



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

MEETING MINUTES • Meeting Date: Tuesday, March 1, 2022

REGULAR MEETING AND CLOSED SESSION

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-march-1-2022-0>

PUBLIC COMMENT CALL-IN: 888.808.6929, Access Code: 9961164

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



ORDER OF BUSINESS

1. Call to Order

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

2. Roll Call

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

Absent: Sharon Lai (at time of Roll Call)

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

No announcement was made.

4. Approval of Minutes

Director Lai joined the meeting.

Board Secretary Silva recommended the Board amend the minutes to correct the announcement after the Closed Session to read: "The Board did not approve the settlement and thus took no action on item B."

PUBLIC COMMENT:

David Pilpel suggested spelling and street name corrections and asked that the City Attorney check the Closed Session case number.

Deputy City Attorney Susan Cleveland-Knowles shared that she would check the Closed Session case number and work with the Board Secretary if it needed correction.



On motion to approve the minutes of the February 15, 2022 Regular Meeting with corrections:

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

5. Communications

Chair Borden shared that the meeting would be adjourned in honor of Geoffrey Diggs.

Board Secretary Silva discussed the virtual meeting and reviewed how members of the public could watch the meeting and address the Board. Secretary Silva also announced that Closed Session Item 3 was continued and would not be heard.

6. Introduction of New or Unfinished Business by Board Members

Director Cajina introduced herself to the Board.

PUBLIC COMMENT:

Cathy DeLuca welcomed Director Cajina to the Board.

Barry Taranto welcomed Director Cajina to the Board.

Carnell congratulated Director Cajina and thanked the Board for bringing back the 31 Balboa transit line.

7. Director's Report (For discussion only)

- Vision Zero Update
- Embarcadero Bikeway Update
- GO Bond Update
- Ongoing Activities

Director Tumlin shared updates on Vision Zero, the substantial completion of the Embarcadero bikeway, transit, parking meter replacement, General Obligation (GO) Bond, and budget listening sessions.



PUBLIC COMMENT:

Aleta Dupree thanked staff for the parking meter update and looked forward to the new bikeway.

Anonymous expressed concern regarding transit service.

Herbert Weiner expressed concern over transit service and urged the SFMTA to add more vehicles to the fleet.

Eric Rozell thanked the SFMTA for improved transit, safe street conditions and encouraged the SFMTA and Board to increase funding for Vision Zero.

Barry Taranto expressed concern over NextBus signage and encouraged the SFMTA to make it a higher priority.

Percival Gutre expressed concern over the 38 Geary and the 38R Geary Rapid transit lines, expressed support for slowing streets down.

8. Citizens' Advisory Council Report

No 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.

Aleta Dupree looked forward to taking Muni soon and urged the Board to make Muni more inclusive and welcoming.

Anonymous expressed concern over not adding more vehicles to the fleet and urged the Board to restore pre-pandemic service.

Barry Taranto expressed frustration with the taxi virtual queue app, implementation, and urged the SFMTA to look into it.



David Pilpel welcomed Director Cajina, shared about the J Church line returning to the subway and requested that an upcoming budget meeting be shown on the SFMTA 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. Rosa Flores v. CCSF, Superior Ct. #CGC20586568 filed on 9/15/20 for \$60,000
- B. Anna Mims v. CCSF, Superior Ct. #CGC18572263 filed 12/20/18 for \$35,000
- C. Allison Winter v. CCSF, Superior Ct. #CGC19581511 filed on 12/13/19 for \$9,999.99
- D. Deirdre Coyle v. CCSF, Superior Ct. #CGC19578368 filed on 8/13/19 for \$7,500 (Explanatory documents include a resolution.)

RESOLUTION No. 220301-014

10.2. Approving various routine parking and traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME – 12th Avenue, along north terminus, from west curb line to 44 feet easterly.



- B. RESCIND – TOW-AWAY NO STOPPING ANYTIME, 7AM TO 9AM, MONDAY THROUGH FRIDAY – Bush Street, north side, between Franklin Street and Larkin Street.
- C. ESTABLISH – PERPENDICULAR PARKING – Newhall Street, south side, from 115 feet to 226 feet west of Mendell Street, Newhall Street, south side, from 276 feet to 417 feet west of Mendell Street, Mendell Street, west side, from 55 feet to 94 feet south of Newhall Street, Mendell Street, west side, from 144 feet to 385 feet south of Newhall Street, Mendell Street, west side, from 432 feet to 469 feet south of Newhall Street.
- D. ESTABLISH – TOW-AWAY NO PARKING, EXCEPT ACTIVE LOADING, 7AM TO 6PM, MONDAY THROUGH FRIDAY – Pennsylvania Avenue, both sides, from 23rd Street to 350 feet southerly.
- E. ESTABLISH – TOW-AWAY NO PARKING, EXCEPT ACTIVE LOADING, 9AM TO 3PM, MONDAY THROUGH SATURDAY – Illinois Street, west side, from Cesar Chavez Street to 345 feet northerly.
- F. ESTABLISH – TOW-AWAY NO PARKING, EXCEPT ACTIVE LOADING, 7AM TO 4PM, MONDAY THROUGH FRIDAY – Illinois Street, west side, from Cesar Chavez Street to 190 feet southerly.
- G. RESCIND – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA W PERMITS – 17th Street, south side, between Kansas and Vermont Streets.
- H. RESCIND - 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X OR AREA W PERMITS – Kansas Street, both sides, between 17th and Mariposa Streets.
- I. ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMITS – 17th Street, south side, between Kansas and Vermont Streets, Kansas Street, both sides, between 17th and Mariposa Streets.
- J. RESCIND – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE – Capp Street, west side, from 10 feet to 46 feet north of 23rd Street.
- K. ESTABLISH – TOW-AWAY, NO STOPPING EXCEPT PERMITTED CAR SHARE – Capp Street, west side, from 10 feet to 46 feet south of 22nd Street.
- L. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – ESTABLISH – SIDEWALK WIDENING (6 FEET), Mission Street, west side, from Admiral Avenue to 28 feet southerly.



- M. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – ESTABLISH – SIDEWALK WIDENING (6 FEET), Mission Street, west side, from Admiral Avenue to 28 feet northerly.
- N. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – ESTABLISH – SIDEWALK WIDENING (6 FEET), Mission Street, west side, from Silver Avenue to 25 feet northerly.
- O. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – ESTABLISH – SIDEWALK WIDENING (11 FEET TO 15 FEET), Geneva Avenue / South Hill Boulevard, south side, from 30 feet west of Moscow Street to 133 feet easterly.
- P. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME – ESTABLISH – SIDEWALK WIDENING (6 FEET), Geneva Avenue, south side, from Prague Street to 18 feet easterly, Prague Street, east side, from Geneva Avenue to 18 feet southerly. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

RESOLUTION No. 220301-015

- 10.3. Authorizing the Director to execute Amendment No. 4 to Contract No. CPT 660 with Brookville Equipment Inc., to extend the term of the contract from 7.5 years to 8.5 years due to impacts from the COVID-19 pandemic, so that Brookville may complete delivery of Spare Parts, with no change to the amount of the contract. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 220301-016

PUBLIC COMMENT (Items 10.1-10.3):

Members of the public expressing support: David Pilpel (10.3)

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

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



- 10.4. Authorizing the Director to execute the Predevelopment Agreement for the Potrero Yard Modernization Project, with a term that will not exceed 568 days, a potential termination payment that will not exceed \$9,990,000, and if approved by the Board of Supervisors, a potential continuation payment of \$4,000,000. (Explanatory documents include a staff report and resolution.)

Item 10.4 was severed.

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

PUBLIC COMMENT:

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

RESOLUTION No. 220301-017

On motion to amend the resolution to include: (1) direct staff to explore the SFMTA Board retaining an independent project management oversight (PMO) consultant to assist it in overseeing the project through the design and construction process and report back to the SFMTA Board and (2) direct project staff and PMO to report quarterly to the SFMTA Board on project delivery challenges and solutions:

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

On motion to approve as amended:

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

REGULAR CALENDAR

11. Authorizing the Director to execute Contract No. SFMTA-2021-05-FTA with Complete Coach Works, to perform Mid-Life Overhaul services to replace and rehabilitate systems for up to 48 standard (40ft) Hybrid Electric New Flyer Coaches, 111 articulated (60ft) Hybrid Electric New Flyer Coaches and 60 articulated (60ft) Electric Trolley Coaches, for an amount not to exceed \$101,659,122.25, and for a term not to exceed five years. (Explanatory documents includes a staff report and resolution.)



Julie Kirschbaum, Director of Transit, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: David Pilpel

RESOLUTION No. 220301-018

On motion to approve:

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

12. Presentation and discussion regarding the Office of Racial Equity and Belonging Racial Equity Update. (Explanatory documents include a slide presentation.)

Josephine Ayankoya, Racial Equity Officer, presented the item.

PUBLIC COMMENT:

Aleta Dupree expressed concern for nonbinary and gender-variant categories and questioned how this work would benefit riders.

Herbert Weiner expressed concern over harassment and racism and its affect on productivity and service delivery.

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.

No public comment.

On motion to invoke the attorney-client privilege:

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION



CLOSED SESSION

1. Call to Order

Chair Borden called the closed session to order at 5:30pm.

2. Roll Call

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

Also present: Jeffrey Tumlin, Director of Transportation
Christine Silva, Board Secretary

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:

A. Beth Sweet v. CCSF, Superior Ct. #CGC18566578 filed 5/15/2018 for \$159,500

4. Pursuant to Government Code Section 54957 (b) and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Jeffrey Tumlin, Director of Transportation

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

The closed session was adjourned at 6:25pm.



14. Announcement of Closed Session

Board Secretary Silva announced that the Board of Directors met in closed session. Item 3 was not heard. The Board discussed the Public Employee Performance Evaluation for Jeffrey Tumlin. No action was taken.

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

On motion to not disclose the information discussed:

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

ADJOURN – The meeting was adjourned at 6:27pm in honor of Geoffrey Diggs

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 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://sfgov.org/sunshine/>.