



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

MEETING MINUTES • Meeting Date: Tuesday, June 20, 2023

REGULAR MEETING

1:00pm

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

Members of the SFMTA Board of Directors will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person will have an opportunity to provide public comment on every action or discussion item.

In addition to in-person public comment, the Board will hear up to 10 minutes of remote public comment on each action or discussion item. The Board will hear remote public comment on items in the order that commenters add themselves to the queue to comment on the item. Because of the 10-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to disability (as described below) will not count toward the 10-minute limit.

Members of the public are encouraged to provide public comment via email. Send an email to MTABoard@sfmta.com by 5pm the day before the meeting to ensure your comment is received by the Board in advance of the meeting.

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-june-20-2023-0>

PUBLIC COMMENT CALL-IN: 415.655.0001 ACCESS CODE: 2590 104 8976

SFMTA BOARD OF DIRECTORS

Amanda Eaken, Chair
Stephanie Cajina, Vice Chair
Steve Heminger
Fiona Hinze
Manny Yekutieli

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva

311 Free language assistance / 免費語言協助 / Ayuda gratis con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / Libreng tulong para sa wikang Filipino / 무료 언어 지원 / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم



ORDER OF BUSINESS

1. Call to Order

Vice Chair Cajina called the meeting to order at 1:05pm.

Board Secretary Silva announced the 10-minute time limit for remote public comment.

2. Roll Call

Present: Steve Heminger
Fiona Hinze
Manny Yekutieli
Stephanie Cajina

Absent (with notification): Amanda Eaken

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

No public comment.

On motion to approve the minutes of the June 6, 2023 Regular Meeting:

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

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Yekutieli acknowledged Pride Month and wished everyone a Happy Pride!

PUBLIC COMMENT:



Aleta Dupree shared that it was important to emphasize a pride mindset year-round and to consider how to build a transit system that is for everyone.

7. Director's Report (For discussion only)

- State Funding Update
- Central Subway Update
- Streets Updates
- Ongoing Activities

Director Tumlin provided a state budget update, Central Subway Update, shared about cable car anniversary events, SoMa Slow Streets murals, Juneteenth parade, Pride weekend festivities, podcast launch, and MuniSafe Day Out.

PUBLIC COMMENT:

Speaker expressed concern about cutting bus lines that impact children trying to get to school on time.

Sam Walt expressed concern about the 29 Sunset line, sharing his experience with crowding and suggesting increased service to the most impacted school lines.

Aleta Dupree appreciated the Director's Report and expressed concern about fare increases to balance the budget.

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.

Jordan Smith expressed concern about a tow experience and requested assistance.

Aleta Dupree expressed concern for Muni and BART, asking the SFMTA to remember the importance of public transportation.

Brian thanked the SFMTA for the new bike lanes on Valencia Street and shared that they were working.



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. Kimberly Cox and Conzy Jones v. CCSF, Superior Ct. Case No. CGC-21-593331 filed 07/08/2021, for \$55,0000. Lawsuit involves allegations that SFMTA violated fair employment laws resulting in economic damages. (Explanatory documents include a resolution.)

Director Heminger requested Item 10.1 be heard at a future Closed Session.

10.2. Authorizing the Director, or his designee, to execute and file a claim – anticipated to be approximately \$200 million, subject to finalization of the State budget and unforeseen economic volatility, with the Metropolitan Transportation Commission for allocation of operating assistance from Transportation Development Act, State Transit Assistance, Assembly Bill 1107 BART District Sales Tax, and Regional Measure 2 funds for Fiscal Year 2024 to support the operating budget. (Explanatory documents include a staff report and resolution.)

Secretary Silva requested an amendment the resolution to correct the 7th Whereas clause to strike notes that appear in parentheses.

RESOLUTION No. 230620-054

10.3. Authorizing the SFMTA to receive state funding from the Access For All Program, a program established by the California Public Utilities Commission (Commission) and serve as the Local Access Fund Administrator (LAFA) in San Francisco County to expend and distribute the funds on a competitive basis to accessible transportation



providers that provide on-demand transportation programs or partnerships to meet the needs of persons with disabilities, including wheelchair users who need a wheelchair accessible vehicle; and authorizing the Director of Transportation to execute all required documents for the SFMTA to serve as LAFA and any amendments thereto with the Commission. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 230620-055

No public comment.

On motion to approve the Consent Calendar, Item 10.2 as amended and 10.3:

ADOPTED: AYES – Heminger, Hinze, Yekutiel, and Cajina
ABSENT – Eaken

- 10.4. Authorizing the Director to approve Contract No. SFMTA-2022-68 with Moore lacofano Goltsman, Inc (MIG) to provide as-needed professional services with a firm experienced in communications, marketing, and public outreach to raise awareness of and support for the SFMTA’s Vision Zero policy and other SFMTA related programs for an amount not to exceed \$4,000,000 and an initial term of four years, with the option to extend for up to two additional terms of one year each and/or an additional \$500,000 each. (Explanatory documents include a staff report and resolution.) (Explanatory documents include a staff report and resolution.)

Director Yekutiel severed Item 10.4.

John Knox White, Planning Programs Manager – Streets Division, presented the item.

Director Yekutiel expressed concern about approving a contract for work that might be done in-house.

No public comment.

On motion to approve Item 10.4:

ADOPTED: AYES – Heminger, Hinze, Yekutiel, and Cajina
ABSENT – Eaken

RESOLUTION No. 230620-056



REGULAR CALENDAR

11. Approving a permanent Class IV parking protected bikeway and various parking and traffic modifications on Fell Street between Baker Street and Shrader Street as part of the Fell Street Class IV Bikeway Project (The Planning Department has found that the project is exempt from the California Environmental Quality Act [CEQA]. The SFMTA Board action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to San Francisco Administrative Code Section 31.04(h). Explanatory documents include a staff report and resolution.):
 - A. ESTABLISH – CLASS IV PROTECTED BIKEWAY (PARKING-PROTECTED BIKEWAY) – Fell Street, westbound, south side, from Baker Street to Shrader Street.
 - B. ESTABLISH – RED ZONE – Fell Street, south side, from east Lyon Street property line to 53 feet westerly (between limit line and crosswalk); Fell Street, south side, from east Central Avenue property line to 38 feet westerly (between limit line and crosswalk); Fell Street, south side, from Ashbury Street to 30 feet easterly; Fell Street, south side, from Clayton Street to 30 feet easterly; Fell Street, south side, from east Clayton Street curb line to 54 feet westerly (between crosswalk and property line); Fell Street, south side, from Cole Street to 30 feet easterly; Fell Street, south side, from Shrader Street to 30 feet easterly.
 - C. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Fell Street, south side, from 200 feet to 220 feet east of Masonic Avenue (extends existing tow-away restriction by 20 feet).

Elizabeth Chen, Engineer, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Leah Culver

Members of the public expressing neither support nor opposition: Speaker

On motion to approve:

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

12. Presentation and discussion regarding a Building Progress Master Program and Activity Update. (Explanatory documents include a slide presentation.)

Jonathan Rewers, Chief Strategy Officer, presented the item.



PUBLIC COMMENT:

Aleta Dupree shared that electrification is essential and urged the SFMTA to think big because electrification is the future.

Vice Chair Cajina recessed the meeting at 2:56pm and reconvened the meeting at 3:05pm.

13. Presentation and discussion regarding a Potrero Yard Modernization Project Update. (Explanatory documents include a slide presentation.)

Jonathan Rewers, Chief Strategy Officer, and Chris Jauregui, Vice President – Plenary Americas, presented the item.

PUBLIC COMMENT:

Aleta Dupree urged the SFMTA to have the best bus yards as possible for electrification and so vehicles can be stored.

Speaker expressed support for local business enterprises (LBE) for projects.

Speaker expressed concern about housing and commented on different techniques for how to build housing.

ADJOURN – Vice Chair Cajina adjourned the meeting at 4:22pm.

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 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/>.