



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, March 18, 2025

REGULAR MEETING

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-march-18-2025>

SFMTA BOARD OF DIRECTORS

Janet Tarlov, Chair
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Steve Heminger
Dominica Henderson
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DIRECTOR OF TRANSPORTATION

Julie Kirschbaum

BOARD SECRETARY

Christine Silva



ACCESSIBLE MEETING POLICY

Wheelchair-accessible entrances are located on Van Ness Avenue and Grove Street. Please note the wheelchair lift at the Goodlett Place/Polk Street is temporarily not available. After multiple repairs that were followed by additional breakdowns, the wheelchair lift at the Goodlett/Polk entrance is being replaced for improved operation and reliability. We anticipate having a functioning lift after the completion of construction in May 2025. There are elevators and accessible restrooms located on every floor.

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

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
 - March 4, 2025, Regular Meeting
5. Communications
6. Director's Report (For discussion only)
 - Central Subway Project Update
 - Streets Updates
 - Speed Safety Camera Program Update
 - Ongoing Activities & Events
7. Citizens' Advisory Council Report
8. New or Unfinished Business by Board Members
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 simple or 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-K are exempt from the California Environmental Quality Act [CEQA]. For these parking and traffic modifications that received a categorical exemption, the proposed SFMTA Board action constitutes 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 I (Eligibility only, no signs) 500 block of Valencia Street, east side, between 16th Street and 17th Street except parcel(s) already in RPP.
 - B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA R (Eligibility only, no signs), 600 block of Van Ness Avenue, both sides, between Golden Gate Avenue and Turk Street.
 - C. RESCIND – 2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Bryant Street, north side, from 20 feet to 610 feet west of 7th Street, Bryant Street, south side, from 54 feet to 164 feet west of 7th Street, Bryant Street, south side, from Langton Street to 72 feet westerly, Bryant Street, south side, from 117 feet to 390 feet west of Langton Street, Bryant Street, south side, between Kate Street and 8th Street, Bryant Street, north side, between 8th Street and 9th Street, Bryant Street, north and south sides, between 9th Street and 10th Street.
 - D. RESCIND – ONE-HOUR PARKING, 8AM-10PM EVERYDAY EXCEPT AREA U PERMITS, ESTABLISH – TOW AWAY NO STOPPING ANY TIME, Langton Street, west side, from Howard Street to 120 feet southerly.
 - E. RESCIND – TOW-AWAY, NO STOPPING, YELLOW ZONE, COMMERCIAL LOADING, 60- MINUTE TIME LIMIT, 9 AM TO 3 PM, MONDAY THROUGH FRIDAY, California Street, south side, from 6 feet to 64 feet east of Battery Street California Street, south side, from 105 feet to 146 east of Battery Street.
 - F. RESCIND – WHITE ZONE, PASSENGER LOADING, 9 AM TO 3 PM, MONDAY THROUGH SATURDAY, California Street, south side, from 64 feet to 105 feet east of Battery Street.
 - G. RESCIND – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 6 PM, EXCEPT SATURDAY AND SUNDAY, California Street, south side, from Battery Street to Davis Street.



- H. RESCIND – PART-TIME BUS ZONE, 7 AM TO 10 AM AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY, California Street, south side, from 90 feet to 224 feet east of Front Street.
 - I. ESTABLISH – TOW-AWAY, NO STOPPING, YELLOW ZONE, COMMERCIAL LOADING, 60- MINUTE TIME LIMIT, 10 AM TO 3 PM, MONDAY THROUGH FRIDAY, California Street, south side, from 6 feet to 105 feet east of Battery Street.
 - J. ESTABLISH – WHITE ZONE, PASSENGER LOADING, 9 AM TO 3 PM, MONDAY THROUGH SATURDAY, California Street, south side, from 105 feet to 146 east of Battery Street.
 - K. ESTABLISH – PART-TIME BUS ZONE, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY, California Street, south side, from 6 feet to 105 feet east of Battery Street.
- 10.2. Authorizing the SFMTA, through its Director of Transportation (or designee), to participate in the Mayor’s Office of Innovation’s Citywide Civic Bridge program, which connects City Departments with skilled private sector volunteers by entering into an agreement with ZS Associates to accept a gift of pro bono professional services related to support of the Public Outreach and Engagement Team Strategy (POETS) program in an amount estimated at \$79,200. (Explanatory documents include a staff report and resolution.)
- 10.3. Amending the Transportation Code, Division II, Section 702 to reduce the speed limit on eleven safety corridors from 25 miles per hour to 20 miles per hour on one street segment: Ocean Avenue between Junipero Serra Boulevard and Victoria Street; reduce the speed limit from 30 miles per hour to 25 miles per hour on five street segments: Oakdale Avenue between Bayshore Boulevard and 3rd Street, Fell Street, between Baker Street and Stanyan Street, Oak Street between Stanyan Street and Baker Street, Masonic Avenue between Presidio Avenue and Geary Boulevard, and Geary Boulevard between 30th Avenue and 42nd Avenue; and reduce the speed limit from 35 miles per hour to 30 miles per hour on five street segments: Hunters Point Boulevard between Evans Avenue and Innes Avenue, Innes Avenue between Hunters Point Boulevard and Donahue Street, Bayshore Boulevard between Cesar Chavez Street and Salinas Avenue, Jamestown Avenue between Redondo Street and Harney Way, and Sloat Boulevard between 19th Avenue and Junipero Serra Boulevard. (The SFMTA has determined that the proposed speed limit modifications are categorically exempt from the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)



- 10.4. Authorizing the Director of Transportation to execute Modification No. 1 to SFMTA Contract No. 1323, Job Order Contract for Federally Funded Projects, with Phoenix Electric Company, to increase the contract amount by an additional \$2,500,000, for a new total Contract amount of \$7,500,000, to perform work related to additional infrastructure and facility enhancement and maintenance projects, with no increase to the duration of the Contract. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation, discussion and possible action to provide direction to staff regarding Muni budget alignment proposals for Summer 2025, including options to save \$50 million through agency-wide program and project cuts, modified transit service cuts, the use of SFMTA Contingency Reserves, one-time solutions, or other proposals. (Explanatory documents include a slide presentation.)
12. Presentation, discussion and possible action to provide direction to staff regarding Parking Optimization opportunities, including off-street, on-street, and enforcement efficiencies that may result in up to \$18 million in annual net revenue or savings. (Explanatory documents include a slide presentation.)

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/>.