



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

MEETING MINUTES • Meeting Date: Tuesday, May 17, 2022

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-may-17-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2493 830 9260

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.

Board Secretary Silva announced information about the hybrid meeting format and reviewed how members of the public could watch the meeting and address the Board.

2. Roll Call

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

Absent: Steve Heminger – at Roll Call

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

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

Director Heminger joined the meeting.

Secretary Silva announced a request by Herbert Weiner to update his comment under Item 9 Public Comment.

PUBLIC COMMENT:

Herbert Weiner requested that the correction be approved by the Board.

On motion to approve the minutes of the May 3, 2022 Regular Meeting with correction:

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

5. Communications



None.

6. Introduction of New or Unfinished Business by Board Members

Director Yekutiel shared about his experience in Berlin.

Director Hinze requested an update on parking and transit enforcement.

PUBLIC COMMENT:

John Santos shared about meeting with staff regarding Mission Bay parking.

Item 7 was taken out of order at the end of the meeting.

7. Director's Report (For discussion only)

- Disclosure of labor agreements
- Golden Gate Park and Quick Build Updates
- Ongoing Activities

Director Tumlin shared about Vision Zero fatalities, Central Subway Project updates, Golden Gate Park improvements, an e-scooter sidewalk demonstration event, the Asian & Pacific Islander Heritage Month Cable Car Ride, and May National Bike Month.

PUBLIC COMMENT:

Edward Mason commented on scooter and bicycle speed reduction and expressed concerns for various violations in the downtown area.

Eric Rozell expressed concern over the recent fatalities, urging the SFMTA to implement Vision Zero and increase parking enforcement in the Tenderloin neighborhood.

8. Citizens' Advisory Council Report

Secretary Silva presented the report.

No public comment.

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.

Herbert Weiner expressed concern over walking long distances to bus stops and urged the Board to add more stops.

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. Tikaprem Gurung v. CCSF, Superior Ct. #CGC-21-592715 filed 6/10/2021 for \$7,500. (Explanatory documents include a resolution.)

RESOLUTION No. 220517-043

10.2. Approving various routine parking and traffic modifications:

A. RESCIND – RPP AREAS A, C, K, 2-HOUR PARKING 8 AM-9 PM, MONDAY THROUGH SATURDAY, ESTABLISH - GENERAL METERED PARKING, TWO-HOUR TIME LIMIT, 9AM-6PM, MONDAY THROUGH SATURDAY, Green Street, north side, from 30 feet to 90 feet west of Polk Street, Green Street, south side, from 10 feet to 110 feet west of Polk Street.

B. RESCIND – GREEN ZONE, ESTABLISH – GREEN METER, 30-MINUTE PARKING LIMIT, 9AM-6PM, MONDAY THROUGH SATURDAY, Green Street, south side, from 60 feet to 80 feet west of Polk Street.

C. ESTABLISH - GENERAL METERED PARKING, NO TIME LIMIT, 9AM-6PM, MONDAY THROUGH SATURDAY, Rincon Street, west side, from Bryant Street to 180 feet north, Rincon Street, east side, from Bryant Street to 180 feet north.



- D. ESTABLISH – CROSSWALK CLOSURE, Turk Blvd at Roselyn Terrace, east side.
- E. ESTABLISH – CROSSWALK CLOSURE, Turk Blvd at Kittredge Terrace, west side.
- F. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME, Molimo Drive, west side, from north of 526 Molimo Drive to dead-end.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME, Turk Street, south side, from 40 feet to 85 feet west of Taylor Street (removes Tow-Away No Parking Except Active Loading Zone), Turk Street, south side, from 131 feet to 231 feet west of Taylor Street (removes Tow-Away No Parking Except Active Loading Zone), Turk Street, south side, from 51 feet to 343 feet west of Jones Street (removes Tow-Away No Parking Except Active Loading Zone), Turk Street, south side, from 172 feet to 217 feet west of Leavenworth Street (removes Tow-Away No Parking Except Active Loading Zone), Turk Street, south side, from Dodge Place to 294 feet east of Dodge Place (removes Tow-Away No Parking Except Active Loading Zone). (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. 220517-044

- 10.3. Authorizing the Director or designee to execute and file a claim with the Metropolitan Transportation Commission for allocation of operating assistance from Transportation Development Act, State Transit Assistance, AB1107 One-Half Cent Sales Tax, and Regional Measure 2 funds for Fiscal Year 2023 to support the operating budget. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 220517-045

No public comment.

On motion to approve the Consent Calendar:

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

REGULAR CALENDAR

- 11. Presentation and discussion regarding Summer 2022 Service Changes. (Explanatory documents include a slide presentation.)

Sean Kennedy, Transit Planning Manager, presented the item.



PUBLIC COMMENT:

Herbert Weiner expressed concern for the restoration of the 2 Clement, 3 Jackson and 47 Van Ness lines, also sharing concerns about transferring lines.

Aleta Dupree urged the SFMTA to use terminology that the public could understand and expressed support for the 28 19th Avenue line expansion and 43 Masonic line restoration.

ADJOURN – The meeting adjourned at 2:36pm.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in black ink, appearing to read 'Christine Silva'.

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/>.