



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, May 21, 2024

REGULAR MEETING AND CLOSED SESSION

1:00pm

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

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-may-21-2024>

SFMTA BOARD OF DIRECTORS

Amanda Eaken, Chair
Stephanie Cajina, Vice Chair
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Dominica Henderson
Fiona Hinze
Janet Tarlov

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ACCESSIBLE MEETING POLICY

City Hall, Room 400, is wheelchair accessible. This meeting will be broadcast and captioned on SFGovTV. Remote public participation is available upon request for individuals who cannot attend in person due to disability. To request accommodation, please contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470 at least three hours in advance of the meeting.

To request all other accommodations, such as sign language interpretation, auxiliary aides or services, please contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470 at least 48 hours in advance of the meeting.

Members of the public are encouraged to provide public comment via email. Send an email to MTABoard@sfmta.com by 12pm the day before the meeting to ensure your comment is received by the Board in advance of the meeting.

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

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
 - May 7, 2024, Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition
 - Budget Update
 - West Portal Update
 - Folsom Streetscape Project 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. Amending Transportation Code, Division II, Section 201 to add designation of on-street vehicle electric charging parking spaces and amending Section 301 to add a fine for parking a vehicle in an on-street vehicle electric charging parking space unless the vehicle is actively charging. (The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)
- 10.2. Authorizing the Director of Transportation, or his designee, to execute the required Certifications and Assurances and Authorized Agent forms for the Fiscal Year 2023-2024 Low Carbon Transit Operations Program for the purpose of obtaining funds (\$21,810,630) from the California Department of Transportation for the Free Muni for Seniors, People with Disabilities and Youth (\$18,767,269) and Transit Signal Priority (\$3,043,361) programs; and authorizing the SFMTA to comply with all conditions and requirements set forth in the Certifications and Assurances and applicable statutes, regulations and guidelines. (Explanatory documents include a staff report and resolution.)
- 10.3. Authorizing the Director of Transportation to execute Contract No. SFMTA-2024-50-LOC, Scheduling System Maintenance and Support Services Agreement between the City and County of San Francisco and Trapeze Software Group, Inc., for proprietary scheduling system maintenance and software services for a total contract amount not-to-exceed \$4,182,211 and a term of five years commencing on November 1, 2024. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Consenting to the proposed Development Agreement between the City and County of San Francisco (City) and Stonestown NW Parcel LLC, a Delaware limited liability company, Stonestown Shopping Center, L.P., a Delaware limited partnership, and Stonestown Anchor Acquisition, L.P., a Delaware limited partnership (Developer), for a 30-acre master-planned, multi-phased, mixed-use community development located at 3251 20th Avenue surrounding the Stonestown Galleria shopping mall, as it relates to matters under the jurisdiction of the San Francisco Municipal Transportation Agency (SFMTA) including but not limited to: the Transportation Sustainability Fee; components of the Infrastructure Plan; the Transportation Exhibit including a transportation demand management plan and agreements related to the publicly accessible private streets, transit access, and operator restrooms, and transportation-related mitigation and improvement measures from the California Environmental Quality Act (CEQA) Environmental Impact Report (EIR); and authorizing the Director of Transportation to execute the SFMTA Consent to the



Development Agreement; and adopting findings under CEQA. (Explanatory documents include a staff report and resolution.)

12. Public Hearing on various SFMTA Policy and Procedure Reforms. (Explanatory documents include a staff report.)
 - A. Amendments and Updates to the SFMTA Board of Directors Rules of Order changing the Board's Order of Business, adding Article 9 to establish a Policy for standing and select committees of the Board, and Article 10 to set a Parental Leave Policy for the Board.
 - B. Amendments and Updates to the SFMTA Contract Approval Delegation and Requirements Policy, which delegates to the Director of Transportation the authority to approve and execute expenditure and revenue contracts, contract amendments, and other agreements within certain limits.
 - C. Amendments and Updates to the SFMTA Advertising Policy to revise the advertising standards to prohibit advertisements that, among other things, concern a political or public issue, contain profanity or violent descriptions or images, are intended to be insulting, degrading, disparaging, demeaning or offensive, are reasonably likely to be harmful or disruptive to the SFMTA's transit system, encourage or depict unsafe transit behavior, or are adverse to the interests of the SFMTA.
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.

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 (d)(2) and Administrative Code Section 67.8 (a)(3) and 67.10(d)(1) and (2), 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: (Explanatory documents include a resolution.)



- A. Ruth Owades v. CCSF, Superior Ct. Case No. CGC-23-605297 filed 03/21/2023 for \$11,000,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff and revenue vehicle).
- B. Mei Yu Lin v. CCSF, Superior Ct. Case No. CGC-23-610095 filed 10/31/2023 for \$5,500,000. Lawsuit involving allegations of personal injury from operator negligence (fall on board).

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

- 14. Announcement of Closed Session
- 15. 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 by 12pm 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/>.