



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

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**NOTICE OF MEETING AND CALENDAR** • Meeting Date: Tuesday, February 6, 2024

## **REGULAR MEETING**

1:00pm

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

## **REMOTE MEETING ACCESS**

WATCH: [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-meeting-february-6-2024>

## **SFMTA BOARD OF DIRECTORS**

Amanda Eaken, Chair  
Stephanie Cajina, Vice Chair  
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## **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](mailto: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](mailto: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](mailto:MTABoard@sfmta.com) by 5pm 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 librang 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
  - January 16, 2024, Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Lunar New Year Update
  - Waterfront Flood Study Draft Plan Update
  - Board Workshop Report Back
  - 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. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-I are exempt from the California Environmental Quality Act [CEQA]. For these parking and traffic modifications that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code. Explanatory documents include a staff report and resolution.)
  - A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U – 1221-1225 Folsom Street.
  - B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U (Eligibility only, no signs) – 1550-1560 Mission Street and 49-55 South Van Ness Avenue.
  - C. RESCIND – 2-HOUR PARKING, MONDAY THROUGH SATURDAY, 7 AM TO 6 PM  
ESTABLISH – 2-HOUR PARKING, MONDAY THROUGH FRIDAY, 8 AM TO 6 PM, EXCEPT FOR VEHICLES WITH AREA H PERMITS – 22nd Avenue, east side and west side, between Ocean Avenue and Eucalyptus Drive.
  - D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA C – 525 Leavenworth Street.
  - E. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J – 1660 Haight Street.
  - F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA S – 4024-4026 24th Street.
  - G. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I – 1215-1217 South Van Ness Avenue.
  - H. RESCIND – 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH SATURDAY EXCEPT AREA “S” PERMITS – Divisadero Street, east side, from 52 feet to 132 feet south of Page Street.
  - I. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Divisadero Street, east side, from 52 feet to 132 feet south of Page Street.
  
- 10.2. Approving Class II bikeways (bicycle lanes) on Treasure Island (Clipper Cove Avenue, Seven Seas Avenue, Trade Winds Avenue, and Treasure Island Road) and on Yerba Buena Island (Yerba Buena Road) consistent with the Treasure Island Transportation Implementation Plan, and making environmental review findings (Explanatory documents include a staff report and resolution.):
  - A. ESTABLISH – CLASS II BIKEWAYS (BIKE LANE) – Seven Seas Avenue, west side (southbound one-way), from Johnson Street to Clipper Cove Avenue, Seven Seas Avenue, east side (northbound one-way), from Clipper Cove Avenue to Johnson Street, Clipper Cove Avenue, north side (westbound one-way), from Seven Seas Avenue to Treasure Island Road, Treasure Island Road, east side (northbound one-way), from Clipper Cove Avenue to Trade Winds Avenue, Trade Winds



Avenue, south side (eastbound one-way), from Treasure Island Road to Seven Seas Avenue.

- B. ESTABLISH – CLASS II BIKEWAY (BIKE LANE) – Yerba Buena Road, southbound (west side), from Macalla Road, around Yerba Buena (Loop) Road, to Yerba Buena Road.

- 10.3. Amending Transportation Code, Division II, Section 702 to reduce the speed limit on the following seven City street segments: Clipper Street, between Douglass Street and a point approximately 280 feet easterly; Diamond Heights Boulevard between Clipper Street and Sussex Street; John Muir Drive between Skyline Boulevard and a point approximately 2,500 feet southeasterly; Geary Boulevard between Presidio Avenue and Wood Street; Geary Expressway between Gough Street and Presidio Avenue; John Muir Drive between the County Line and a point approximately 3,300 feet northwesterly; and Mansell Street between Visitacion Avenue and Persia Avenue. (The proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code. Explanatory documents include a staff report and resolution.)

## **REGULAR CALENDAR**

- 11. Amending Transportation Code, Division II, Section 601, to designate full-time transit-only areas on San Jose Avenue northbound between Broad Street and Niagara Avenue and southbound between Niagara Avenue and Farallones Street; and approving traffic and parking modifications related to the M Ocean View Transit and Safety Project including designation of a Class IV bikeway on 19th Avenue along the boarding islands proposed at Sargent Street (Explanatory documents include a staff report and resolution.):

- A. ESTABLISH – SIDEWALK WIDENING AND TOW-AWAY, NO STOPPING ANYTIME
  - i. Randolph Street, south side, from Arch Street to 100 feet westerly (for a 17-foot transit bulb, removes 3 parking spaces)
  - ii. Randolph Street, north side, from Arch Street to 100 feet easterly (for a 17-foot transit bulb, removes 4 parking spaces)
  - iii. Randolph Street, south side, from Victoria Street to 18 feet easterly (for a 6-foot pedestrian bulb)
  - iv. Randolph Street, south side, from Bright Street to 100 feet westerly (for a 17-foot transit bulb, removes 3 parking spaces)
  - v. Randolph Street, north side, from Bright Street to 100 feet easterly (for a 17-foot transit bulb, removes 3 parking spaces)
  - vi. Broad Street, south side, from Orizaba Avenue to 38 feet easterly (for a 6-foot pedestrian bulb, removes 2 parking spaces)
  - vii. Broad Street, south side, from Capitol Avenue to 100 feet westerly (for a 15-foot transit bulb, removes 5 parking spaces)



- viii. Broad Street, north side, from Capitol Avenue to 100 feet easterly (for a 15-foot transit bulb, removes 4 parking spaces)
  - ix. Broad Street, south side, from San Jose Avenue to 40 feet westerly (for a 10-foot pedestrian bulb, removes 1 parking space)
  - x. Broad Street, north side, from San Jose Avenue to 40 feet westerly (for a 10-foot pedestrian bulb)
  - xi. Byxbee Street, west side, to 40 feet southerly on 19<sup>th</sup> Avenue (for a 11-foot pedestrian bulb into Byxbee Street and a 6-foot pedestrian bulb into 19<sup>th</sup> Avenue, no parking is removed)
  - xii. Randolph Street, south side, from Orizaba Avenue to 60 feet westerly (for a 5-foot pedestrian bulb in an existing No Parking Anytime zone, no parking is removed)
- B. ESTABLISH – TRANSIT BOARDING ISLAND AND TOW-AWAY, NO STOPPING ANYTIME
- i. 19<sup>th</sup> Avenue, west side, from Randolph Street to 229 feet southerly (removes 10 parking spaces)
  - ii. 19<sup>th</sup> Avenue, east side, from 40 feet south of Monticello Street to 142 feet north of Monticello Street (removes 5 parking spaces)
  - iii. San Jose Avenue, east side, from Farallones Street to 269 feet northerly (removes 12 parking space)
  - iv. San Jose Avenue, west side, from Farallones Street to 230 feet northerly (removes 2 parking spaces)
  - v. San Jose Avenue, east side, from Lakeview Street to 230 feet southerly (removes 2 parking spaces)
  - vi. San Jose Avenue, west side, from Lakeview Street to 230 feet northerly (removes 2 parking spaces)
  - vii. San Jose Avenue, west side, from Geneva Avenue to 285 feet southerly (removes 14 parking spaces)
  - viii. San Jose Avenue, east side, from Niagara Avenue to 240 feet southerly (removes 10 parking spaces)
- C. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME
- i. 19<sup>th</sup> Avenue, east side, from Beverly Street to Sargent Street (removes 1 parking space)
  - ii. Byxbee Street, east side, from Randolph Street to 75 feet northerly (removes 1 parking space)
  - iii. Monticello Street, east side, from 19<sup>th</sup> Avenue to 60 feet northerly (removes 2 parking spaces)
- D. RESCIND – TOW-AWAY, NO STOPPING ANY TIME
- i. San Jose Avenue, east side, from 20 feet to 135 south of Farallones Street (restores 5 parking spaces)
  - ii. San Jose Avenue, east side, from Broad Street to 90 feet northerly (restores 4 parking spaces)



- iii. San Jose Avenue, west side, from 130 feet to 175 feet north of Mount Vernon Avenue (restores 2 parking spaces)
- iv. San Jose Avenue, east side, from 130 feet to 200 feet south of Mount Vernon Avenue (restores 3 parking spaces)
- E. ESTABLISH – RED ZONE
  - i. Randolph Street, south side, from the Randolph Street property line to 23 feet easterly (between property addresses 801 Randolph Street to 4101 19<sup>th</sup> Avenue, removes 1 parking space)
  - ii. Farallones Street, south side, from San Jose Avenue to 20 feet westerly (proposed red zone across 2700 Farallones Street driveway)
  - iii. Sargent, north side, from 20 feet to 45 feet east of 19<sup>th</sup> Avenue (removes 1 parking space)
  - iv. Niagara Avenue, south side, from San Jose Avenue frontage road to 25 feet easterly (removes 1 parking space)
- F. RESCIND – WHITE PASSENGER LOADING ZONE, 5-MINUTE LIMIT, 8AM-11PM, DAILY – San Jose Avenue, east side, from Niagara Avenue to 120 feet northerly
- G. ESTABLISH – GREEN ZONE, 10-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Lakeview Avenue, north side, from 10 feet to 30 feet west of San Jose Avenue
- H. ESTABLISH – NO RIGHT TURN – Monticello Street, southbound, at 19<sup>th</sup> Avenue
- I. ESTABLISH – ONE WAY STREET – Randolph Street, eastbound, between Chester Avenue and 19<sup>th</sup> Avenue
- J. ESTABLISH – NOT A THROUGH STREET – Byxbee Street, southbound, at 19<sup>th</sup> Avenue and Randolph Street (southbound traffic on Byxbee Street can enter the block but cannot exit onto Randolph)
- K. ESTABLISH – CLASS II BIKE LANE
  - i. 19<sup>th</sup> Avenue, northbound, from Byxbee Street to Monticello Street
  - ii. 19<sup>th</sup> Avenue, northbound, from Sargent Street to Beverly Street
  - iii. 19<sup>th</sup> Avenue, southbound, from 197 feet south of Randolph Street (north) to Randolph Street (south)
  - iv. 19<sup>th</sup> Avenue, northbound, from Sargent Street to 90 feet southerly
- L. ESTABLISH – CLASS IV BIKE LANE
  - i. 19<sup>th</sup> Avenue, northbound, from 40 feet south of Monticello Street to 142 feet north of Monticello Street
  - ii. 19<sup>th</sup> Avenue, southbound, from Sargent Street to 197 feet southerly
- M. ESTABLISH – ACCESSIBLE BOARDING RAMP – San Jose Avenue, far side, at Niagara Avenue (for northbound Muni trains)
- N. RESCIND – FLAG STOP
  - i. 19<sup>th</sup> Avenue, east side, at Junipero Serra Boulevard
  - ii. 19<sup>th</sup> Avenue, east side, at Byxbee Street
  - iii. 19<sup>th</sup> Avenue, west side, at Randolph Street (north)



- O. RESCIND – BUS STOP
  - i. San Jose Avenue, east side, at Farallones Street
  - ii. San Jose Avenue, west and east side, at Mount Vernon Street
- P. ESTABLISH – TRAFFIC SIGNAL
  - i. Randolph Street and Ramsell Street
  - ii. Randolph Street and Victoria Street
- Q. ESTABLISH – 45-DEGREE ANGLED FRONT-IN PARKING – Randolph Street, north side, between Chester Avenue and 19<sup>th</sup> Avenue (adds one parking space)
- R. ESTABLISH – BUS, RAIL, TAXI, AND LEFT-TURNING VEHICLES ONLY LANE
  - i. San Jose Avenue, southbound, between Niagara Avenue and Farallones Street
  - ii. San Jose Avenue, northbound, between Broad Street and Niagara Avenue
- S. ESTABLISH – STOP SIGN
  - i. San Jose Avenue, northbound, at Broad Street (converts intersection to all-way stop)
  - ii. Randolph Street, westbound and eastbound, at Bright Street (converts intersection to all-way stop)
- T. ESTABLISH – CROSSWALK
  - i. 19<sup>th</sup> Avenue at Randolph Street and Sargent Street (southwest corner to northeast corner)
  - ii. Orizaba Avenue at Broad Street (northwest corner to northeast corner)
  - iii. Broad Street at Orizaba Avenue (southeast corner to northeast corner)

## 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](mailto: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](mailto: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/>.