



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

NOTICE OF MEETING AND CALENDAR

Tuesday, January 19, 2021

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, January 18 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

Gwyneth Borden, Chair
Amanda Eaken, Vice Chair
Cheryl Brinkman
Steve Heminger
Fiona Hinze
Sharon Lai
Manny Yekutieli

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Caroline Celaya
acting 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. When prompted, callers will have 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 the Board Secretary 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

 415.646.4470: 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。Đổi 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 5, 2021 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
 - Election of SFMTA Board Chair and Vice Chair pursuant to SFMTA Rules of Order
7. Director's Report (For discussion only)
 - Transit Service
 - 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 the Transportation Code, Division II, Section 916 to modify existing Powered Scooter Share Program requirements to, among other things, allow for permit terms of up to two years, require that permittees comply with adaptive scooter program requirements, add a summary suspension process for operators that pose imminent or ongoing health or safety risks, remove the endowment fund provisions, and add the bike rack fee to Transportation Code, Division II, Section 902(d); and suspending the requirement in Transportation Code, Division II, Section 916(a)(2), that the duration of

Powered Scooter Share Program permits be up to one year, and authorizing the Director to extend the duration of the current permits to June 30, 2021 to further respond to changes resulting from the COVID-19 pandemic. (Explanatory documents include a staff report, resolution and amendment.)

(10.2) Acting as the SFMTA Board of Directors, approving the Fourth Amendment to the Agreement for Operation and Management of Off-Street Parking Facilities, Group C, Contract No. SFMTA-2011/12-11 with LAZ Parking California, LLC, increasing the contract amount \$172,166 for a total of \$1,458,042, and extending the agreement term one year for a total term of ten years. (Explanatory documents include a staff report, amendment, resolution and financial plan.)

(10.3) Acting as the San Francisco Parking Authority Commission, approving the Fourth Amendment to the Agreement for Operation and Management of Off-Street Parking Facilities, Group C, Contract No. SFMTA-2011/12-11 with LAZ Parking California, increasing the contract amount \$172,166 for a total of \$1,458,042, and extending the agreement term one year for a total term of ten years. (Explanatory documents include a staff report, amendment, resolution and financial plan.)

(10.4) Approving Modification No. 4 to Contract No. 1291, Kirkland, Scott and Flynn Facilities Tank Upgrade Project with Pilot Construction Management for the replacement of underground storage tanks at four SFMTA transit facilities; approving the substitution of subcontractors; and amending the final work scope and adjust bid quantities, resulting in a net increase of \$47,585.82 of the contract amount, for a final contract amount of \$6,711,925.36 to close out the contract. (Explanatory documents include a staff report, modification, resolution and financial plan.)

REGULAR CALENDAR

11. Amending Transportation Code, Division II, Section 702 to reduce the speed limit on Market Street between Franklin Street and Steuart Street from 25 miles per hour to 20 miles per hour and designate a transit-only lane on Market Street, westbound, from 50 feet east of Kearny Street to Kearny Street; making environmental review findings and approves the parking and traffic modifications, as a part of the Better Market Street Project as follows:

- A. ESTABLISH – WHITE PASSENGER LOADING ZONE –Ellis Street, northside, from 38 feet to 44 feet west of Stockton Street
- B. ESTABLISH – RED ZONE – Ellis Street, south side, from Powell Street to 20 feet easterly; Ellis Street, south side, from 101 feet to 109 feet east of Powell Street
- C. ESTABLISH – GREEN METERED PARKING, 30-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Hayes Street, south side, from 179 feet to 223 feet west of Larkin Street
- D. RESCIND – TOW AWAY NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY – Fell Street, south side, from Franklin Street to Van Ness Avenue.
- E. ESTABLISH – STOP SIGN – Stevenson Street, westbound, at New Montgomery Street
- F. ESTABLISH – TOW AWAY NO STOPPING ANYTIME – Stevenson Street, north side, from New Montgomery to 65 feet easterly; Stevenson St., north side, from 2nd St. to 56 feet westerly
- G. ESTABLISH – MOTORCYCLE METERED PARKING – 2nd Street, east side, from Stevenson Street to 46 feet northerly
- H. ESTABLISH – NO RIGHT TURN ON RED – Jones Street, northbound, at Golden Gate Ave.
- I. ESTABLISH – RIGHT TURN ONLY EXCEPT MUNI AND BICYCLES – Jones Street, southbound, at McAllister Street
- J. ESTABLISH – LEFT TURN ONLY EXCEPT MUNI AND BICYCLES – McAllister Street, eastbound, at Jones Street

- K. ESTABLISH –TOW-AWAY, NO STOPPING, EXCEPT TRUCK LOADING ZONE, 12 AM TO 6 AM AND 9:30 AM TO MIDNIGHT, 30-MINUTE LIMIT – Market Street, south side, from 464 feet to 528 feet east of 8th Street
- L. ESTABLISH – SPEED TABLES – Market Street, eastbound curb lane, between 8th Street and 7th Street; Market Street, eastbound curb lane, between 7th Street and 6th Street; Market Street, westbound curb lane, between 8th Street and 7th Street; Market Street, westbound curb lane, between 6th Street and Mason Street
- M. ESTABLISH – RIGHT TURN ONLY, EXCEPT TRANSIT, PARATRANSIT, BICYCLES, and EMERGENCY VEHICLES – Market Street, eastbound at 8th Street; Market Street, eastbound at 6th Street; Market Street, westbound at Geary and Kearny Streets; Market Street, westbound at Turk Street
- N. RESCIND – RIGHT TURN ONLY, EXCEPT MUNI AND BICYCLES and ESTABLISH – RIGHT TURN ONLY, EXCEPT MUNI, PARATRANSIT AND BICYCLES – Market Street, eastbound, at Beale Street intersection
- O. ESTABLISH – TRANSIT ONLY LANE– Market Street, westbound, from 50 feet east of Kearny Street to Kearny Street
- P. RESCIND – NO LEFT TURN and ESTABLISH – NO LEFT TURN EXCEPT TAXIS AND MUNI –Mission Street westbound at New Montgomery Street; Mission Street westbound at 5th Street, Mission Street, westbound at 2nd Street
- Q. RESCIND – NO LEFT TURN EXCEPT MUNI and ESTABLISH – NO LEFT TURN EXCEPT TAXIS AND MUNI – Mission Street, westbound and eastbound at 11th Street; Mission Street eastbound at 9th Street;
- R. RESCIND – NO LEFT TURN EXCEPT BUSES and ESTABLISH – NO LEFT TURN EXCEPT TAXIS AND BUSES—Mission Street, westbound, at 6th Street
- S. ESTABLISH - 20 MPH SPEED LIMIT – Market Street between Franklin St. and Steuart St
- T. ESTABLISH – CROSSWALK – Market Street at Jones Street/McAllister Street, west crossing
- U. RESCIND – CROSSWALK – Market Street at Jones Street/McAllister Street, from south sidewalk to median island
- V. RESCIND – BUS ZONE and ESTABLISH – TOW-AWAY NO STOPPING ANY TIME – Charles J. Brenham Place, east side, from Market Street to McAllister Street
- W. ESTABLISH – BUS ZONE – 7th Street, east side, from 10 feet to 110 feet south of Market St.
- X. ESTABLISH – WHITE PASSENGER LOADING ZONE – 7th Street, east side, from 110 to 150 feet south of Market Street
- Y. ESTABLISH – CLASS IV BIKEWAY (PROTECTED BIKEWAYS) - 7th Street, northbound, between Market Street and Stevenson Street. (Explanatory documents include a staff report, amendments, environmental review documents and resolution.)

12. Presentation and discussion regarding the Transportation Authority’s Downtown Congestion Pricing Study. (Explanatory documents include a slide presentation.)

13. Presentation and discussion regarding regional transit coordination. (Explanatory documents include a slide presentation.)

14. Approving Amendment No. 6 to Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement, with Transdev Services to exercise the option to extend the term by five years, to June 30, 2026, and increase the contract amount by \$169,395,342, for a total amount not to exceed \$312,297,446. (Explanatory documents include a staff report, resolution and amendment.)

15. Retroactively approving Modification No. 2 to Contract No. 1306, L Taraval Improvement Project, with NTK Construction for emergency trackway repairs in the Twin Peaks tunnel in the amount of \$10,517,500, for a total contract amount not to exceed \$39,966,857, with no extension of time. (Explanatory documents include a staff report, modification, resolution and financial plan.)

16. Approving the Preliminary Official Statement with respect to the issuance of taxable or tax-exempt Refunding Revenue Bonds in an amount not to exceed \$185 million to refinance all or a portion of the Series 2012A, 2012B, 2013; and 2014 Revenue Bonds, and \$287,000,000 aggregate principal amount of new money revenue bonds to provide funds for certain transit and streets projects; and authorizing the Director to make any necessary changes for the issuance of the Refunding Bonds and New Money Bonds. (Explanatory documents include a staff report, modification, resolution, agreement, contract, indenture and certificate.)

17. Requesting the Board of Supervisors appropriate up to \$287,000,000 of the New Money Bonds proceeds for the following SFMTA projects: \$118,000,000 for Transportation Infrastructure and \$137,000,000 for Transportation Equipment; and \$31,500,000 for reserve funds and costs of issuance. (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 web site: sfgov.org/ethics.

If you wish to contact the Board regarding an item that is expected to be on a 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.