly, New Montgomery Street, east side, from Howard Street to 14 feet northerly.
- X. ESTABLISH – NO PARKING ANY TIME – Natoma Street, south side, from 2nd Street to 265 feet west of New Montgomery Street.
- Y. ESTABLISH – TOW-AWAY NO PARKING ANY TIME – New Montgomery Street, west side, from Minna Street to 45 feet northerly, New Montgomery Street, west side, from Minna Street to 36 feet southerly, New Montgomery Street, west side, from Natoma Street to 38 feet northerly, New Montgomery Street, west side, from Natoma Street to 41 feet southerly.
- Z. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Natoma Street, north side, from New Montgomery Street to 2nd Street, Natoma Street, north side, from New Montgomery Street to 265 feet westerly.
- AA. ESTABLISH – METERED MOTORCYCLE PARKING 7AM TO 6PM MONDAY THROUGH SATURDAY – Minna Street, north side, from 28 feet to 95 feet west of New Montgomery Street, Howard Street, south side, from 160 feet to 195 feet west of 2nd Street.
- BB. ESTABLISH –METERED YELLOW ZONE, 7 AM TO 6 PM MONDAY THROUGH SATURDAY – Minna Street, north side, from 53 feet to 74 feet west of 2nd Street, Howard Street, south side, from 139 feet to 150 feet west of 2nd Street.
- CC. ESTABLISH –METERED YELLOW ZONE, 6-WHEEL COMMERCIAL LOADING, 7 AM TO 3 PM MONDAY THROUGH SATURDAY – New Montgomery, west side, from 20 feet to 78 feet south of Natoma Street.
- DD. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES EXCEPT 3 PM TO 7 PM MONDAY THROUGH FRIDAY – New Montgomery Street, east side, from 14 feet to 80 feet north of Howard Street.
- EE. ESTABLISH – SHUTTLE BUS ZONE 7 AM TO 2 AM DAILY – New Montgomery Street west side, from 41 feet to 141 feet north of Howard Street.
- FF. RESCIND – NO STOPPING EXCEPT BICYCLES – RESCIND – BIKE SHARE STATION, Natoma Street, south side, from 31 feet to 89 feet west of New Montgomery Street.
- GG. ESTABLISH - NO STOPPING EXCEPT BICYCLES – ESTABLISH - BIKE SHARE STATION, Minna Street, north side, from 59 feet to 123 feet east of New Montgomery Street.



- HH. ESTABLISH – RAISED CROSSWALK – Minna Street at 3rd Street, east leg, Minna Street at New Montgomery Street, east and west legs, Natoma Street at New Montgomery Street, east and west legs.
- II. ESTABLISH – SPEED TABLE – Natoma Street, midblock west of New Montgomery Street.
- JJ. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA HV 145 Fell Street.
- KK. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C 605 Jones Street.
- LL. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I 3219 17th Street.
- MM. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S 42 Otis Street.
- NN. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S 245 Valencia Street.
- OO. ESTABLISH – NO PARKING EXCEPT VEHICLES AUTHORIZED BY SFDPH OR SFFD, MONDAY THROUGH THURSDAY, 9 AM TO 12PM – 11th Street, east side, from 65 feet to 131 feet north of Mission Street. (The Planning Department has found that items A through T, and JJ through OO are exempt from the California Environmental Quality Act [CEQA]. For these 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. Explanatory documents include a staff report and resolution.)

Resolution No. 230117-002

- 10.3. Adopting a resolution making findings pursuant to AB361 to allow for continued remote meetings due to the COVID-19 pandemic. (Explanatory documents include a resolution.)

Resolution No. 230117-003

- 10.4. Authorize the Director to execute Contract No. 1320, Job Order Contract for Locally Funded Projects, to perform minor construction and maintenance work with SubTerra Construction Inc., the eligible and responsible bidder that submitted the lowest responsive bid, for an amount of \$5,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report and resolution.)

Resolution No. 230117-004

- 10.5. Authorize the Director to execute SFMTA Contract No. 1321, Job Order Contract for Locally Funded Projects, to perform minor construction and maintenance work with Yerba Buena Engineering and Construction Inc., the eligible and responsible bidder that submitted the lowest responsive bid, for an amount of \$5,000,000, and for a term not to exceed five years. (Explanatory documents include a staff report and resolution.)



Resolution No. 230117-005

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Heminger, Hinze, Yekutieli, Eaken, and Borden
ABSENT – Cajina

REGULAR CALENDAR

11. Approving the 2023 Legislative Program. (Explanatory documents include a staff report and resolution.)

Kate Breen, Director of Government Affairs, Kathryn Angotti, Analyst, and Joel Ramos, Local Government Affairs Manager, presented the item.

Director Hinze requested that a mid-year Legislative Program report back to update the Board on advocacy efforts and priorities.

Director Yekutieli requested a deep dive on autonomous vehicles.

Director Eaken requested that in the future the Legislative Program come to the Board for feedback before acting at a second meeting.

PUBLIC COMMENT:

Members of the public expressing support: Michael Chen

Members of the public expressing neither support nor opposition: Luke Bornheimer, Barry Taranto, and Herbert Weiner

On motion to approve:

ADOPTED: AYES – Heminger, Hinze, Yekutieli, Eaken, and Borden
ABSENT – Cajina

Resolution No. 230117-006

12. Approving the parking protected bicycle lanes and various parking and traffic modifications, as set forth in items A through N, along Lake Merced Boulevard between



John Muir Drive and Skyline Boulevard associated with the Lake Merced Quick-Build Project:

- A. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Lake Merced Boulevard, east side, from 217 feet to 674 feet north of Higuera Avenue, Lake Merced Boulevard, west side, from 117 feet to 1,125 feet south of Font Boulevard, Lake Merced Boulevard, west side, from 374 feet south of Winston Drive to Font Boulevard
- B. ESTABLISH – CLASS IV BIKEWAY – TOW-AWAY, NO STOPPING ANYTIME – Lake Merced Boulevard, northbound, east side, from John Muir Drive to Brotherhood Way, Lake Merced Boulevard, northbound, east side, from 445 feet north of Acevedo Avenue to 370 feet south of Middlefield Drive, Lake Merced Boulevard, eastbound, south side, from Skyline Boulevard to Sunset Boulevard, Lake Merced Boulevard, eastbound, south side, from Sunset Circle Parking Lot to east curb line of Middlefield Drive, Lake Merced Boulevard, southbound, west side, from 125 feet south of Brotherhood Way to John Muir Drive
- C. ESTABLISH – TWO-WAY CLASS IV BIKEWAY– TOW-AWAY, NO STOPPING ANYTIME – Lake Merced Boulevard, north side, from Sunset Boulevard to Berkshire Way
- D. ESTABLISH – CLASS III BIKEWAY – Vidal Drive, northbound, east side, from 870 feet north of Brotherhood Way to 445 feet north of Acevedo Drive, Lake Merced Boulevard, westbound, north side, from Middlefield Drive to 370 feet southerly, Middlefield Drive, northbound, east leg crosswalk, at Lake Merced Boulevard, Lakeshore Drive, northbound, from Berkshire Way to Lancaster Lane, Lakeshore Drive, southbound, from Berkshire Way to Lancaster Lane
- E. RESCIND – MUNI FLAG STOP – Lake Merced Boulevard, east side, south of Lake Merced Hill (South) (1100 Lake Merced Boulevard) (moving to transit boarding island), Lake Merced Boulevard, west side, north of Lake Merced Hill (South) (1100 Lake Merced Boulevard) (moving to transit boarding island), Lake Merced Boulevard, east side, 113 feet north of Lake Merced Hill (North) (moving to transit boarding island), Lake Merced Boulevard, west side, south of Lake Merced Hill (North) (moving to transit boarding island), Lake Merced Boulevard, east side, 85 feet north of Font Boulevard (moving to transit boarding island), Lake Merced Boulevard, south side, at Lakeshore Drive (moving to transit boarding island)
- F. ESTABLISH – MUNI FLAG STOP – Lake Merced Boulevard, east side, south of Brotherhood Way
- G. RESCIND – BUS FLAG STOP – Lake Merced Boulevard, west side, 233 feet south of Brotherhood Way (Samtrans stop)
- H. ESTABLISH – BUS FLAG STOP – Lake Merced Boulevard, west side, 75 feet south of Brotherhood Way (Samtrans stop)
- I. ESTABLISH – TRANSIT BOARDING ISLAND – TOW-AWAY, NO STOPPING ANYTIME – Lake Merced Boulevard, east side, from 30 feet to 90 feet north of John Muir Drive (60-foot boarding island), Lake Merced Boulevard, east side, from 128 feet to 188 feet north of Lake Merced Hill (North) (60-foot boarding island), Lake Merced Boulevard, east side, from 422 feet to 362 feet south of Brotherhood Way (60-foot boarding



island), Lake Merced Boulevard, east side, from 94 feet to 154 feet north of Font Boulevard (60-foot boarding island), Lake Merced Boulevard, south side, from 170 feet to 230 feet west of Sunset Boulevard (Lakeshore Drive) (60-foot boarding island), Lake Merced Boulevard, west side, from 10 feet to 70 feet south of Lake Merced Hill (North) (60-foot boarding island), Lake Merced Boulevard, west side, from 317 feet to 357 feet south of Lake Merced Hill (South) (40-foot boarding island)

- J. ESTABLISH – PASSENGER LOADING ZONE, AT ALL TIMES – Lake Merced Boulevard, west side, from 17 feet to 117 feet south of Font Boulevard
- K. ESTABLISH – RIGHT TURN ONLY – Clearfield Drive, northbound, at Lake Merced Boulevard
- L. ESTABLISH – NO LEFT TURN – Lake Merced Boulevard, eastbound, at Clearfield Drive
- M. ESTABLISH – RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI – Lake Merced Boulevard, westbound, at Middlefield Drive
- N. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Lake Merced Boulevard, northbound, at Brotherhood Way. (The Planning Department has found that the project is exempt from the California Environmental Quality Act [CEQA]. The SFMTA Board action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to San Francisco Administrative Code Section 31.04(h). Explanatory documents include a staff report and resolution.)

Jamie Parks, Livable Streets Director, and Elizabeth Chen, Project Engineer, presented the item.

Supervisor Myrna Melgar expressed support for the Lake Merced Quick-Build Project, sharing that although it is a compromise, it had gone through the community process.

PUBLIC COMMENT:

Members of the public expressing support: Vessica Hernandez, Paul D, Brian Haagsman, Rachel, Ian James, Javier Guzman, Hansel, Thalia, and Brian

Members of the public expressing opposition: Flo Kelly, Zach Bollinger, Herbert Weiner, Michael Adley, and Andrew Sullivan

Members of the public expressing neither support nor opposition: Mark Stevenson, Jessica Jenkins, Zach Lipton, and Alice Dubaker

On motion to approve:

ADOPTED: AYES – Heminger, Hinze, Yekutieli, Eaken, and Borden
 ABSENT – Cajina



Resolution No. 230117-007

13. Approving the SFMTA's 2022 Title VI Program Update pursuant to the Federal Transit Administration's (FTA) updated Circular 4702.1B issued on October 1, 2012, and the results of the required system-wide monitoring of service standards and policies conducted by SFMTA's Transit Division. (Explanatory documents include a staff report and resolution.)

Kathleen Sakelarlis, Regulatory Affairs Manager Engineer, and Jessica Garcia, Service Planning Team Lead, presented the item.

PUBLIC COMMENT:

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

On motion to approve:

ADOPTED: AYES – Heminger, Hinze, Yekutieli, Eaken, and Borden
 ABSENT – Cajina

Resolution No. 230117-008

14. Authorizing the Director to issue a Request for Proposals for Contract No. SFMTA-2022-40 FTA for a Communications-Based Train Control System (CBTC) and Related Professional Services, to solicit proposals from qualified CBTC vendors, and to implement a negotiated procurement process to evaluate proposals, select a vendor, and negotiate a contract to procure a CBTC system and related support services for a contract term of 18 years with two five-year extension options, for a total contract term of 28 years. (Explanatory documents include a staff report and resolution.)

Dan Howard, Train Control Upgrade Project Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Aleta Dupree

On motion to approve:

ADOPTED: AYES – Heminger, Hinze, Yekutieli, Eaken, and Borden
 ABSENT – Cajina



Resolution No. 230117-009

15. Concurring with the Planning Department's determination that prohibiting entry onto Page Street at select locations between Webster Street and Octavia Boulevard would help to implement Objective 15 and 18 of the City's General Plan's Transportation Element pursuant to California Vehicle Code section 21101(g) in order to allow the right-of-way to be allocated for other users of the street, thereby improving safety, prioritizing sustainable transportation modes, enhancing neighborhood livability, and supporting adjacent land uses; designating Page Street as part of the citywide Slow Streets Program; and, approving the Page Slow Street Project, including implementation of turn and through-traffic restrictions on Page Street between Stanyan Street and Octavia Boulevard, converting Page Street between Octavia Boulevard and Laguna Street to one-way westbound except for bicycles, establishing a Class II bikeway westbound on Page Street from Octavia Boulevard to Webster Street, a Class III bikeway eastbound on Page Street from Buchanan Street to Laguna Street, and a Class IV bikeway eastbound on Page Street from Laguna Street to Octavia Boulevard, and approving related parking and traffic modifications:
 - A. ESTABLISH – NO LEFT TURN – Divisadero Street, southbound, at Page Street; Divisadero Street, northbound, at Page Street
 - B. ESTABLISH – RIGHT TURN ONLY, EXCEPT BICYCLES – Page Street, westbound, at Divisadero Street; Page Street, eastbound, at Divisadero Street
 - C. ESTABLISH – RIGHT OR LEFT TURN ONLY, EXCEPT BICYCLES – Page Street, eastbound, at Webster Street
 - D. ESTABLISH – NO RIGHT TURN, EXCEPT BICYCLES – Webster Street, northbound, at Page Street
 - E. ESTABLISH – NO LEFT TURN, EXCEPT BICYCLES – Webster Street, southbound, at Page Street
 - F. ESTABLISH – RIGHT TURN ONLY, EXCEPT BICYCLES – Page Street, westbound, at Octavia Boulevard
 - G. ESTABLISH – ONE-WAY STREET, EXCEPT BICYCLES – Page Street, westbound, from Octavia Boulevard to Laguna Street
 - H. ESTABLISH – CLASS IV BIKEWAY (PROTECTED BIKEWAY) – Page Street, eastbound, from Laguna Street to Octavia Boulevard
 - I. ESTABLISH – CLASS II BIKEWAY (BIKE LANE) – Page Street, westbound, from Octavia Boulevard to Webster Street
 - J. ESTABLISH – CLASS III BIKEWAY (SHARED LANE) – Page Street, eastbound, from Buchanan Street to Laguna Street
 - K. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Page Street, south side, between Laguna Street and Octavia Boulevard. (The Planning Department has found



that the project is exempt from the California Environmental Quality Act [CEQA]. The SFMTA Board action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to San Francisco Administrative Code Section 31.04(h). Explanatory documents include a staff report and resolution.)

Mark Dreger, Transportation Planner, presented the item.

Supervisor Dean Preston thanked staff and the Board for their work and urged the Board to approve.

PUBLIC COMMENT:

Members of the public expressing support: Matthew Schoolfield, Jessica Jenkins, Debs Schrimmer, Aimee Callander, CJ Burke, Speaker, Robin Levitt, Zach Lipton, Luke Bornheimer, Jay Garcia, Brian Haagsman, Dave Alexander, Speaker, Andrew Sullivan, Mark, Britt Iger, Alec, Roz Abel, Rachel, Parker Day, David, Speaker, Steve Rache, Tracy Fell, Brian, Leslie Church, Bob Rankle, Rebecca, Sarah Clemon, and Kayla

Members of the public expressing neither support nor opposition: George Lee and Barry Taranto

Director Yekutieli left the meeting.

On motion to approve and amend the resolution to add a Whereas clause stating: "WHEREAS, Addition of Page Street to the citywide Slow Streets Program will make a significant contribution to creating citywide network of streets that are safe and comfortable for bicycling and other forms of active transportation, Page Street has an Average Daily Traffic of under 1,000 vehicles, and the street is anticipated to not exceed a target of 50 percent of vehicles travelling 15 miles per hour or more following installation of appropriate Traffic Control Devices":

ADOPTED: AYES – Heminger, Hinze, Eaken, and Borden
 ABSENT – Cajina and Yekutieli

Resolution No. 230117-010



ADJOURN – The meeting adjourned at 5:57pm in honor of Nate Dwiri.

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 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 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.

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/>.