



**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, April 21, 2020

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the Board's Meeting Room (Room 400) is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to MTABoard@sfmta.com by 5pm on Monday, April 20 or call (415) 646-4470. Please see the information on the next page for remote meeting access.

REGULAR MEETING
1 P.M.

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
Amanda Eaken
Steve Heminger
Cristina Rubke
Art Torres

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

Remote Meeting Access

WATCH (via SFGovTV) - www.sfgovtv.org
PUBLIC COMMENT CALL-IN: (888) 808-6929/ Access Code: 9961164

Providing Public Comment

- *Ensure you are in a quiet location*
- *Speak clearly*
- *Turn off any TVs or radios around you*

1. When prompted, dial “1 - 0” to be added to the speaker line. The auto-prompt will indicate callers are entering “Question and Answer” time, but this is the “Public Comment” period.
2. Callers will hear silence when waiting for your turn to speak.
3. When prompted, callers will have the standard two minutes to provide comment.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at (415) 646-4470. Providing at least 72 hours’ notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at www.sfmta.com/board. Public comment will be taken on each item before or during consideration of the item.

To assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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.XXX.XXXX:** 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。Đóí 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

-April 7, 2020 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members

-Announcement of the April 7, 2020 Closed Session.

-Motion to disclose or not disclose the information discussed in April 7, 2020 closed session.

7. Director's Report (For discussion only)

-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) 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. Donna Merlino vs. CCSF, Superior Ct. #CGC18572243 filed on 12/19/18 for \$5,000
- B. Francis Smith vs. CCSF, Superior Ct. #CGC18566419 filed on 5/9/18 for \$6,000
- C. Guanxin Huang vs. CCSF, Superior Ct. #CGC18566630 filed on 5/17/18 for \$17,000
(Explanatory documents include a resolution.)

(10.2) Awarding Contract No. 1295R, Muni Metro System Rail Grinding Services – Phase 1 to Harsco Metro Rail, to perform rail grinding services inside the Muni subway tunnels and the Duboce Portal, for a total amount not to exceed \$3,244,800, and a term of 548 days to substantial completion. (Explanatory documents include a staff report, financial plan and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.3) Authorizing the Director or his designee, to approve a program of projects, to execute the required Certifications and Assurances for all transit projects funded by the Low Carbon Transit Operations Program for Fiscal Year 2020. (Explanatory documents include a staff report, program, certifications, assurances and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

(10.4) Finding that Twin Peaks Boulevard, eastern alignment, from Christmas Tree Point Road to the southern end of the “Figure 8” roadway is no longer needed for vehicular traffic pursuant to California Vehicle Code Section 21101; and approving permanently closing Twin Peaks Boulevard to vehicular traffic except for bicycles and emergency vehicles, and changing the one-way direction of Twin Peaks Boulevard, western alignment, from Christmas Tree Point Road to the northern end of the “Figure 8” roadway to two-way as follows:

- A. ESTABLISH - ROAD CLOSURE, EXCEPT, BICYCLES AND EMERGENCY VEHICLES - Twin Peaks Boulevard, eastern alignment, from Christmas Tree Point Road to 1,700 feet southerly
- B. ESTABLISH - TWO-WAY STREET - Twin Peaks Boulevard, western alignment, from Christmas Tree Point Road to 1,500 feet southerly. (Explanatory documents include a staff report, modifications, plan, rendering, report and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)

REGULAR CALENDAR

11. Presentation and discussion regarding transit service. (Explanatory documents include a slide presentation.)

12. Adopting the FY 2021-2025 Capital Improvement Program totaling \$2.5 billion for 188 projects within ten programs, including communication and information technology, facility, fleet, parking, security, signals, streets, taxi, transit fixed guideway, and transit optimization and expansion. (Explanatory documents include a staff report, book, description and resolution.)

13. Approving the San Francisco Municipal Transportation Agency FY 2021 and FY 2022 Operating Budget, in the amounts of \$1,283.8 million and \$1,336.9 million, respectively; and the Capital Budget in the amounts of \$559.8 million and \$553 million, respectively; certifying that the FY 2021 and FY 2022 Operating and Capital budgets are adequate in making substantial progress towards meeting the performance standards established pursuant to Section 8A.103 for 2017 and 2022; authorizing changes to various fines, fees, fares, rates, and charges for the fiscal years beginning July 1, 2020, and July 1, 2021, to address fees and penalties for the fiscal years beginning July 1, 2020 and July 1, 2021, including a waiver of taxi fees for FY 2021 and FY 2022, reducing the low-income boot removal fee, creating a new one-time waiver of boot removal for HSH-approved individuals experiencing homelessness, establishing reduced tow fees for low-income individuals and HSH-approved individuals experiencing homelessness, and approving the SFMTA's Title VI Fare Equity Analysis for the proposed fare changes; approving the Municipal Railway fare changes including modified Lifeline pass increases based on Supplemental Security Income (SSI) cost-of-living; free Muni for all youth up to age 19 and free Muni for HSH-approved individuals experiencing homelessness; cable car discount single ride for MuniMobile; extending bulk rate discounts of pre-paid fare media; fare increases in excess of AIPP for all other monthly Muni passes; and increases based on SFMTA's Automatic Indexing Implementation Plan for passports and cable cars, and authorizes all fare changes for FY 2021 to take effect the first day of the next month that is at least thirty days after the FY 2021 budget takes effect pursuant to Charter section 8A.106, or according to the extended deadline for Board of Supervisors review as adjusted by an emergency declaration of the Mayor; acting as both the SFMTA Board of Directors and the Parking Authority Commission approving additional increases to various fines, fees, rates, and charges including service vehicle rental fees, bus rerouting fees, and parking garage and lot fees; amending the Transportation Code Division II to include, among other things, increases and decreases for late payment penalties, special collection fees, boot removal fees, Transportation Code and Vehicle Code penalties, color curb painting fees, towing and storage fees, community service processing fees, parking meter use fee, parklet installation fee, temporary no-parking sign posting fee, signs and parking space removal/relocation fee, intellectual property license fee (film permits), vendor commission fees, non-standard vehicle permit fees, electric vehicle charging station user fee, planning/development transportation analysis review fee, development project review fee, places for people application fee, citywide variable parking meter rates, and fees for general permits including special traffic, temporary exclusive use of parking meters, residential area parking, contractor, vanpool, stationless bicycle share program application, SFMTA permit, on-street shared vehicle, press, designated shuttle stop use, farmer's market parking, temporary street closure (ISCOTT), and bus substitution fees; waiving all taxi permit fees for FY 2021 and FY 2022, and adding new one-time boot removal fee for HSH-approved individuals experiencing homelessness, tow fees for low-income and HSH-approved individuals experiencing homelessness, ISCOTT permit fee for Community Events, and color curb renewal fee, which are included as part of this calendar item; approving the Title VI analysis of the impact of the proposed fare changes on low-income and minority communities in San Francisco, which determined that there is no disparate impact to minority populations or disproportionate burden to low-income populations; approving a waiver of fares on New Year's Eve 2021, between 8 PM on December 31, 2020 and 5 a.m. January 1, 2021 and on New Year's Eve 2022, between 8 PM on December 31, 2021 and 5 a.m. January 1, 2022; authorizing the Director to implement short-term experimental fares which enable the SFMTA to respond effectively to community requests; retroactively waiving taxi driver permit renewal fees due between March 16, 2020 and June 30, 2020; concurring with the Controller's certification that parking citation processing and collection services; facility security services;

paratransit services; parking meter collection and coin counting services; transit shelter maintenance services; and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; and authorizing the Director to make necessary technical and clerical corrections to the approved FY 2021 and FY 2022 Operating and Capital budgets of the SFMTA and to allocate additional revenues and/or City and County discretionary revenues in order to fund additional adjustments to the operating or capital budget, provided that the Director of Transportation shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a ten percent change to the SFMTA operating and or capital budget respectively. (Explanatory documents include a staff report, amendment, budget, analysis, fare, fee and fine changes and resolution. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31.)

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 web site: sfgov.org/ethics.

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 Monday, 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 sfgov.org.