



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

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**NOTICE OF MEETING AND CALENDAR** • Meeting Date: Tuesday, October 1, 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-october-1-2024>

## **SFMTA BOARD OF DIRECTORS**

Amanda Eaken, Chair  
Stephanie Cajina, Vice Chair  
Mike Chen  
Steve Heminger  
Dominica Henderson  
Fiona Hinze  
Janet Tarlov

## **DIRECTOR OF TRANSPORTATION**

Jeffrey Tumlin

## **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](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 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
  - September 17, 2024, Regular Meeting
5. Communications
6. Director's Report (For discussion only)
  - Special Recognition
  - Transit Updates
  - Walk & Roll to School Week
  - Ongoing Activities
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 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 claim against the SFMTA (Explanatory documents include a resolution):
  - A. Xiaomei Ma v. CCSF, Superior Ct. Case No. CGC-23-604012 filed on 01/17/2023 for \$65,000. Lawsuit involving allegations of person injury from operator negligence (fall on board revenue vehicle).
  
- 10.2. Approving various routine parking and traffic modifications and making environmental review findings: (The Planning Department has found that Items A-B 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 SF Administrative Code. Explanatory documents include a staff report and resolution.)
  - A. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA H – 2600 block of Ocean Avenue between Woodacre Drive and 19th Avenue.
  - B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W – 2800 block of 24th Street between Florida and Bryant Streets.
  
- 10.3. Approving various parking and traffic modifications along Dr. Carlton B. Goodlett Place to improve transportation safety and connectivity, including the establishment of new Class IV protected bikeways (The Planning Department has determined that the item is statutorily exempt from the California Environmental Quality Act [CEQA]. 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.):
  - A. ESTABLISH – CLASS IV PROTECTED BIKEWAY (PARKING SEPARATED BIKEWAY) Dr. Carlton B. Goodlett Place, northbound and southbound, both sides, from Grove Street to McAllister Street
  - B. ESTABLISH – RED ZONE  
Dr. Carlton B. Goodlett Place, west side, from Grove Street to 28 feet northerly (28-foot zone); Dr. Carlton B. Goodlett Place, west side, from 235 feet to 255 feet north of Grove Street (20-foot zone); Dr. Carlton B. Goodlett Place, west side, from 231 feet to 256 feet south of McAllister Street (25-foot zone); Dr. Carlton B. Goodlett Place, west side, from McAllister Street to 29 feet southerly (29-foot zone); Dr. Carlton B. Goodlett Place, east side, from Grove Street to 29’ feet northerly (29-foot zone); Dr. Carlton B. Goodlett Place, east side, from 206



feet to 253 feet north of Grove Street (47-foot zone); Dr. Carlton B. Goodlett Place, east side, from 235 feet to 255 feet south of McAllister Street (20-foot zone); Dr. Carlton B. Goodlett Place, east side, from McAllister Street to 54 feet southerly (54-foot zone)

- C. RESCIND – METERED GREEN ZONE, SHORT-TERM PARKING, 30-MINUTE LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY  
Grove Street, south side, from 199 feet to 222 feet east of Van Ness Avenue, meter stall number 17 (23-foot zone)
- D. RESCIND – BLUE ZONE, DISABLED PARKING, AT ALL TIMES  
Dr. Carlton B. Goodlett Place, east side, from Grove Street to 12 feet northerly, (12-foot zone)
- E. ESTABLISH – BLUE ZONE, DISABLED PARKING, AT ALL TIMES  
Dr. Carlton B. Goodlett Place, east side, from 29 feet to 49 feet north of Grove Street, (20-foot zone)
- F. RESCIND – BLUE ZONE, DISABLED PARKING, AT ALL TIMES  
Dr. Carlton B. Goodlett Place, east side, from 50 feet to 62 feet south of McAllister Street (12-foot zone)
- G. RESCIND – BLUE ZONE, DISABLED PARKING, AT ALL TIMES  
Dr. Carlton B. Goodlett Place, west side, from 5 feet to 26 feet south of McAllister Street, (21-foot zone)
- H. ESTABLISH – BLUE ZONE, DISABLED PARKING, AT ALL TIMES  
Dr. Carlton B. Goodlett Place, west side, from 29 feet to 49 feet south of McAllister Street, (20-foot zone)
- I. RESCIND – METERED MOTORCYCLE PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY  
Dr. Carlton B. Goodlett Place, east side, from 16 feet to 37 feet south of McAllister Street, meter stall numbers 44, 46, 48, 50, 52, 54; Dr. Carlton B. Goodlett Place, east side, from 5 feet to 29.5 feet north of midblock crosswalk, meter stall numbers 2, 4, 6, 8, 10, 12, 14
- J. RESCIND – WHITE ZONE, ACCESSIBLE PASSENGER LOADING, AT ALL TIMES  
Dr. Carlton B. Goodlett Place, west side, from 205 feet to 246 feet north of Grove Street, (41-foot zone)
- K. ESTABLISH – WHITE ZONE, ACCESSIBLE PASSENGER LOADING, AT ALL TIMES  
Dr. Carlton B. Goodlett Place, west side, from 155 feet to 235 feet north of Grove Street, (80-foot zone)
- L. ESTABLISH – WHITE ZONE, ACCESSIBLE PASSENGER LOADING, AT ALL TIMES  
Dr. Carlton B. Goodlett Place, east side, from 195 feet to 235 feet south of McAllister Street, (40-foot zone)



- M. ESTABLISH – PERMIT PARKING, 6 AM TO 7 PM, MONDAY THROUGH FRIDAY
  - Dr. Carlton B. Goodlett Place, east side, from 49 feet to 206 feet north of Grove Street (157-foot zone); Dr. Carlton B. Goodlett Place, east side, from 54 feet to 195 feet south of McAllister Street (141-foot zone); Grove Street, south side, from 25 feet to 206 feet west of Polk Street (181-foot zone).
- N. ESTABLISH – PERMIT PARKING, AT ALL TIMES –
  - Dr. Carlton B. Goodlett Place, west side, from 49 feet to 231 feet south of McAllister Street (182-foot zone); Dr. Carlton B. Goodlett Place, west side, from 28 feet to 155 feet north of Grove Street (127-foot zone)

- 10.4. Adopting a resolution of local support for allocation of Regional Measure 3 (RM3) bridge toll funds in the amount of \$640,000 for the design phase of the SFMTA’s Battery Electric Buses Replacement Procurement Pilot Project; and providing assurances that the SFMTA will comply with Metropolitan Transportation Commission policies. (Explanatory documents include a staff report and resolution.)
- 10.5. Authorizing the Director of Transportation to execute Contract No. SFMTA-2024-78 with ICF Jones & Stokes, Inc., and Contract No. SFMTA-2024-79 with Environmental Science Associates for as-needed environmental analysis services and public outreach and engagement primarily for the Building Progress Program. Each contract has an initial term of six years, with two options to extend the term for an additional year, for a total of eight years, and a not-to-exceed amount of \$4,500,000 over the eight-year period. (Explanatory documents include a staff report and resolution.)
- 10.6. Authorizing the Director of Transportation to execute the Second Amendment to Predevelopment Agreement with Potrero Neighborhood Collective, LLC, for the Potrero Yard Modernization Project, if approved by the Board of Supervisors, to increase the potential termination payment by \$5,556,566 for a total combined proposal and termination payment that will not exceed \$15,546,566, increase the scope of work, and extend the term to no later than July 31, 2025, and authorize the Director of Transportation to seek approval of the Second Amendment from the Board of Supervisors. (Explanatory documents include a staff report and resolution.)

**REGULAR CALENDAR**

- 11. Approving traffic modifications for an 18-month time period to establish dead end street closures at four intersection locations on Capp Street between 18th Street and 22nd Street and two midblock locations on Shotwell Street between 19th Street and 21st Street, and to establish various turn restrictions to complement dead end street closures at 18th Street and Capp Street and intersection diverters at two intersection locations on Shotwell Street



at 19th Street and 21st Street (The proposed traffic modifications are categorically exempt from the California Environmental Quality Act [CEQA]. This action is the approval action for purposes of SF Administrative Code Chapter 31. Explanatory documents include a staff report and resolution):

- A. ESTABLISH – DEAD END, EXCEPT BICYCLES
    - i. Capp Street, northbound, at 19<sup>th</sup> Street (south leg of Capp Street closed at 18<sup>th</sup> Street)
    - ii. Capp Street, southbound, at 19<sup>th</sup> Street (north leg of Capp Street closed at 20<sup>th</sup> Street)
    - iii. Capp Street, southbound, at 20<sup>th</sup> Street (north leg of Capp Street closed at 21<sup>st</sup> Street)
    - iv. Capp Street, southbound, at 21<sup>st</sup> Street (north leg of Capp Street closed at 22<sup>nd</sup> Street)
    - v. Shotwell Street, northbound and southbound, midblock between 19<sup>th</sup> and 20<sup>th</sup> streets
    - vi. Shotwell Street, northbound and southbound, midblock between 20<sup>th</sup> and 21<sup>st</sup> streets
  - B. ESTABLISH – RIGHT TURN ONLY, EXCEPT BICYCLES
    - i. Shotwell Street, northbound and southbound at 19<sup>th</sup> Street
    - ii. Shotwell Street, northbound and southbound at 21<sup>st</sup> Street
  - C. ESTABLISH – NO LEFT TURN, EXCEPT BICYCLES
    - i. 18<sup>th</sup> Street, westbound at Capp Street
    - ii. 19<sup>th</sup> Street, eastbound and westbound at Shotwell Street
    - iii. 21<sup>st</sup> Street, eastbound and westbound at Shotwell Street
  - D. ESTABLISH – NO RIGHT TURN, EXCEPT BICYCLES
    - i. 18<sup>th</sup> Street, eastbound at Capp Street
12. Amending Transportation Code Division II to establish a new definition for Recreational Large Vehicle to include camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobilehomes, and recreational vehicles; establish the existing Division I violation for overnight parking restrictions (12 a.m. to 6 a.m.) of Recreational Large Vehicles citywide under certain conditions; remove the requirement that the San Francisco Municipal Transportation Agency Board of Directors designate each location where the restriction is established; authorize the Director of Transportation to install signage to effectuate the restriction and to permit removal of a Recreational Large Vehicle for a violation as authorized in Division I; authorize the Director of Transportation to issue rules and regulations to govern the location of signage authorizing removal; and make technical and clarifying corrections; require the Director to make a written finding that such vehicles parked in the area have resulted in, or are likely to result in, impacts to traffic and circulation, public health and safety, or both; and give direction to staff to identify a future permit



program to exempt Recreational Large Vehicles. (The Planning Department has determined that the proposed project is statutorily exempt from the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by the SF Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)

## **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 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](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/>.