



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

MEETING MINUTES • Meeting Date: Tuesday, December 13, 2022

SPECIAL MEETING

1:00pm

1 Dr. Carlton B. Goodlett Place
Room 416, 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-special-meeting-december-13-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2485 669 7973

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

Vice Chair Eaken called the meeting to order at 1:02pm.

2. Roll Call

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

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.

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.

SPECIAL CALENDAR

4. Presentation and discussion on the Transit Shelter Maintenance Program & Condition Assessment.

Jonathan Rewers, Chief Strategy Officer, presented the item.

Director Yekutieli requested a report back within 90 days of the assessment indicating work completed and condition of the remaining shelters.

Director Cajina requested that the report back include an equity strategy overlay and identify trends.

Chair Borden requested staff work with the SFMTA's Youth Transportation Advisory Board on potential campaigns.



PUBLIC COMMENT:

Mark Leeson expressed support for the effort and looked forward to doing the work.

David Pilpel questioned how often this needed reporting, noting it would be helpful for written materials and maps, and thanked staff for their work.

5. Approving the SFMTA's Fiscal Years 2022-2023 Short Range Transit Plan; and approving an update to the Agency's internal Bus Stop Guidelines as an appendix to the Short Range Transit Plan. (Explanatory documents include a staff report, resolution and plan.)

Sean Kennedy, Transit Planning Manager, and Steve Boland, Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Zach Lipton, Lisa Church, and Luke Bornheimer

Members of the public expressing opposition: Speaker and Herbert Weiner

Members of the public expressing neither support nor opposition: David Pilpel, Speaker, and Edward Mason

On motion to approve:

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

RESOLUTION No. 221213-118

Director Eaken left the meeting.

6. Authorizing the Director of Transportation to execute Modification No. 4 to Contract No. 1304, Muni Metro System King Substation Upgrade, with DMZ Builders to agree to a global settlement of all Contractor's delay claims, which were primarily caused by PG&E activity, extending the Contract Term by 950 Days to January 12, 2023, and increasing the Contract Amount by \$2,550,000 for a total Contract Amount not to exceed \$15,372,966; and making environmental review findings. (Explanatory documents include a staff report and resolution.)

Kannu Balan, Project Manager, presented the item.



PUBLIC COMMENT:

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

On motion to approve:

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

RESOLUTION No. 221213-119

ADJOURN – The meeting adjourned at 2:45pm.

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', is positioned above the printed name.

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/>.