

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

NOTICE OF MEETING AND CALENDAR

Tuesday, June 15, 2021

REGULAR MEETING AND CLOSED SESSION 1 P.M.

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 the day before the meeting or call (415) 646-4470. Please see the information on the next page for remote meeting access.

SFMTA BOARD OF DIRECTORS

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

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Christine Silva SECRETARY

Remote Meeting Access

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

Providing Public Comment

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- 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

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
 - June 1, 2021 Regular Meeting
- 5. Communications
- 6. Introduction of New or Unfinished Business by Board Members
- 7. Director's Report (For discussion only)
 - Transit Update
 - Update on the Central Subway Project
 - Disclosure of sideletter between the International Brotherhood of Electrical Workers, Local 6 and the SFMTA regarding Overhead Line Recruitment and Retention Pilot Program
 - 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. Automotive Machinists Union, Local 1414 on behalf of Art Leary, Azuncion Montez, Dick Lui, Edwin Wong, Gilman Wong, Otoniel Granados, Willie Alexander, Juventino Tacuba, Brian R. Taylor, Sean P. Anderson, Alfred De La Rosa, and Oscar Rosales, settlement of grievance filed on 4/13/18 for \$23,459.74. (Explanatory documents include a resolution.)
- (10.2) Approving the following parking and traffic modifications:
 - A. ESTABLISH TOW-AWAY NO STOPPING ANYTIME, San Bruno Avenue, north side, from Arleta Avenue to 110 feet easterly.
 - B. ESTABLISH BUS ZONES AT ALL TIMES, RESCIND BUS ZONE, 5:30 AM TO 8:30 PM DAILY, Connecticut Street, east side, from 18th Street to 75 feet southerly.
 - C. RESCIND TOW-AWAY NO STOPPING ANY TIME EXCEPT GOLDEN GATE TRANSIT BUSES, ESTABLISH TOW-AWAY NO STOPPING ANY TIME, Essex Street, east side, from Folsom Street to 140 feet southerly.
 - D. RESCIND TOW-AWAY NO STOPPING ANY TIME EXCEPT GOLDEN GATE TRANSIT BUSES, ESTABLISH TOW-AWAY NO STOPPING ANY TIME EXCEPT SAMTRANS BUSES, Essex Street, east side, from 140 feet to 395 feet south of Folsom Street.
 - E. ESTABLISH TRAFFIC SIGNAL, Alemany Boulevard, westbound, at 630 feet east of Putnam Avenue.
 - F. ESTABLISH CROSSWALK, Alemany Boulevard, westbound, at 630 feet east of Putnam Avenue.
 - G. ESTABLISH CROSSWALK, Alemany Boulevard, eastbound, at San Bruno Avenue. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)
- (10.3) Approving the following bicycle lanes, and parking and traffic modifications on Anza Street between 30th Avenue and Masonic Avenue to improve the conditions of safe travel for cyclists and pedestrians as part of the Anza Street Bike Lanes Project:
 - A. ESTABLISH CLASS II BIKEWAY (BIKE LANE) Anza Street, eastbound, south side, between 30th Avenue and Parker Avenue; Anza Street, eastbound, south side, between Blake Street and Masonic Avenue; Anza Street, westbound, north side, between 30th Avenue and Blake Street.
 - B. ESTABLISH CLASS III BIKEWAY (BIKE ROUTE) Anza Street, eastbound, south side, between Parker Avenue and Blake Street; Anza Street, westbound, north side, between Blake Street and Masonic Avenue.
 - C. ESTABLISH SPEED CUSHIONS Anza Street, between Blake Street and Collins Street (one 3-lump speed cushion); Anza Street, between Collins Street and Wood Street (one 3-lump speed cushion).
 - D. ESTABLISH TOW-AWAY, NO STOPPING ANY TIME Anza Street, north side, from 14th Avenue to Funston Avenue; Anza Street, south side, from 14th Avenue to Park Presidio.
 - E. RESCIND RIGHT LANE MUST TURN RIGHT Anza Street, eastbound, south side, from Beaumont Avenue to Parker Avenue.
 - F. RESCIND THRU TRAFFIC MERGE RIGHT Anza Street, westbound, north side, from Loraine Court to Almaden Court.

- G. RESCIND LEFT LANE MUST TURN LEFT Anza Street, westbound, north side, from Almaden Court to Arguello Boulevard. (Explanatory documents include a staff report and resolution. All of the proposed actions listed above are Approval Actions as defined by S.F. Administrative Code Chapter 31.)
- (10.4) Authorizing the Director to execute SFMTA Contract No. CS-184, As-Needed Specialized Engineering Services for Federally Funded Projects, with Auriga Corporation, to provide technical and professional services on an as-needed basis, for a total contract amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report and resolution.)
- (10.5) Authorizing the Director to execute Contract No. CS-185, As-Needed Specialized Engineering Services for Federally Funded Projects, with Cumming Management Group, to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report and resolution.)
- (10.6) Authorizing the Director to execute Contract No. CS-183, As-Needed Specialized Engineering Services for Federally Funded Projects, with HNTB Corporation, to provide technical and professional services on an as-needed basis, for an amount not to exceed \$5,000,000 and a term not to exceed five years. (Explanatory documents include a staff report and resolution.)
- (10.7) Appointing Tajel Shah to the Bond Oversight Committee, effective July 1, 2021. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

- 11. Authorizing the Director to execute Contract No. SFMTA 2020-46, Procurement of Single- and Multi-Space Parking Meter Hardware, with MacKay Meters, to replace existing meter hardware, for a total amount not to exceed \$70,557,894 and for a term of five years, with an option to extend the term for up to five additional years; and urging the Board of Supervisors to approve the contract. (Explanatory documents include a staff report and resolution. The proposed action is the Approval Action as defined by S.F. Administrative Code Chapter 31.)
- 12. Amending Transportation Code Division II, Section 601, to designate full-time transit-only areas on Mission Street between 1st and 11th Streets and removing references to designations of the same corridors as temporary transit-only areas in Section 602(a)(1)(C); approving parking and traffic modifications as set forth in Items A through AB below; and making environmental review findings:
 - A. ESTABLISH BUS AND TAXI ONLY LANE Mission Street, both directions, from 11th Street to 1st Street.
 - B. ESTABLISH TOW-AWAY NO STOPPING ANYTIME Mission Street, south side, from 11th Street to 9th Street; Mission Street, north side, from 9th Street to 8th Street; Mission Street, south side, from 8th Street to 220 feet east of Julia Street; Mission Street, north side, from 7th Street to 445 feet westerly; Mission Street, north side, from 7th Street to 446 feet easterly; Mission Street, south side, from 6th Street to 473 feet westerly; Mission Street, south side, from 6th Street to Mary Street; Mission Street, north side, from Mint Street to 90 feet westerly; Mission Street, north side, from 3th Street to 1st Street; Mission Street, south side, from 70 feet west of Shaw Alley to 1st Street.

- C. ESTABLISH TOW-AWAY NO PARKING ANYTIME EXCEPT ACTIVE LOADING Mission Street, south side, from 175 feet east of 8th Street to Julia Street.
- D. ESTABLISH TOW-AWAY NO PARKING EXCEPT ACTIVE LOADING, 8:50 AM TO 9:20 AM AND 3:40 PM TO 4:10 PM, MONDAY THROUGH FRIDAY Mission Street, south side, from 165 feet to 230 feet east of 6th Street.
- E. RESCIND TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY Mission Street, north side, from 11th Street to 9th Street; Mission Street, north side, from 8th Street to 347 feet easterly; Mission Street, north side, from 6th Street to 380 feet westerly; Mission Street, north side, from 6th Street to 462 feet easterly.
- F. RESCIND TOW-AWAY NO STOPPING, 7 AM TO 9 AM AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY Mission Street, south side, from 9th Street to 8th Street; Mission Street, south side, from 7th Street to 331 feet westerly; Mission Street, south side, from 7th Street to 343 feet easterly; Mission Street, south side, from 10 feet to 81 feet east of Mary Street.
- G. RESCIND TOW-AWAY NO STOPPING, 7 AM TO 9 AM AND 3 PM TO 6 PM, MONDAY THROUGH FRIDAY Mission Street, south side, from 3rd Street to Shaw Alley; Mission Street, south side, from Fremont Street to Beale Street.
- H. RESCIND TOW-AWAY NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY Mission Street, north side, from 77 feet to 115 feet east of 5th Street.
- I. RESCIND TOW-AWAY NO STOPPING ANYTIME Mission Street, south side, from 138 feet to 190 feet west of 11th Street; Mission Street, south side, from 193 feet east of 9th Street to 36 feet west of 8th Street.
- J. ESTABLISH TOW-AWAY NO STOPPING ANYTIME, ESTABLISH SIDEWALK WIDENING Mission Street, north side, from 4th Street to Jessie Street East.
- K. ESTABLISH BUS ZONE Mission Street, south side, from 11th Street to 230 feet easterly; Mission Street, north side, from 160 feet to 179 feet west of 9th Street; Mission Street, south side, from 105 feet to 165 feet east of 9th Street; Mission Street, north side, from 98 feet to 230 feet west of 8th Street; Mission Street, south side, from 111 feet to 174 feet east of 8th Street; Mission Street, north side, from 111 feet to 170 feet west of 7th Street; Mission Street, south side, from 120 feet to 145 feet east of 7th Street; Mission Street, north side, from 100 feet to 168 feet west of 6th Street; Mission Street, south side, from 100 feet to 165 feet east of 6th Street; Mission Street, south side, from 120 feet to 220 feet east of 3th Street; Mission Street, north side, from 120 feet to 165 feet west of 2th Street; Mission Street, south side, from 120 feet to 165 feet west of 2th Street; Mission Street, south side, from 140 feet to 165 feet east of 2th Street.
- L. RESCIND BUS ZONE Mission Street, south side, from 11th Street to 160 feet westerly.
- M. ESTABLISH NO LEFT TURN Mission Street, westbound, at Washburn Street.
- N. ESTABLISH RIGHT LANE MUST TURN RIGHT EXCEPT MUNI Mission Street, eastbound, at 11th Street.
- O. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY Mission Street, north side, from 84 feet to 128 feet east of 11th Street; Mission Street, north side, from 30 feet to 52 feet east of 10th Street; Mission Street, north side, from 179 feet to 226 feet west of 9th Street; Mission Street, south side, from 216 feet to 238 feet east of Julia Street; Mission Street, south side, from 137 feet to 223 feet west of 7th Street; Mission Street, south side, from 145 feet to 189 feet east of 7th Street; Mission Street, south side, from 219 feet 239 feet east of 7th Street; Mission Street, north side, from 299 to 339 feet west of 6th Street; Mission Street, north side, from 98 feet to 186 feet east of 6th Street; Mission Street, north side, from 230 feet to 273 feet

- east of 6th Street; Mission Street, north side, from 303 feet to 347 feet east of 6th Street; Mission Street, south side, from 37 feet to 81 feet east of Mary Street; Mission Street, north side, from 77 feet to 115 feet east of 5th Street; Mission Street, south side, from 262 feet to 306 feet east of 3rd Street; Mission Street, south side, from 38 feet to 141 feet west of New Montgomery Street; Mission Street, south side, from 3 feet to 48 feet east of New Montgomery Street; Mission Street, south side, from 42 feet to 84 feet east of 2nd Street; Mission Street, south side, from 189 feet to 231 feet east of 2nd Street; Mission Street, north side, from 47 feet to 67 feet west of 1st Street; 11th Street, east side, from Minna Street to 66 feet northerly; 9th Street, west side, from 113 feet to 159 feet south of Mission Street.
- P. ESTABLISH METERED YELLOW ZONE, 6-WHEEL COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY Mission Street, north side, from 172 feet to 234 feet east of 11th Street; Mission Street, north side, from 262 feet to 302 feet east of 11th Street.
- Q. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY Mission Street, south side, from 190 feet to 238 feet west of 11th Street.
- R. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 7AM TO 4PM, MONDAY THROUGH FRIDAY; 7 AM TO 6 PM, SATURDAY 9th Street, east side, from 63 feet to 85 feet north of Mission Street.
- S. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 4-HOUR TIME LIMIT, 7AM TO 6PM, MONDAY THROUGH SATURDAY Mission Street, south side, from 291 feet to 378 feet east of 2nd Street.
- T. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 4-HOUR TIME LIMIT, 7AM TO 6PM, MONDAY THROUGH FRIDAY New Montgomery Street, west side, from 10 feet to 50 feet south of Mission Street.
- U. RESCIND METERED YELLOW ZONE, COMMERCIAL LOADING, 9 AM TO 4 PM, MONDAY THROUGH FRIDAY Mission Street, south side, from 244 feet to 268 feet west of 7th Street.
- V. ESTABLISH PASSENGER LOADING ZONE, AT ALL TIMES 1160 Mission Street, north side, from 323 to 345 feet east of 8th Street; 1045 Mission Street, south side, from 281 feet to 343 feet east of 7th Street; 942 Mission Street, north side, from 90 feet to 134 feet west of Mint Street; "933" Mission Street, south side, from 10 feet to 37 feet east of Mary Street; 685 Mission Street, south side, from 220 feet to 262 feet east of 3rd Street; 555 Mission Street, south side, from 231 feet to 291 feet east of 2nd Street.
- W. ESTABLISH PASSENGER LOADING ZONE, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY 1235 Mission Street, south side, from 173 feet to 234 feet west of 8th Street.
- X. ESTABLISH PASSENGER LOADING ZONE, 11 AM TO MIDNIGHT, DAILY 575 Mission Street, south side, from 147 feet to 189 feet east of 2nd Street.
- Y. ESTABLISH PASSENGER LOADING ZONE, 7AM TO 10 PM, DAILY "106" 9th Street, west side, from 46 feet to 113 feet south of Mission Street.
- Z. ESTABLISH PASSENGER LOADING ZONE, 8:30 AM TO 9:30 AM AND 3:30 PM TO 4:30 PM, MONDAY THROUGH FRIDAY Mission Street, north side, from 15 feet to 98 feet east of 6th Street.
- AA.RESCIND PASSENGER LOADING ZONE, AT ALL TIMES Mission Street, south side, from 161 feet to 216 east of Julia Street.
- AB.RESCIND PASSENGER LOADING ZONE, 9 AM TO 3 PM, MONDAY THROUGH FRIDAY Mission Street, south side, from 141 feet to 181 feet west of New Montgomery

Street. (Explanatory documents include a staff report and resolution.)

- 13. Presentation and discussion regarding the SFMTA's budget and financial status. (Explanatory documents include a slide presentation.)
- 14. Recommending that the Board of Supervisors approve the Peninsula Corridor Joint Powers Board's 2021 Financing Plan, payable from Measure RR sales tax revenues, consisting of (a) two short-term revolving lines of credit with Wells Fargo in the aggregate amount of \$200,000,000 to replace the two lines of credit currently provided by J.P. Morgan, (b) issuance of up to \$140,000,000 of Measure RR sales tax revenue bonds to fund certain additional capital costs associated with the Peninsula Corridor Electrification Project and (c) refunding the PCJPB's 2019 farebox revenue bonds with Measure RR sales tax revenue refunding bonds when economic, in an aggregate principal amount not to exceed \$75,000,000. (Explanatory documents include a staff report and resolution.)
- 15. Presentation and discussion on the results of the SFMTA Community Survey. (Explanatory documents include a slide presentation.)
- 16. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Pursuant to Government Code Section 54956.9(d)(1) and the Administrative Code Section 67.8 (a)(3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Shimmick/Con-Quest Joint Venture vs. CCSF, Government Code Claim filed on 1/29/21 for \$761,069.50

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

- 17. Announcement of Closed Session.
- 18. Motion to disclose or not disclose the information discussed in closed session.

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.

<u>Board of Supervisors review of certain SFMTA Decisions</u>: 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.