



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, October 18, 2022

REGULAR MEETING AND CLOSED SESSION

1:00pm

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

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the SFMTA Board of Directors may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at www.sfgovtv.org/sfmtaLIVE. 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-october-18-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2488 577 1731

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



PROVIDING PUBLIC COMMENT

When the item is called, dial *3 to be added to the speaker line. When prompted, callers will have two minutes to provide comment unless otherwise noted by the Chair. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in-person and virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact the Board Secretary at 415.646.4470. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at <https://www.sfmta.com/board>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

LANGUAGE ASSISTANCE

G 415.646.4470: For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./如果需要免費口語翻譯，請於會議之前 48 小時提出要求。Đối với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./ 무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 제출하십시오./ 無料通訳サービスをご希望の場合は、会議の 48 時間前までにリクエストを提出してください。/บริการให้ความช่วยเหลือในหลายภาษาด้านภาษาฟรี ณ ที่ประชุมโดยต้องแจ้งล่วงหน้า 48 ชั่วโมง/ يمكن تقديم مساعدة لغوية مجانية في الاجتماع على أن يتم طلب هذه الخدمة قبل الاجتماع بفترة 48 ساعة.



ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting
4. Approval of Minutes
 - October 4, 2022 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Central Subway Project Update
 - Staffing Update
 - Security & Safety Update
 - Ongoing Activities
8. Citizens' Advisory Council Report
9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.



- 10.1. 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. Senta Brown v. CCSF, Unlitigated Claim #22-01123 filed 1/25/2022 for \$45,000.
 - B. Alex Mercado v. CCSF, Superior Ct. #CGC-19-574247 filed 3/04/2019 for \$25,000. (Explanatory documents include a resolution.)

- 10.2. Approving various routine parking and traffic modifications:
 - A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA G – 1688-1690 Pine Street.
 - B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA G – 1961-1969 Sutter Street.
 - C. ESTABLISH – 15 MILES PER HOUR (MPH) SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Page Street, between Stanyan Street and Shrader Street. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

- 10.3. Adopting the proposed federal fiscal years 2023-2025 Overall Goal of 21% for participation by Disadvantaged Business Enterprises (DBE) in contracts financed with assistance from the Federal Transit Administration (FTA), with a breakdown of 15% to be achieved by race-neutral means and 6% to be achieved by race-conscious means; and authorizing the SFMTA to use race- and gender-neutral measures and race- and gender-conscious measures to achieve the DBE overall goal, including the establishment of Small Business Enterprise goals, goals for women-owned DBEs in construction and professional services, and goals for Black American-owned DBEs on FTA-funded construction contracts. (Explanatory documents include a staff report and resolution.)

- 10.4. Amending Transportation Code, Division II, Sections 304, 305, 316, 317, 320, 322, and 902, to correct administrative errors that occurred during the Fiscal Year (FY) 2023 and FY 2024 Operating and Capital Budget approval process, including modifications to fees, penalties and charges, for color curb, general loading, and red zone driveway fees; towing and storage fees; temporary no-parking sign posting fees; signs and parking space removal or relocation fees; taxi permit fees, non-standard vehicle permit fees, and amending fees under the general permit conditions for the fiscal years beginning July 1, 2022, and July 1, 2023. (Explanatory documents include a staff report and resolution.)



REGULAR CALENDAR

11. Approving the proposed parking and traffic modifications associated with the 13th Street Safety Project:

- A. ESTABLISH – CLASS IV BIKEWAY – Duboce Avenue, westbound, north side, between Valencia Street and Otis Street; Duboce Avenue, eastbound, south side, between Valencia Street and Mission Street; 13th Street, westbound, north side, between Mission Street and Isis Street; 13th Street, eastbound, south side, between Mission Street and Folsom Street
- B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME
 - Mission Street, west side, from Duboce Avenue to 48 feet southerly (7-foot bulb); Mission Street, east side, from 13th Street to 30 feet southerly (7-foot bulb); 13th Street (north frontage road), north side, from South Van Ness Avenue to 35 feet easterly (7-foot bulb); 13th Street, north side, from Folsom Street to 25 feet westerly (4-foot bulb); 13th Street, south side, from Folsom Street to 19 feet easterly (7-foot bulb)
- C. ESTABLISH – SIDEWALK WIDENING – 13th Street, south side, from Folsom Street to 61 feet westerly; Folsom Street, west side, from 13th Street to 32 feet southerly
- D. ESTABLISH – NEW CURB RADIUS – 13th Street at Folsom Street, southeast corner
- E. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Duboce Avenue, north side, from Valencia Street to Stevenson Street; Duboce Avenue, south side, from Valencia Street to 124 feet easterly; Duboce Avenue, south side, from Mission Street to 117 feet westerly; 13th Street, north side, from Mission Street to South Van Ness Avenue; 13th Street, south side, from Mission Street to South Van Ness Avenue; 13th Street, north side, from 25 feet to 75 feet west of Folsom Street; 13th Street, north side, from South Van Ness Avenue to 425 feet east of South Van Ness Avenue; 13th Street, south side, from Folsom Street to 280 feet westerly; 13th Street, north side, from Folsom Street to Isis Street
- F. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – Duboce Avenue, south side, from Woodward Street to 34 feet easterly
- G. ESTABLISH – RED ZONE – Stevenson Street, east side, from Duboce Avenue to 12 feet northerly; Duboce Avenue, south side, from 173 feet to 230 feet east of Valencia Street; Duboce Avenue, south side, from 71 feet to 102 feet west of Woodward Street; Duboce Avenue, south side, from Woodward Street to 50 feet westerly; Mission Street, west side, from 113 feet to 123 feet south of Duboce Avenue; 13th Street, south side, from South Van Ness Avenue to 19 feet easterly; 13th Street, south side, from 220 feet to 228 feet east of South Van Ness Avenue
- H. ESTABLISH – LEFT LANE MUST TURN LEFT – 13th Street, eastbound, at Folsom Street
- I. ESTABLISH – NO TURN ON RED, EXCEPT BICYCLES – Duboce Avenue, westbound, at Valencia Street; Duboce Avenue, eastbound, at Mission Street; Otis Street,



southbound, at Duboce Avenue; Mission Street, northbound, at 13th Street; South Van Ness Avenue, northbound, at 13th Street; South Van Ness Avenue, northbound, at 13th Street ;13th Street, westbound, at South Van Ness Avenue; Folsom Street, southbound, at 13th Street; Folsom Street, northbound, at 13th Street; 13th Street, westbound, at Folsom Street; 13th Street, eastbound, at Folsom Street

- J. ESTABLISH – NO LEFT TURN – South Van Ness Avenue, southbound, at 13th Street
 - K. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Mission Street, west side, from 92 feet to 113 feet south of Duboce Avenue
 - L. ESTABLISH – YELLOW METERED LOADING ZONE, 7 AM TO 4 PM, WHITE ZONE, PASSENGER LOADING 4 PM TO 2 AM, MONDAY THROUGH SATURDAY – Mission Street, west side, from 48 feet to 92 feet south of Duboce Avenue
 - M. ESTABLISH – YELLOW COMMERCIAL LOADING ZONE, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY – Duboce Avenue, south side, from 230 feet to 250 feet east of Valencia Street; Duboce Avenue, south side from 50 feet to 71 feet west of Woodward Street; Duboce Avenue, south side from 34 feet to 54 feet east of Woodward Street
 - N. ESTABLISH – BLUE ZONE – Stevenson Street, east side, from 12 feet to 32 feet north of Duboce Avenue; 13th Street, south side, from South Van Ness Avenue to 19 feet easterly
 - O. ESTABLISH – UNMETERED MOTORCYCLE PARKING – Duboce Avenue, south side, from 124 feet to 173 feet east of Valencia Street
 - P. ESTABLISH – RECTANGULAR RAPID FLASHING BEACON – US-101 Northbound Off-Ramp at Mission Street
 - Q. ESTABLISH – TRAFFIC SIGNAL – US-101 Southbound On-Ramp at South Van Ness Avenue, 200 feet south of 13th Street
 - R. ESTABLISH – CROSSWALK – US-101 Southbound On-Ramp at South Van Ness Avenue, 200 feet south of 13th Street
 - S. ESTABLISH – STOP SIGN – South Van Ness Avenue, southbound right turn slip-lane, at 13th Street #. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)
12. Presentation and discussion regarding the Customer Information System (CIS) Project. (Explanatory documents include a slide presentation.)
13. Amending Transportation Code, Division II, Article 1100, Sections 1102, 1105, 1108-1110, 1116, 1119-1121, and 1124 to increase the standard taxi fare, to update the Gate Fee definition and clarify the Gate Fee cap, to remove outdated references to the Board of Appeals, to allow Medallion Holders to hold a maximum of 50 Transferable Medallions, and



other non-substantive clean up, including minor grammatical fixes. (Explanatory documents include a staff report and resolution.)

14. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9(d)(1) and the Administrative Code Section 67.8 (a)(3), the SFMTA 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. Ann Selph v. CCSF, Superior Ct. #CGC-21-595451 filed 9/27/2021 for \$4,500,000.
- B. Gyorgy Vlasenko v. CCSF, Superior Ct. #CGC-21-592683 filed 6/16/2021 for \$150,000.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session
16. Motion to disclose or not disclose the information discussed in closed session

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call 415.554.5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or



submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board of Directors. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call 415.554.5184. Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the website: <https://sfethics.org/>.

If you wish to contact the Board regarding an item that is expected to be on an agenda, please email the Board at MTABoard@sfmta.com. 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/>.