



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

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## NOTICE OF MEETING AND CALENDAR - **AMENDED**

### **SPECIAL MEETING**

**Tuesday, February 1, 2022** at 9:00 am until recessed (approximately 1:15 pm) and  
**Wednesday, February 2, 2022** at 9:00 am until adjourned (approximately 12:30 pm)

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the SFMTA Board is meeting via teleconferencing under Government Code Section 54953. 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](mailto:MTABoard@sfmta.com) by 5pm the day before the meeting or call 415.646.4470.

### **REMOTE MEETING ACCESS**

WATCH – [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-workshop-february-1-and-2-2022-special-meeting>

Public Comment Call-in:

Tuesday, February 1 – 415.915.0757 Conference ID: 387 988 434#

Wednesday, February 2 – **888.808.6929 Access Code: 9961164**

### **SFMTA BOARD OF DIRECTORS**

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

### **DIRECTOR OF TRANSPORTATION**

Jeffrey Tumlin

### **BOARD SECRETARY**

Christine Silva



## PROVIDING PUBLIC COMMENT

When the item is called, 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. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

## 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 Avenue, 7th floor during regular business hours and are available online at <https://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

**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。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 ที่ประชุมโดยต้องแจ้ง ล่วงหน้า 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. Communications
5. Welcome and introduction. (Explanatory documents include a slide presentation.)
6. Presentation and discussion of financial projections and context. (Explanatory documents include a slide presentation. Fulfills Charter Section 8A.102 (c) (3) training requirements.)

February 1, 2022, 10:40 AM – SPECIAL ORDER

7. Small-group presentations and discussion of services and programs where the agency may focus resources. (Explanatory documents include session handouts.)

Staff will provide a brief introduction to this small-group session portion of the Board Workshop. The Board will then recess and suspend Brown Act requirements to attend small-group sessions. Individual sessions will contain less than a majority of board members.

Members of the public may join sessions via online links or call-in numbers on the meeting webpage: <https://www.sfmta.com/calendar/board-directors-workshop-february-1-and-2-2022-special-meeting>.

The Board will reconvene its Brown Act meeting after the small-group sessions at approximately 1:15 pm on February 1<sup>st</sup> and expects to finish any business from Item 6 **prior to recessing for the day**. The Board expects to have a full-Board discussion of Item 7, including public comment, near the beginning of its meeting on February 2<sup>nd</sup>. These times are subject to change.

Small-group Service and Program Sessions include:

- Employee Survey Results
- Funding the Vision Zero Strategy
- Service Equity Expansion
- Office of Racial Equity and Belonging
- Digital Curb Program
- Muni Customer Experience Program
- Public Outreach and Engagement



- Subway Renewal
  - Muni Forward 2.0
  - Capital Project Delivery
  - Shared Spaces
  - Apprenticeship Program
8. Presentation and discussion on use of agency funding to address opportunities and challenges. (Explanatory documents include a slide presentation.)
  9. Presentation and discussion of next steps in the budget process and upcoming hearings. (Explanatory documents include a slide presentation.)
  10. Presentation and discussion regarding the legal responsibilities of the SFMTA. (Explanatory documents include a slide presentation. Fulfills Charter Section 8A.102 (c) (3) training requirements.)

## **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 no 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](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/>.