



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

**MINUTES**

Tuesday, June 16, 2020

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, 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](mailto:MTABoard@sfmta.com) by 5pm on Monday, June 15 or call (415) 646-4470. Please see the information on the next page for remote meeting access.**

**REGULAR MEETING AND CLOSED SESSION  
1 P.M.**

**SFMTA BOARD OF DIRECTORS**

Gwyneth Borden, Chair  
Amanda Eaken, Vice Chair  
Cheryl Brinkman  
Steve Heminger

Jeffrey Tumlin  
**DIRECTOR OF TRANSPORTATION**

Roberta Boomer  
**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  
Cheryl Brinkman  
Amanda Eaken  
Steve Heminger

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

No announcement was made.

### 4. Approval of Minutes

No public comment.

On motion to approve the minutes of the June 2, 2020 Regular Meeting: 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 Boomer reviewed how members of the public could watch the meeting and address the Board.

### 6. Introduction of New or Unfinished Business by Board Members

None.

### 7. Director's Report (For discussion only)

- Transit Service
- Ongoing Activities

Jeffrey Tumlin, Director of Transportation discussed restoration of transit service, the impact of the pandemic on service and the SFMTA's budget, "Slow Streets," enforcement of street sweeping, "Shared Streets," parking garages; taxi services; and transporting the police on Muni vehicles.

## PUBLIC COMMENT:

David Pilpel discussed public comment at traditional public outreach meetings. It is important to do meaningful public outreach particularly with regard to changes to rail service as they are significant. These topics should be discussed with the Citizens' Advisory Council (CAC) and notices should be placed in transit vehicles, so the public knows how to participate. There isn't an accessible stop at several locations at the station and in other places to make a transfer. The J Church riders won't be happy with having to transfer at Market Street.

Jason Henderson discussed Mr. Tumlin's observation about essential worker trips. Having north-south bike access is critical as these areas will experience the opening of businesses and the transit capacity isn't there. The volume of traffic in this part of the city is hugely disproportionate to other parts of the city. It is critical to connect the North Mission area.

Hayden Miller said that the rail plan sounds great and looks forward to implementation. Other agencies put notices about their Board meetings on their vehicles. They're a great way to get public engagement. The 30 line is running 40-foot buses but needs longer buses to run more often. He suggested looking at shuttle service along the core sections of a route.

Barry Taranto expressed appreciation for comments about taxis. He hasn't seen many passengers who are using the Essential Trip Card (ETC) program in the evening. It is important to better publicize the program, especially at hospitals. The Credit Union issue is a problem. The market value of the medallions wasn't reduced. Nobody is buying a medallion. Former Director Reiskin refused to enforce the Transportation Code.

Angelica Perez discussed the 12-Folsom line. It was expanded to include grocery outlets. The same issue exists in the Mission district. Historically, bus lines in the Mission have been used as shuttles. The shuttles should be reinstated.

Aleta Dupree stated that there should be more bikes. She endorsed congestion pricing. Taking traffic out of the Duboce Portal would be helpful as it's a pinch-point and it will demand that we provide a high frequency subway service similar to subway service in New York City.

Roan Kattouw discussed dropping the fare increase. He discussed the vehicle license fee proposal. The SFMTA didn't recover financially when the agency stopped Sunday and evening meters fees a few years back.

John Lisovsky expressed appreciation for separating rail and streetcars into two different lines. He wondered about adding a fourth car to the shuttle. It is impossible for the public to imagine how transformative a change could be. He suggested holding a board meeting in a location to reach people where they are. He wondered how much a congestion zone could raise for Muni and whether zones outside of the downtown core, such as the South of Market, could be added.

Kenneth Russell expressed support for making Great Highway a permanent walkway. He expressed agreement about doing public engagement while testing and piloting a project. Doing a pilot is an effective way to make changes.

Michael Delia discussed the “Back First” program and expressed support for that program continuing. This program will need to be brought back. He urged the Board to find the funding to bring this program back as they reduce work related injuries.

Martin Ah thanked the SFMTA for their ambitious plans for reopening and for their plans to provide connected bike lanes throughout San Francisco. Tables on the sidewalks aren’t allowing for social distancing for pedestrians. The Board should take away parking spaces so as not to take away from pedestrian walkways. This is the time to pilot protected bike ways. He is already seeing traffic spike. He appreciates a full transit network.

Cat Carter stated that they look forward to discussing how regional leadership can come together to increase capacity on public transit. She would like to see more frequency on certain lines. The T line isn’t running as often as it should. She supports outreach during a pilot project. People need to experience the change to realize its full potential. She urged the Board to retain free Muni for all youth in the budget.

#### 8. Citizens’ Advisory Council Report

Board Secretary Boomer read the recommendations from the CAC’s last meeting.

#### 9. Public Comment

David Pilpel stated that the Board didn’t provide an opportunity to comment on the CAC recommendations. When the Board receives a recommendation letter from the CAC, it should be attached to the board’s agenda. He also discussed the SFMTA’s budget and the Board’s June 30 meeting. He hopes the budget information will be available beforehand and shared with the CAC. He encouraged public engagement regarding the budget as there isn’t a lot beyond the board meetings. The Board should direct staff to find more robust ways of engaging the public. Decisions should be grounded in reality rather than emotion.

Hayden Miller commented on the CAC report. Sidewalk parking is frustrating. When it is reported, it can take over five hours for Parking Control Officers to respond. They aren’t proactively citing cars. During street sweeping, cars move onto the sidewalk. Cars need to get off the sidewalk.

Michael Leary discussed the Back First program. It started in 2001 to address operator issues. It reduced workers compensation costs by 62%. Black and brown workers don’t have the same access to health opportunities as their white counterparts. These services can’t be reproduced online. The Back First services pays for itself.

Aleta Dupree expressed appreciation for not raising fares for the next two years. This will help people with low incomes, people with disabilities, seniors and veterans. The SFMTA should help people get the Clipper Card and help people get scooters and shared bicycles. People shouldn't have to wait in lines to pay fares. The agency should be using vending machines. She looks forward to the future of Muni and turning the subway back on. This COVID crisis is not over.

Tom Sheridan discussed the Back First program. Employees have been using it for more than 15 years. He has had serious injuries and has utilized the program to stay healthy. The Back First program is vital to employees. It's an invaluable program.

Barry Taranto expressed appreciation to the Board Secretary for the virtual meeting. He asked for a list of the "Slow Streets" so taxi drivers know how to maneuver and provide service to the public. He hasn't gotten anything in the mail about renewing his permit nor drug testing. There needs to be better communication about taxi fees. The credit union said the SFMTA needs to be more lenient as the City created the medallion problem.

Herbert Weiner stated the trade-offs can be construed as "winners" and "losers" but it should be a "win-win" situation where everyone is served, especially when resources are limited. Muni should be for everybody.

Roan Kattouw discussed the Muni Lifeline Program. Before the pandemic, people had to renew their sticker every year by showing up in person. This process has been suspended. There are better application processes for low income services. People can apply on the internet for other programs.

Clyde Pinkus hears that the Back First program will be cancelled. This program has been vital to him in dealing with his health problems. He has turned his health issues around. The program needs to be kept.

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. 7<sup>th</sup> 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) Authorizing the Director to issue a Request for Proposals for Contract No. SFMTA 2020-46 for procurement of Single- and Multi-Space Parking Meter Hardware and Associated Meter Management Systems, and to negotiate a contract (or contracts) for these services with the highest-ranked proposer(s)

for a term of five years, with a five-year extension option. (Explanatory documents include a staff report, resolution and request for proposals.)

RESOLUTION 200616-052

(10.2) Approving Amendment No. 5 to Contract No. 2016-03-1, with Fehr & Peers and Amendment No. 3 to SFMTA Contract No. 2016-03-2, with Kittelson and Associates, for as-needed environmental and transportation analysis and documentation, to increase the value of each contract by \$2,400,000 and exercise options to extend the term of each contract. (Explanatory documents include a staff report, amendments and resolution.)

RESOLUTION 200616-053

(10.3) Directing the Director to install a plaque in the West Portal Station to commemorate and honor Malcolm Heinicke's significant and lasting contributions to public transportation in San Francisco. (Explanatory documents include a staff report and resolution.)

RESOLUTION 200616-054

PUBLIC COMMENT:

Members of the public expressing support for Item 10.3: Hayden Miller

Members of the public expressing neither support nor opposition for Item 10.1: David Pilpel, Hayden Miller and Anonymous

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Brinkman, Eaken, and Heminger

REGULAR CALENDAR

11. Consenting to the Balboa Reservoir Project Development Agreement and making environmental review findings. (Explanatory documents include a staff report, environmental review documents, reports, plans, agreement and resolution.)

Carli Paine, acting Chief of Staff and Leigh Lutenski, Project Manager, Balboa Reservoir Project presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Hayden Miller, Joe Kirchoffer, Christopher Pederson, John Winston, Ethan Strohl, Sarah Ogilvy, Roan Kattouw, Theodore Randolph, Shahin Salamajud, Kenneth Russell, and Steve Marzo

Members of the public expressing opposition: Jennifer, Rita Evans, Michael Ehrens, Jean Barish, Hetta Teama, Herbert Weiner, Win Kaufman, Jason Henderson, Anonymous, and Martin

RESOLUTION 200616-055

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, and Heminger

12. Approving a parking protected bikeway and parking and traffic modifications, along Valencia Street between Market and 15<sup>th</sup> streets as part of the Valencia Street Improvement Project as follows:

- A. ESTABLISH – CLASS IV PROTECTED BIKEWAY (PARKING PROTECTED BIKEWAY) – Valencia Street, northbound, east side, from 15th Street to Market Street; Valencia Street, southbound, west side, from Market Street to 15th Street
- B. ESTABLISH – NO RIGHT TURN ON RED, EXCEPT BIKES – 15th Street, westbound, at Valencia Street; Valencia Street, southbound, at 15th Street; 14th Street, eastbound, at Valencia Street (Bike Two-Stage Turn Box); Valencia Street, northbound, at 14th Street; Duboce Avenue, westbound and eastbound, at Valencia Street; Valencia Street, southbound, at Duboce Avenue; Valencia Street, northbound, at McCoppin Street; Market Street, eastbound, at Valencia Street
- C. ESTABLISH – NO LEFT TURN – Valencia St., northbound and southbound, at Duboce Ave.
- D. ESTABLISH – NO LEFT TURN, 7:30AM-8:30AM AND 2:00PM-6:00PM, SCHOOL DAYS – Clinton Park, eastbound, at Valencia Street
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Valencia Street, west side, from Market Street to 48 feet southerly; Valencia Street, west side, from McCoppin Street 20 feet northerly; Valencia Street, east side, from McCoppin Street to Market Street; Valencia Street, east side, from McCoppin Street to 176 feet southerly; Valencia Street, west side, from Duboce Avenue to 167 feet northerly; Valencia Street, west side, from Duboce Avenue to 55 feet southerly; Valencia Street, east side, from Duboce Avenue to Clinton Park; Valencia Street, west side, from 14th Street to 138 feet northerly; Valencia Street, west side, from 14th Street to 46 feet southerly; Valencia Street, east side, from 14th Street to 102 feet southerly; Valencia Street, east side, from 15th Street to 22 feet northerly; Valencia Street, west side, from 15th Street to 100 feet northerly; Valencia Street, west side, from 118 feet to 192 feet south of McCoppin Street; Valencia Street, east side, from 94 feet to 192 feet north of Duboce Avenue; Valencia Street, east side, from 82 feet to 197 feet north of 15th Street; Valencia Street, west side, from Rosa Parks Lane to 45 feet southerly; Valencia Street, west side, from Rosa Parks Lane to 17 feet northerly; Valencia Street, west side, from Brosnan Street to 4 feet southerly; Valencia Street, west side, from Brosnan Street to 24 feet northerly; Valencia Street, west side, from Clinton Park to 33 feet southerly; Valencia Street, west side, from Clinton Park to 31 feet northerly; Valencia Street, east side, from Clinton Park to 24 feet southerly
- F. ESTABLISH – RED ZONE – Valencia Street, east side, from 228 feet to 275 feet north of 15th Street; Valencia Street, west side, from 52 feet to 107 feet north of Rosa Parks Lane; Valencia

Street, east side, from 54 feet to 81 feet north of 14th Street; Valencia Street, west side, from 211 feet to 336 feet north of Duboce Avenue; Valencia Street, east side, from 40 feet to 77 feet north of Duboce Avenue; Valencia Street, east side, from 232 feet to 271 feet north of Duboce Avenue; Valencia Street, east side, from 293 feet to 331 feet north of Duboce Avenue; Valencia Street, east side, from Duboce Avenue to 10 feet northerly; Valencia Street, west side, from 31 feet to 61 feet north of Clinton Park; McCoppin Street, south side, from Valencia Street to 13 feet easterly; Duboce Avenue, south side, from Valencia Street to 18 feet easterly; 15th Street, north side, from Valencia Street to 30 feet easterly

- G. ESTABLISH – TOW AWAY, NO STOPPING, 7 AM TO 9 AM, 4 PM TO 6 PM, DAILY/ ESTABLISH – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 9 AM TO 4 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – PASSENGER LOADING ONLY, 6 PM TO 2 AM, DAILY – Valencia Street, west side, from 4 feet to 44 feet south of Brosnan Street
- H. RESCIND – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – Valencia Street, east side, from 18 feet to 40 feet north of 15th Street (previously legislated but not yet implemented, replacing existing blue zone on the east side of Valencia Street between 15th and 16th Streets); Valencia Street, east side, from 8 feet to 26 feet north of Clinton Park (previously legislated but not yet implemented, replacing existing blue zone on the east side of Valencia Street between 14th and 15th Streets); Valencia Street, east side, from 15 feet to 35 feet north of 14th Street
- I. ESTABLISH – BLUE ZONE, DISABLED PARKING ONLY, AT ALL TIMES – 15th Street, north side, from Caledonia Street to 22 feet westerly; Valencia Street, east side, from 125 feet to 145 feet south of Clinton Park Street; Duboce Avenue, south side, from 18 feet to 38 feet east of Valencia Street
- J. ESTABLISH – 15-MINUTE METERED PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, east side, from 176 feet to 198 feet south of McCoppin Street; Valencia Street, east side, from 202 to 245 feet south of 14th Street
- K. ESTABLISH – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, west side, from 45 feet to 84 feet south of 14th Street; 14th Street, south side, from 9 feet to 52 feet east of Valencia Street; 15th Street, north side, from 30 feet to 54 feet east of Valencia Street
- L. ESTABLISH – 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – McCoppin Street, south side, from 13 feet to 57 feet east of Valencia Street; 14th Street, north side, from 20 to 50 feet west of Valencia Street
- M. ESTABLISH – 30-MINUTE COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – PASSENGER LOADING ONLY, 6 PM TO 2 AM, DAILY – Valencia Street, west side, from 20 feet to 64 feet north of McCoppin Street; Valencia Street, east side, from 24 feet to 64 feet south of Clinton Park; Valencia Street, east side, from 22 feet to 82 feet north of 15th Street
- N. ESTABLISH – 30-MINUTE TRUCK LOADING ZONE, 8 AM TO 6 PM, DAILY (METERED MONDAY-SATURDAY) / ESTABLISH – PASSENGER LOADING ONLY, 6 PM TO 2 AM, DAILY – Valencia St., east side, from 10 feet to 40 feet north of Duboce Ave.
- O. ESTABLISH – MOTORCYCLE PARKING – Duboce Avenue, north side, from 57 feet to 92 feet east of Valencia Street



- P. ESTABLISH – PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM, SCHOOLDAYS / ESTABLISH – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8:30 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, west side, from 55 feet to 98 feet south of Duboce Avenue
- Q. ESTABLISH – SCHOOL PASSENGER LOADING ZONE, 8:00 AM TO 9:30 AM, 2:30 PM TO 4:30 PM, SCHOOLDAYS - Valencia Street, east side, from 121 feet to 221 feet north of 14th Street
- R. ESTABLISH – SCHOOL PASSENGER LOADING ZONE, 8:00 AM TO 9:30 AM, 2:30 PM TO 4:30 PM, SCHOOLDAYS / ESTABLISH – PASSENGER LOADING ZONE, DURING POSTED SERVICE - Valencia Street, east side, from 81 feet to 121 feet north of 14th Street
- S. ESTABLISH – SCHOOL PASSENGER LOADING ZONE, 7:30 AM TO 8:30 AM, 2:00 PM TO 6:00 PM, SCHOOLDAYS - Valencia Street, west side, from Brosnan Street to Clinton Park
- T. ESTABLISH – PASSENGER LOADING ZONE, 10 AM TO 4 PM, TUESDAY THROUGH THURSDAY – Valencia Street, west side, from 167 feet to 212 feet north of Duboce Avenue
- U. ESTABLISH – PASSENGER LOADING ZONE, 7 AM TO 10 PM, DAILY – Valencia Street, west side, from 45 to 92 feet south of Rosa Parks Lane
- V. RESCIND – 30-MINUTE METERED COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Valencia Street, east side, from 127 feet to 155 feet south of 14th Street. (Explanatory documents include a staff report, map, graphics and resolution. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

Victoria Chong, Project Manager, presented the item.

**PUBLIC COMMENT:**

Members of the public expressing support: Paul Valdez, Kristen Leckie, Aleta Dupree, Parker Day, Roan Kattouw, Hayden Miller, Martin Munoz, Peter Valdin, John Lisovsky, Sam, Jason Henderson, Theodore Randall, and Anonymous

Members of the public expressing opposition: Barry Taranto

**RESOLUTION 200616-056**

On motion to approve:

**ADOPTED: AYES – Borden, Brinkman, Eaken, and Heminger**

13. Amending Transportation Code, Division II, Section 601 to designate a Muni and Golden Gate Transit lane, at all times, on Beale Street, southbound, from Market Street to Natoma Street; making environmental review findings; and making parking and traffic modifications as follows:

- A. ESTABLISH – MUNI AND GOLDEN GATE TRANSIT ONLY LANE AT ALL TIMES - Beale Street, southbound, from Market Street to Natoma Street

- B. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI AND GOLDEN GATE TRANSIT - Davis Street, southbound, at Market Street/Pine Street intersection
- C. ESTABLISH – BUS ZONE – Beale Street, west side, from 167 feet to 379 feet south of Market Street
- D. RESCIND – BUS ZONE - Beale Street, west side, from Folsom Street to 21 feet northerly; Beale Street, west side, from 21 feet to 90 feet north of Folsom Street
- E. ESTABLISH – RED ZONE - Beale Street, west side, from Folsom Street to 21 feet northerly; Beale Street, east side, from 276 feet to 321 feet south of Market Street; Beale Street, west side, from 117 feet to 158 feet north of Folsom Street
- F. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED COMMERCIAL LOADING ONLY, 30 MINUTE LIMIT, 7 AM TO 2 PM, MONDAY THROUGH SATURDAY and ESTABLISH – TOW-AWAY NO PARKING, PASSENGER LOADING ONLY, 2 PM TO 7 PM, MONDAY THROUGH FRIDAY - Beale Street, west side, from 21 feet to 90 feet north of Folsom Street
- G. ESTABLISH – TWO-WAY CLASS IV BIKEWAY - Beale Street, east side, from Market Street to Howard Street
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME - Beale Street, east side, from Howard Street to Folsom Street
- I. ESTABLISH – TWO-WAY CLASS IV BIKEWAY - Beale Street, east side, from Howard Street to Folsom Street
- J. ESTABLISH – RIGHT TURN POCKET - Beale Street, west side, from Mission Street to 108 feet northerly
- K. ESTABLISH – LEFT LANE MUST TURN LEFT - Beale Street, southbound, at Howard Street
- L. ESTABLISH – WHITE PASSENGER LOADING ZONE, AT ALL TIMES - Beale Street, east side, from 321 feet to 401 feet south of Market Street; Beale Street, west side, from 5 feet to 75 feet south of Howard Street; Beale Street, west side, from 246 feet to 306 feet south of Howard Street
- M. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME - Beale Street, east side, from Mission Street to 153 feet northerly; Beale Street, west side, from Howard Street to 107 feet northerly
- N. ESTABLISH – TOW-AWAY NO PARKING, YELLOW METERED COMMERCIAL LOADING ONLY, 30 MINUTE LIMIT, 7 AM TO 2 PM, MONDAY THROUGH SATURDAY - Beale Street, west side, from 181 feet to 243 feet north of Folsom Street; Beale Street, west side, from 21 feet to 90 feet north of Folsom Street
- O. ESTABLISH – TOW-AWAY NO PARKING, TRUCK LOADING YELLOW METERED LOADING ONLY, 30 MINUTE LIMIT, 7 AM TO 2 PM, MONDAY THROUGH SATURDAY - Beale Street, west side, from 124 feet to 186 feet south of Howard Street
- P. ESTABLISH – GREEN METERED ZONE, 15-MINUTE LIMIT, 9 AM TO 2 PM, MONDAY THROUGH FRIDAY, AND 9 AM TO 6 PM, SATURDAY - Beale Street, west side, from 186 feet to 226 feet south of Howard Street
- Q. ESTABLISH – TOW-AWAY NO PARKING, PASSENGER LOADING ONLY, 2 PM TO 7 PM, MONDAY THROUGH FRIDAY - Beale Street, west side, from 181 feet to 243 feet north of Folsom Street; Beale Street, west side, from 124 feet to 186 feet south of Howard Street; Beale Street, west side, from 186 feet to 226 feet south of Howard Street; Beale Street, west side,

from 21 feet to 90 feet north of Folsom Street

R. ESTABLISH – TRAFFIC SIGNAL - Beale Street at Clementina Street. (Explanatory documents include a staff report, amendment, findings and resolution. Some of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

Mike Sallaberry, Senior Engineer, Livable Streets, presented the item.

**PUBLIC COMMENT:**

Members of the public expressing support: Hayden Miller, David Pilpel, Aleta Dupre, Roan Kattouw, Parker Day, and Nishan Ketepaul

Members of the public expressing opposition: John Lisovsky

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

**RESOLUTION 200616-057**

On motion to approve:

**ADOPTED: AYES – Borden, Brinkman, Eaken, and Heminger**

14. Authorizing the Director to execute Contract No. 2019-01: Next Generation Customer Information System, with Cubic Transportation Systems, to develop, implement, and maintain a new real-time vehicle arrival and service update system for Muni in an amount not to exceed \$88,980,877 for an initial term of six years with two optional five-year terms. (Explanatory documents include a staff report, plan and contract.)

Jason Lee, Program Manager, Next Generation Information System, presented the item.

**PUBLIC COMMENT:**

Members of the public expressing support: Martin Munoz, Hayden Miller, Cat Carter, and Aleta Dupre

Members of the public expressing opposition: Michael Smith

Members of the public expressing neither support nor opposition: David Pilpel, Herbert Weiner and Jenna

**RESOLUTION 200616-058**

On motion to approve:

**ADOPTED: AYES – Borden, Brinkman, Eaken, and Heminger**

15. Approving the SFMTA's Public Transportation Agency Safety Plan. (Explanatory documents include a staff report, plan and resolution.)  
No public comment.

Mike Kirchanski, Manager, System Safety and Robin Courtney, Manager, Safety Administration presented the item.

**PUBLIC COMMENT:**

Members of the public expressing neither support nor opposition: Hayden Miller and David Pilpel

**RESOLUTION 200616-059**

On motion to approve:

**ADOPTED: AYES – Borden, Brinkman, Eaken, and Heminger**

16. 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.

On motion to invoke the attorney-client privilege: unanimously approved.

**RECESS REGULAR MEETING AND CONVENE CLOSED SESSION**

**1. Call to Order**

Chair Borden called the closed session to order at 6:36 p.m.

**2. Roll Call**

Present: Gwyneth Borden  
Cheryl Brinkman  
Amanda Eaken  
Steve Heminger

Also present: Jeffrey Tumlin, Director of Transportation  
Roberta Boomer, Board Secretary  
Susan Cleveland-Knowles, Deputy City Attorney  
David Delbon, Deputy City Attorney

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:

Ben Wong vs. CCSF, Superior Ct. #CGC18566347 filed on 5/7/18 for \$500,000

RESOLUTION 200616-060

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Eaken, and Heminger

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 6:53 p.m.

17. Announcement of Closed Session.

Board Secretary Boomer announced that the SFMTA Board of Directors met in closed session to discuss the Wong case with the City Attorney. The Board of Directors voted to settle the case.

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN- The meeting was adjourned at 6:55 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.



Roberta Boomer  
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](http://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](mailto: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](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 [sfgov.org](http://sfgov.org).