

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

MINUTES

Tuesday, June 18, 2019 Room 400, City Hall 1 Dr. Carlton B. Goodlett Place

> 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

Edward D. Reiskin DIRECTOR OF TRANSPORTATION

Roberta Boomer SECRETARY

ORDER OF BUSINESS

1 Call to Order

Vice Chair Borden called the meeting to order at 1:00 p.m.

2. Roll Call

Present: Gwyneth Borden

Cheryl Brinkman Steve Heminger Cristina Rubke Art Torres

Absent: Amanda Eaken – with notification

Malcolm Heinicke – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Acting Board Secretary Caroline Celaya announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

No public comment.

On motion to approve the minutes of the June 4, 2019 Regular Meeting: unanimously approved (Eaken and Heinicke-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Torres requested an update on the Change SFMTA letter.

Director Brinkman requested an update (as part of a future Vision Zero report) on efforts to address bike lane blocking.

7. Director's Report (For discussion only)

- -Children on Muni
- -Update on transit service
- -Ongoing Activities

Julie Kirschbaum, Director of Transit, presented an update on transit service.

Ed Reiskin, Director of Transportation, introduced Peter Albert and students who presented on their experience on being educated to ride Muni. The Director discussed the L Taraval Improvement Project, Taylor Street Quick Build, Salesforce Transit Center opening, FASTER Bay Area revenue measure, fare increases, Going the Extra Mile (GEM) and WTS Women's Transit Seminar (WTS) Awards, and the passing of SFMTA staff member Sulu Palega.

PUBLIC COMMENT:

Aleta Dupree requested more double berthing in the subway. She is encouraged about Bird and thinks more scooters are needed especially for veterans and people with disabilities.

Tom Gilberti discussed the LRV turnarounds and asked that undue pressure not be placed on union workers

8. Citizens' Advisory Council Report

Neil Ballard, Chair, Finance and Administration Committee, Citizens' Advisory Council, presented the report

No public comment.

9. Public Comment

Betty Louie urged the Board to not name the Chinatown station after Rose Pak.

Aleta Dupree stated that she is passionate about shared mobility devices and the need for more of them.

Nathan Dwiri discussed the Schaller report. He doesn't believe that the driver requirement has been enforced and he recommends it be deleted. The fees to permit holders should be lowered or eliminated. He asked the Board to consider doing something soon because payment is due on July 1.

Jane Natoli stated that she was mis-gendered in recent meeting minutes. She is advocating for change and appreciated Director Brinkman's help in making corrections to the minutes. She asked that speaker pronouns be listed on comment cards.

David Walton stated that he attended a meeting on the 20th Avenue bike project and questioned the method of outreach, which is insufficient. A metric wasn't obtained to verify that all demographic groups were represented. He asked that staff provide a method to verify demographics.

Eric Huang urged the Board to vote against naming the new Chinatown station after Rose Pak.

Roan Kattouw stated that he witnessed poor behavior by Director Torres towards staff at the last meeting. It's difficult to speak at the podium. Kudos to the staff for getting through the presentation. That incident was not the first time he witnessed poor behavior as it also took place on March 19th after the death of a member of the bike community at Folsom Street.

Shuyn Sheng urged the Board to vote against naming the new Chinatown station after Rose Pak.

Christopher Pederson discussed the Balboa Project below market rate units and the controversy there. Traffic, parking and the capacity of Muni to serve the development are questionable. The area is served by numerous buses but service falls short. The project is too large. He urged Muni to make it a priority to improve service.

Doxi Song thanked the Board for not naming the Chinatown station after Rose Pak.

Allen Zeng thanked the Board for not naming the Chinatown station after Rose Pak

Dora Leung urged the Board to vote against naming the new Chinatown station after Rose Pak

Angela Hu urged the Board to vote against naming the new Chinatown station after Rose Pak. There is already a street in Chinatown named after her.

Rico Peng urged the Board to vote against naming the new Chinatown station after Rose Pak. She is a controversial figure and it's best to not add names to stations.

Victoria Zhu urged the Board to vote against naming the new Chinatown station after Rose Pak. She is not a beloved figure for everyone.

Cornelia Ritter urged the Board to stay firm with the SFMTA naming policy and to not name the Chinatown Station after Rose Pak.

Jenny Jiang urged the Board to vote against the naming of Chinatown station after Rose Pak. She didn't represent Chinatown. She was a powerbroker.

Tom Shang provided an explanation of Falun Gong and how the followers have been persecuted.

Jack Shang stated that Rose Pak became hostile to Falun Gong followers. Many people were victimized by Rose Pak.

Eva Lee stated that she objects to naming the Chinatown station after Rose Pak. Many merchants want simple clear signage.

Jenny Zheng urged the Board to vote against naming the new Chinatown station after Rose Pak. 90% of family associations do not want her name on the station.

Stuart Seligson stated that the SFMTA is not trying to remove medallions bought before 1978 but rather the SFMTA is charging twice as much to renew them. He would like an explanation as to why the SFMTA is charging double the amount.

Peter Lod urged the Board to vote against naming the new Chinatown station after Rose Pak.

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) Making environmental review findings and approving the following traffic modifications:
 - A. ESTABLISH GENERAL METERED PARKING, 9AM TO 6PM, MONDAY THROUGH SATURDAY 6th Street, both sides, between Folsom Street and Brannan Street.
 - B. ESTABLISH METERED YELLOW COMMERCIAL LOADING ZONE, 9AM TO 6PM, MONDAY THROUGH SATURDAY 6th Street, west side from 115 feet to 145 feet north of Brannan Street.
 - C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA AA Godeus Street between Mission Street and Coleridge Street; The residents of Godeus Street have "No Parking Any Time" on both sides of the street.
 - D. ESTABLISH-RESIDENTIAL PERMIT PARKING, AREA I Folsom Street, both sides, between 20th Street and 21st Street.
 - E. ESTABLISH- BIKE LANES (CLASS II BIKEWAY); Alemany Boulevard, northbound, from Niagara Avenue to Geneva Avenue; Alemany Boulevard, southbound, from Seneca Avenue to 65 feet southerly.
 - F. ESTABLISH- RED ZONES 46th Avenue, west side, from Judah Street to 29 feet northerly 46th Avenue, east side, from Judah Street to 24 feet southerly.
 - G. ESTABLISH LEFT LANE MUST TURN LEFT- Silver Avenue, eastbound, at Bayshore Blvd.

- H. ESTABLISH BUS ZONE Silver Avenue, south side, from Bayshore Blvd. to 90 feet easterly.
- I. ESTABLISH RED ZONE Fell Street, north side, from Stanyan Street to 23 feet easterly; Fell Street, south side, from Stanyan Street to 90 feet easterly.
- J. RESCIND TOW AWAY NO STOPPING 9AM to 7PM EVERYDAY Fell Street, north side, from Stanyan Street to 120 feet easterly.
- K. ESTABLISH 2HR PARKING 8AM to 6M, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH L PERMITS Fell Street, north side, from 23 feet to 120 feet east of Stanyan.
- L. RESCIND-PERPENDICULAR PARKING ESTABLISH -COMMERCIAL LOADING ONLY, 30-MINUTE TIME LIMIT, 8 AM TO 6 PM, DAILY; Rescue Row, west side, from 53 feet to 78 feet north of 16th Street. (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.)

RESOLUTION 190618-067

(10.2) Authorizing the Director 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 2019 and making environmental review findings. (Explanatory documents include a staff report, program, certifications, environmental review findings and resolution.)

RESOLUTION 190618-068

(10.3) Approving Contract No. SFMTA-2019-49, West Portal Optimization and Crossover Activation Services, with Thales Transport and Security, Inc. for a term of 12 months and a contract amount not to exceed \$6,260,000 to provide ATCS system engineering and configuration, software updates, testing services, and equipment to implement train control for a new crossover in the Twin Peaks Tunnel, to improve service for the West Portal shuttle. (Explanatory documents include a staff report, resolution and contract.)

RESOLUTION 190618-069

(10.4) Authorizing the Director to execute Agreement No. 2019-63, Administration of Capital Funding for the Bay Area Rapid Transit/Muni Market Street Entrance Modernization Project, with the San Francisco Bay Area Rapid Transit District, to fund half of the cost of installing canopies over the four Bay Area Rapid Transit/Muni station entrances on Market Street with proceeds from the sale of the second and future issuances of 2014 General Obligation Bonds, in an amount not to exceed \$45,000,000, and for a term beginning as of February 1, 2018 and making environmental review findings. (Explanatory documents include a staff report, resolution, findings and agreement.)

RESOLUTION 190618-070

(10.5) Authorizing the Director to execute an agreement with Pacific Gas and Electric Company indemnifying PG&E from any claims (other than claims arising from PG&E's gross negligence or willful misconduct) resulting from the boring and installation of electrical conduits underneath the

SFMTA track right-of-way at the intersection of 2nd and King Streets. (Explanatory documents include a staff report, resolution and agreement.)

RESOLUTION 190618-071

(10.6) Authorizing the Director to execute Modification No. 4 to Contract No. 1236R, Third Street Light Rail Project Mission Bay Loop, with Mitchell Engineering, to increase the Contract amount by \$827,381.36, for a total Contract amount not to exceed \$7,220,169.80. (Explanatory documents include a staff report, resolution, financial plan and modification.)

RESOLUTION 190618-072

(10.7) Authorizing the Director to submit property owner ballots for the Sutter Stockton and Ellis O'Farrell Garage parcels and the subsurface-easement parcel #APN 0327-024 to vote to approve the renewal of the Union Square Business Improvement District, for a term of ten years and an annual property tax assessment of \$100,328, subject to annual increases. (Explanatory documents include a staff report, resolution and management plan.)

RESOLUTION 190618-073

(10.8) Authorizing the Director to submit property owner ballots for the Performing Arts Garage parcels to vote to support the renewal of the Civic Center Community Benefit District, for a term of 15 years and an annual property tax assessment not to exceed \$28,054, subject to annual increases. (Explanatory documents include a staff report, resolution and management plan.)

RESOLUTION 190618-074

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Brinkman, Heminger, Rubke, and Torres

ABSENT – Eaken and Heinicke

REGULAR CALENDAR

- 11. Amending the Transportation Code, Division II, Section 601 to designate a transit only lane on Folsom Street, eastbound, from 10th Street to Mabini Street; making environmental review findings and approving the proposed bikeways, and parking and traffic modifications, associated with the Folsom-Howard Streetscape Project as follows:
 - A. RESCIND CLASS IV PROTECTED BIKEWAY Howard Street, westbound, north side, between 11th Street and 4th Street (Class IV Parking Protected Bikeway)
 - B. ESTABLISH CLASS IV PROTECTED BIKEWAY Howard Street, eastbound and westbound, south side, between 11th Street and 4th Street (Class IV Parking Protected Bikeway);

- Folsom Street, eastbound and westbound, south side, between 11th Street and 2nd Street (Class IV Parking Protected Bikeway)
- C. RESCIND BUS ZONE TOW-AWAY, NO STOPPING ANYTIME Folsom Street, south side, from 4th Street to 103 feet easterly
- D. RESCIND TOW-AWAY, NO STOPPING ANYTIME Folsom Street, south side, from 85 feet to 140 feet east of 6th Street
- E. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME Folsom Street, south side, from 5 feet to 130 feet east of 8th Street; Folsom Street, south side, from 5 feet to 73 feet east of 7th Street; Folsom Street, south side, from 7 feet to 150 feet east of 6th Street; Folsom Street, south side, from 5 feet to 91 feet east of 5th Street; Folsom Street, north side, from 10 feet to 140 feet west of 4th Street; Folsom Street, north side, from 6 feet to 166 feet east of 3rd Street
- F. RESCIND TOW-AWAY, NO STOPPING ANYTIME Howard Street, south side, from 10th Street to 17 feet westerly; Howard Street, south side, from 4th Street to 20 feet westerly; Folsom Street, north side, from 6th Street to 27 feet westerly; Folsom Street, south side, from 6th Street to 27 feet westerly; Folsom Street, north side, from 4th Street to 32 feet easterly
- ESTABLISH TOW-AWAY, NO STOPPING ANYTIME Howard Street, north side, from 10th G. Street to 43 feet westerly; 10th Street, west side, from Howard Street to 31 feet northerly; 10th Street, east side, from Howard Street to 22 feet northerly; Howard Street, north side, from 10th Street to 30 feet easterly; Howard Street, north side, from 9th Street to 26 feet westerly; 9th Street, west side, from Howard Street to 11 feet northerly; 9th Street, west side, from Howard Street to 30 feet southerly; Howard Street, north side, from 8th Street to 19 feet westerly; 8th Street, east side, from Howard Street to 32 feet northerly; Howard Street, north side, from 8th Street to 49 feet easterly; 8th Street, east side, from Howard Street to 8 feet southerly; Howard Street, north side, from 269 feet to 324 feet west of 8th Street; Howard Street, north side, from 7th Street to 13 feet westerly; 7th Street, west side, from Howard Street to 22 feet northerly; Howard Street, north side, from Russ Street to 51 feet westerly; Howard Street, north side, from Russ Street to 58 feet easterly; Howard Street, north side, from 6th Street to 41 feet easterly; Howard Street, north side, from Mary Street to 31 feet westerly; Howard Street, north side, from 5th Street to 33 feet westerly; 5th Street, west side, from Howard Street to 68 feet northerly; 10th Street, west side, from Folsom Street to 25 feet northerly; 10th Street, west side, from Folsom Street to 31 feet southerly; 8th Street, east side, from Folsom Street to 54 feet northerly; Folsom Street, north side, from 8th Street to 46 feet easterly; Folsom Street, north side, from Rausch Street to 29 feet westerly; Folsom Street, north side, from Rausch Street to 28 feet easterly; Folsom Street, north side, from 7th Street to 82 feet westerly; 8th Street, east side, from Folsom Street to 25 feet southerly: 7th Street, west side, from Folsom Street to 26 feet southerly; Folsom Street, north side, from 7th Street to 36 feet easterly; Folsom Street, north side, from Russ Street to 57 feet westerly; Folsom Street, north side, from Russ Street to 95 feet easterly; Folsom Street, north side, from 6th Street to 40 feet westerly; Folsom Street, north side, from 6th Street to 27 feet easterly; Folsom Street, north side, from 379 feet to 574 feet east of 6th Street; Folsom Street, north side, from 5th Street to 34 feet westerly; Folsom Street, north side, from 5th Street to 58 feet easterly; Folsom Street, north side, from 4th Street to 21 feet easterly; Folsom Street, north side, from 226 feet to 327 feet east of 4th Street; Folsom Street, north side, from Hawthorne Street to 30 feet westerly
- H. ESTABLISH TOW-AWAY, NO PARKING ANYTIME Howard Street, north side, from 11th Street to 25 feet easterly; Howard Street, north side, from 372 feet to 462 feet east of 8th Street;

Howard Street, south side, from 7th Street to 40 feet westerly: Howard Street, south side, from Moss Street to 6 feet westerly; Howard Street, south side, from Moss Street to 9 feet easterly; Howard Street, south side, from 80 feet to 101 feet east of Ross Street; Howard Street, north side, from Mary Street to 37 feet easterly; Howard Street, north side, from 5th Street to 40 feet easterly; Folsom Street, north side, from 11th Street to 5 feet easterly; Folsom Street, north side, from 143 feet to 174 feet east of 11th Street; Folsom Street, north side, from 10th Street to 27 feet westerly: Folsom Street, south side, from Juniper Street to 13 feet easterly: Folsom Street, south side, from 10th Street to 56 feet westerly; Folsom Street, north side, from 10th Street to 95 feet easterly; Folsom Street, north side, from Dore Street to 3 feet easterly; Folsom Street, south side, from 10th Street to Dore Street; Folsom Street, south side, from Dore Street to 13 feet easterly; Folsom Street, south side, from 9th Street to 35 feet westerly; Folsom Street, north side, from 9th Street to 13 feet easterly; Folsom Street, north side, from 137 feet to 193 feet west of 8th Street; Folsom Street, north side, from 8th Street to 30 feet westerly; Folsom Street, north side, from Langton Street to 15 feet westerly; Folsom Street, north side, from Langton Street to 32 feet easterly; Folsom Street, south side, from Rodgers Street to 52 feet westerly; Folsom Street, south side, from 60 feet to 114 feet east of Rodgers Street; Folsom Street, south side, from Hallam Street to 9 feet easterly; Folsom Street, south side, from 55 feet to 99 feet east of Hallam Street; Folsom Street, south side, from Langton Street to 19 feet westerly; Folsom Street, south side, from Langton Street to 60 feet easterly; Folsom Street, south side, from 7th Street to 61 feet westerly; Folsom Street, north side, from Moss Street to 22 feet westerly; Folsom Street, north side, from Moss Street to 2 feet easterly; Folsom Street, north side, from Harriet Street to 18 feet westerly; Folsom Street, south side, from 73 feet to 200 feet east of 7th Street; Folsom Street, south side, from Sherman Street to 19 feet westerly; Folsom Street, south side, from Falmouth Street to 93 feet westerly; Folsom Street, south side, from Mabini Street to 54 feet westerly; Folsom Street, south side, from 3rd Street to 28 feet westerly; Folsom Street, north side, from 93 feet to 117 feet west of Hawthorne Street; Folsom Street, south side, from 108 feet to 138 feet east of Hawthorne Street

ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Howard Street, south side, from 11th I. Street to 160 feet easterly; Howard Street, south side, from 10th Street to 128 feet westerly; Howard Street, south side, from 10th Street to 105 feet easterly; Howard Street, south side, from Dore Street to 22 feet westerly; Howard Street, south side, from Dore Street to 22 feet easterly; Howard Street, south side, from 9th Street to 20 feet westerly; Howard Street, north side, from 9th Street to 194 feet easterly; Howard Street, south side, from 193 feet to 248 feet east of 9th Street; Howard Street, south side, from 8th Street to 79 feet westerly; Howard Street, south side, from Rausch Street to 38 feet westerly; Howard Street, south side, from Rausch Street to 27 feet easterly; Howard Street, south side, from Langton Street to 37 feet westerly; Howard Street, south side, from Langton Street to 52 feet easterly; Howard Street, north side, from 7th Street to 151 feet easterly; Howard Street, south side, from 7th Street to 41 feet easterly; Howard Street, south side, from Russ Street to 93 feet westerly; Howard Street, south side, from Moss Street to 40 feet easterly; Howard Street, south side, from Harriet Street to 17 feet westerly; Howard Street, south side, from Harriet Street to 20 feet easterly; Howard Street, south side, from 230 feet to 402 feet west of 5th Street; Howard Street, south side, from 6th Street to 250 feet easterly; Howard Street, south side, from 5th Street to 72 feet westerly; Howard Street, north side, from 5th Street to 36 feet easterly; Howard Street, south side, from 5th Street to 125 feet easterly; Howard Street, south side,

from 323 feet to 400 feet east of 5th Street; Howard Street, south side, from 8th Street to Sumner Street; Howard Street, south side, from 6th Street to 250 feet easterly; Howard Street, south side, from 5th Street to 125 feet easterly; Folsom Street, north side, from 9th Street to 105 feet westerly; Folsom Street, south side, from 8th Street to 230 feet westerly; Folsom Street, south side from Hallam Street to 74 feet westerly; Folsom Street, south side, from Sherman Street to Columbia Square; Folsom Street, south side, from 6th Street to 61 feet westerly; Folsom Street, south side, from Falmouth Street to 192 feet easterly; Folsom Street, south side, from 5th Street to 120 feet westerly; Folsom Street, north side, from 4th Street to 228 feet westerly; Folsom Street, south side, from 4th Street to 241 feet east of 5th Street; Folsom Street, south side, from 4th Street to 260 feet westerly; Folsom Street, south side, from Mabini Street to 29 feet easterly; Folsom Street, north side, from 3rd Street to 177 feet westerly; Folsom Street, north side, from 2nd Street to 200 feet westerly; Folsom Street, south side, from Hawthorne Street to 187 feet westerly; Folsom Street, south side, from Hawthorne Street to 26 feet easterly; Folsom Street, south side, from Hawthorne Street to 187 feet westerly; Folsom Street, south side, from Hawthorne Street to 26 feet easterly; Folsom Street, south side, from Hawthorne Street to 187 feet westerly; Folsom Street, south side, from Hawthorne Street to 26 feet easterly; Folsom Street, south side, from Hawthorne Street to 187 feet westerly; Folsom Street to 198 feet westerly

- J. ESTABLISH RIGHT LANE MUST TURN RIGHT Howard Street, westbound, from 9th Street to 194 feet easterly; Howard Street, westbound, from 7th Street to 151 feet easterly; Folsom Street, eastbound, from 8th Street to 221 feet westerly; Folsom Street, eastbound, from 6th Street to 61 feet westerly; Folsom Street, eastbound, from 5th Street to 120 feet westerly; Folsom Street, eastbound, from 4th Street to 260 feet westerly; Folsom Street, eastbound, from Hawthorne Street to 187 feet westerly; Folsom Street, eastbound, from 2nd Street to 198 feet westerly
- K. ESTABLISH RIGHT LANE MUST TURN RIGHT EXCEPT MUNI Folsom Street, eastbound, from $10^{\rm th}$ Street to Juniper Street
- L. ESTABLISH LEFT LANE MUST TURN LEFT Howard Street, westbound, from 11th Street to 160 feet easterly; Howard Street, westbound, from 10th Street to 105 feet easterly; Howard Street, westbound, from 8th Street to Sumner Street; Howard Street, westbound, from 6th Street to 250 feet easterly; Howard Street, westbound, from 5th Street to 125 feet easterly; Folsom Street, eastbound, from 9th Street to 105 feet westerly
- M. ESTABLISH NO TURN ON RED Howard Street, eastbound, at 11th Street; Howard Street, westbound, at 10th Street; 9th Street, northbound, at Howard Street; 8th Street, southbound, at Howard Street; Howard Street, westbound, at 8th Street; Rausch Street, northbound, at Howard Street; Russ Street, northbound, at Howard Street; 4th Street, southbound, at Howard Street; Folsom Street, eastbound, at 11th Street; Folsom Street, eastbound, at 10th Street; 9th Street, northbound, at Howard Street; Folsom Street, eastbound, at 6th Street; 6th Street, northbound, at Folsom Street; Folsom Street, eastbound, at Falmouth Street; Falmouth Street, northbound, at Folsom Street; Folsom Street, eastbound, at Mabini Street; 3rd Street, northbound, at Folsom Street; Folsom Street, eastbound, at Hawthorne Street
- N. ESTABLISH NO TURN ON RED EXCEPT BICYCLES 7th Street, northbound, at Howard Street; 7th Street, northbound, at Folsom Street; Folsom Street, eastbound, at 5th Street; 5th Street, northbound, at Folsom Street; Folsom Street, eastbound, at 2nd Street; 2nd Street, northbound, at Folsom Street
- O. ESTABLISH RIGHT TURN ONLY Hallam Street, northbound, at Folsom Street
- P. ESTABLISH GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY Howard Street, north side, from 50 feet to 68 feet east of 11th Street; Howard Street, north side, from 117 feet to 177 feet east of 11th Street; Howard

Street, north side, from 109 feet to 170 feet west of 10th Street; Howard Street, south side, from 160 feet to 199 feet east of 11th Street; Howard Street, north side, from 30 feet to 106 feet east of 10th Street; Howard Street, north side, from 194 feet to 250 feet east of 9th Street; Howard Street, north side, from 217 feet to 253 feet east of 8th Street; Howard Street, north side, from 140 feet to 159 feet west of 7th Street; Howard Street, south side, from 27 feet to 83 feet east of Rausch Street; Howard Street, north side, from 151 feet to 251 feet east of 7th Street; Howard Street, north side, from 78 feet to 98 feet east of Russ Street; Howard Street, north side, from 152 feet to 170 feet west of 6th Street; Howard Street, south side, from 40 feet to 80 feet east of Russ Street; Howard Street, north side, from 176 feet to 218 feet east of 6th Street; Howard Street, north side, from 204 feet to 262 feet west of Mary Street; Howard Street, north side, from 142 feet to 79 feet west of Mary Street; Howard Street north side, from 117 feet to 135 feet west of 5th Street; Folsom Street, north and south sides, between 11th Street and 6th Street; Folsom Street, south side, from 179 feet to 199 feet east of 6th Street; Folsom Street, south side, from 179 feet to 199 feet east of 6th Street; Folsom Street, south side, from 44 feet to 103 feet east of 4th Street

- ESTABLISH RED ZONE Howard Street, north side, from 68 feet to 117 feet east of 11th O. Street; Howard Street, north side, from 250 feet to 298 feet east of 9th Street; Howard Street. north side, from 189 feet to 213 feet west of 8th Street; Howard Street, north side, from 111 feet to 169 feet west of 8th Street; Howard Street, south side, from 85 feet to 134 feet east of 9th Street; Howard Street, north side, from 159 feet to 203 feet west of 7th Street; Howard Street, north side, from 103 feet to 140 feet west of 7th Street; Howard Street, south side, from 71 feet to 106 feet east of Langton Street; Howard Street, north side, from 251 feet to 275 feet east of 7th Street; Howard Street, south side, from 62 feet to 82 feet east of Moss Street; Howard Street, south side, from 308 feet to 366 feet east of 6th Street; Folsom Street, north side, from 41 feet to 61 feet east of 11th Street; Folsom Street, north side, from 125 feet to 149 feet west of 10th Street; Folsom Street, south side, from 51 feet to 81 feet east of Dore Street; Folsom Street, north side, from 49 feet to 66 feet east of 9th Street; Folsom Street, north side, from 108 feet to 124 feet east of 9th Street; Folsom Street, north side, from 140 feet to 162 feet east of 9th Street; Folsom Street, north side, from 197 feet to 193 feet east of 9th Street; Folsom Street, north side, from 209 feet to 221 feet east of 9th Street; Folsom Street, north side, from 251 feet to 264 feet east of 9th Street; Folsom Street, north side, from 72 feet to 90 feet west of 8th Street; Folsom Street, north side, from 105 feet to 119 feet west of 8th Street; Folsom Street, north side, from 212 feet to 228 feet west of 8th Street; Folsom Street, north side, from 249 feet to 267 feet west of 8th Street; Folsom Street, south side, from 98 feet to 127 feet east of 9th Street; Folsom Street, south side, from 213 feet to 241 feet east of 9th Street; Folsom Street, north side, from 69 feet to 97 feet west of Rausch Street; Folsom Street, south side, from 150 feet to 179 feet east of 6th Street; Folsom Street, south side, from 199 feet to 249 feet east of 6th Street; Folsom Street, south side, from 151 feet to 174 feet west of Falmouth Street; Folsom Street, south side, from 91 feet to 165 feet east of 5th Street; Folsom Street, south side, from 441 feet to 520 feet east of 5th Street; Folsom Street, south side, from 180 feet to 318 feet east of Mabini Street
- R. ESTABLISH BLUE ZONE Howard Street, north side, from 20 feet to 42 feet west of Washburn Street; Langton Street, west side, from 20 feet to 40 feet south of Howard Street; Howard Street, north side, from 7 feet to 27 feet west of 6th Street; Mabini Street, west side, from 10 feet to 35 feet south of Folsom Street; Folsom Street, south side, from 26 feet to 48 feet east of Hawthorne Street

- S. ESTABLISH TRAFFIC SIGNAL Howard Street and Rausch Street intersection; Howard Street and Mary Street intersection; Howard Street and 375 feet east of 5th Street; Folsom Street and Rausch Street intersection; Folsom Street and Falmouth Street intersection; Folsom Street and 450 feet east of 5th Street
- T. ESTABLISH RAISED CROSSWALK Howard Street at Grace Street (north crossing); Howard Street at Washburn Street (north crossing)
- U. ESTABLISH RAISED CROSSWALK AND BIKEWAY Howard Street at Langton Street (south crossing); Howard Street at Harriet Street (south crossing); Folsom Street at Sherman Street (south crossing); Folsom Street at Columbia Square (south crossing)
- V. ESTABLISH METERED MOTORCYCLE PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY Howard Street, north side, from 25 feet to 50 feet east of 11th Street; Howard Street, north side, from 101 feet to 111 feet west of 8th Street; Howard Street, south side, from 248 feet to 269 feet east of 9th Street
- W. RESCIND METERED YELLOW ZONE, COMMERCIAL LOADING, 9 AM TO 6 PM MONDAY THROUGH SATURDAY Howard Street, north side, from 82 feet to 154 feet west of 10th Street; Howard Street, south side, from 105 feet to 123 feet east of 10th Street; Howard Street, south side, from 63 feet to 88 feet west of 9th Street; Howard Street, south side, from 159 feet to 199 feet west of 8th Street; Howard Street, north side, from 332 feet to 353 feet west of 7th Street; Howard Street, south side, from 27 feet to 47 feet east of Sumner Street; Howard Street, south side, from 52 feet to 71 feet east of Langton Street; Howard Street, north side, from 136 feet to 156 feet east of Russ Street; Howard Street, north side, from 75 feet to 95 feet west of 6th Street; Howard Street, south side, from 344 feet to 370 feet east of 6th Street; Folsom Street, north side, from 341 feet to 361 feet east of 5th Street
- ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, X. MONDAY THROUGH SATURDAY - Howard Street, north side, from 43 feet to 109 feet west of 10th Street; Howard Street, north side, from 20 feet to 54 feet east of Grace Street; Howard Street, north side, from 20 feet to 88 feet east of Washburn Street; Howard Street, south side, from 22 feet to 62 feet east of Dore Street; Howard Street, south side, from 20 feet to 42 feet east of 9th Street; Howard Street, north side, from 298 feet to 338 feet east of 9th Street; Howard Street, south side from 29 feet to 85 feet east of 9th Street; Howard Street, south side, from 79 feet to 139 feet west of 8th Street; Howard Street, north side, from 175 feet to 197 feet east of 8th Street; Howard Street, north side, from 336 feet to 372 feet east of 8th Street; Howard Street, north side, from 203 feet to 263 feet west of 7th Street; Howard Street, north side, from 13 feet to 43 feet west of 7th Street; Howard Street, south side, from 38 feet to 79 feet west of Rausch Street; Howard Street, south side, from 37 feet to 93 feet west of Langton Street; Howard Street, north side, from 63 feet to 125 feet west of Russ Street; Howard Street, north side, from 158 feet to 204 feet east of Russ Street; Howard Street, north side, from 86 feet to 126 feet west of 6th Street; Howard Street, south side, from 6 feet to 26 feet west of Moss Street; Howard Street, south side, from 20 feet to 40 feet east of Harriet Street; Howard Street, north side, from 99 feet to 119 feet east of 6th Street; Howard Street, north side, from 218 feet to 240 feet east of 6th Street; Howard Street, north side, from 160 feet to 204 feet west of Mary Street; Howard Street, north side, from 79 feet to 58 feet west of Mary Street; Howard Street, north side, from 33 feet to 96 feet west of 5th Street; Howard Street, south side, from 288 feet to 308 feet east of 6th Street;

Howard Street, south side, from 404 feet to 424 feet east of 6th Street; Howard Street, south side, from 72 feet to 134 feet west of 5th Street; Howard Street, south side, from 125 feet to 165 east of 5th Street; Howard Street, south side, from 283 feet to 323 feet east of 5th Street; Folsom Street, north side, from 149 feet to 174 feet west of 10th Street; Folsom Street, north side, from 105 feet to 125 feet west of 10th Street; Folsom Street, south side, from 69 feet to 109 feet east of 11th Street; Folsom Street, south side, from 13 feet to 54 feet east of Juniper Street; Folsom Street, north side, from 3 feet to 43 feet east of Dore Street; Folsom Street, south side, from 13 feet to 51 feet east of Dore Street; Folsom Street, north side, from 13 feet to 49 feet east of 9th Street; Folsom Street, north side, from 162 feet to 179 feet east of 9th Street; Folsom Street, north side, from 221 feet to 251 feet east of 9th Street; Folsom Street, north side, from 264 feet to 285 feet east of 9th Street; Folsom Street, south side, from 127 feet to 155 feet east of 9th Street; Folsom Street, south side, from 241 feet to 281 feet east of 9th Street; Folsom Street, north side, from 46 feet to 84 feet east of 8th Street; Folsom Street, north side, from 144 feet to 182 feet east of 8th Street; Folsom Street, north side, from 29 feet to 69 feet west of Rausch Street; Folsom Street, north side, from 32 feet to 82 feet east of Langton Street; Folsom Street, south side, from 74 feet to 114 feet west of Hallam Street; Folsom Street, south side, from 9 feet to 55 feet east of Hallam Street; Folsom Street, north side, from 36 feet to 60 feet east of 7th Street; Folsom Street, north side, from 2 feet to 39 feet east of Moss Street; Folsom Street, south side, from 37 feet to 75 feet west of Sherman Street; Folsom Street, north side from 272 feet to 289 feet east of 6th Street; Folsom Street, north side from 154 feet to 174 feet west of 5th Street; Folsom Street, north side from 231 feet to 252 feet west of 5th Street; Folsom Street, south side, from 151 feet to 174 feet west of Falmouth Street; Folsom Street, south side, from 93 feet to 116 feet west of Falmouth Street; Folsom Street, north side, from 274 feet to 318 feet east of 5th Street; Folsom Street, south side, from 165 feet to 205 feet east of 5th Street; Folsom Street, south side, from 142 feet to 202 feet west of 3rd Street; Folsom Street, north side, from 30 feet to 93 feet west of Hawthorne Street; Folsom Street, north side, from 130 feet to 170 feet east of Hawthorne Street; Folsom Street, south side, from 180 feet to 201 feet east of 3rd Street

- Y. RESCIND METERED GREEN ZONE, 30 MINUTES, 7 AM TO 9 PM, MONDAY THROUGH SATURDAY Folsom Street, south side, from 107 feet to 128 feet west of 4th St.
- Z. ESTABLISH METERED GREEN ZONE, 30 MINUTES, 7 AM TO 9 PM, MONDAY THROUGH SATURDAY Howard Street, north side, from 200 feet to 200 feet east of 11th Street; Howard Street, south side, from 269 feet to 291 feet east of 9th Street; Howard Street, north side, from 398 feet to 419 feet east of 9th Street; Howard Street, south side, from 306 feet to 346 feet west of 5th Street; Howard Street, south side, from 66 feet to 106 feet west of 5th Street; Folsom Street, south side, from 56 feet to 76 feet west of 10th Street; Folsom Street, north side, from 111 feet to 130 feet east of Hawthorne Street
- AA. ESTABLISH BIKE CORRAL Howard St., south side, from 139 feet to 159 feet west of 8th St.
- BB. ESTABLISH METERED YELLOW ZONE, TRUCK LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY Howard St., north side, from 13 feet to 43 feet west of 7th St
- CC. RESCIND WHITE ZONE, PASSENGER LOADING, AT ALL TIMES Howard Street, north side, from 114 feet to 136 feet east of Russ Street
- DD. RESCIND WHITE ZONE, PASSENGER LOADING, 7 AM TO 10 AM, DAILY Howard Street, south side, from 53 feet to 71 feet west of 4th Street; Folsom Street, south side, from 211 feet to 261 feet west of 5th Street; Folsom Street, south side, from 155 feet to 195 feet west of 4th

- Street; Folsom Street, south side, from 171 feet to 196 feet east of Mabini Street
- EE. RESCIND WHITE ZONE, PASSENGER LOADING, 8 AM TO 10 AM AND 3 PM TO 6 PM, MONDAY THROUGH FRIDAY Folsom Street, south side, from 241 feet to 277 feet east of 9th Street
- FF. RESCIND WHITE ZONE, PASSENGER LOADING, 5 PM TO 1 AM, MONDAY THROUGH FRIDAY Folsom Street, south side, from 111 feet to 151 feet west of 5th Street
- GG. RESCIND WHITE ZONE, PASSENGER LOADING, 11 AM TO 10 PM, DAILY -Folsom Street, north side, from 157 feet to 201 feet west of 4th Street
- HH. RESCIND WHITE ZONE, PASSENGER LOADING, 7 AM TO 1 0AM AND 3 PM TO 5:30 PM, MONDAY THROUGH FRIDAY Folsom Street, north side, from 14 feet to 92 feet east of Hawthorne Street
- II. RESCIND WHITE ZONE, PASSENGER LOADING, 4 PM TO 11 PM, MONDAY THROUGH SATURDAY Folsom Street, north side, from 67 feet to 92 feet west of 2nd Street
- JJ. RESCIND WHITE ZONE, SHUTTLE BUS LOADING, 6 AM TO 7 PM, MONDAY THROUGH FRIDAY - Folsom Street, south side, from 93 feet to 115 feet east of Hawthorne St.
- KK. ESTABLISH WHITE ZONE, PASSENGER LOADING, AT ALL TIMES Howard Street, north side, from 98 feet to 118 feet east of Russ Street; Howard Street, south side, from 25 feet to 63 feet west of 6th Street; Folsom street, south side, from 28 feet to 62 feet west of 3rd Street; Folsom Street, south side, from 138 feet to 198 feet east of Hawthorne Street
- LL. ESTABLISH WHITE ZONE, PASSENGER LOADING, 7 AM TO 9 AM AND 4 PM TO 7 PM, MONDAY THROUGH FRIDAY Howard Street, south side, from 199 feet to 287 feet east of 11th Street
- MM. ESTABLISH WHITE ZONE, PASSENGER LOADING, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY Howard Street, south side, from 386 feet to 426 feet west of 4th Street
- NN. ESTABLISH WHITE ZONE, PASSENGER LOADING, 7 AM TO 10 PM, DAILY Howard Street, south side, from 36 feet to 66 feet west of 5th Street; Folsom Street, south side, from 343 feet to 383 feet east of 5th Street; Folsom Street, south side, from 260 feet to 305 feet west of 4th Street; Folsom Street, south side, from 149 feet to 180 feet east of Mabini Street
- OO. ESTABLISH WHITE ZONE, PASSENGER LOADING, 7 AM TO 1 AM, DAILY Folsom Street, south side, from 120 feet to 173 feet west of 5th Street
- PP. ESTABLISH WHITE ZONE, PASSENGER LOADING, 8 AM TO 10 AM AND 3 PM TO 6 PM, MONDAY THROUGH FRIDAY Folsom Street, south side, from 281 feet to 320 feet east of 9th Street
- QQ. ESTABLISH WHITE ZONE, PASSENGER LOADING, 11 AM TO 10 PM, DAILY Folsom Street, north side, from 298 feet to 323 feet west of 4th Street
- RR. ESTABLISH WHITE ZONE, PASSENGER LOADING, 6 AM TO 7 PM, DAILY Folsom Street, north side, 21 feet to 116 feet east of 4th Street
- SS. RESCIND BIKE SHARE STATION Howard Street, north side, from 11 feet to 93 feet east of Mary Street
- TT. ESTABLISH BIKE SHARE STATION Howard Street, south side, from 10 feet to 154 feet east of 8th Street; Howard Street, south side, from 134 feet to 230 feet west of 5th Street; Howard Street, south side, from 23 feet to 123 feet east of 5th Street. (Explanatory documents include a staff report, resolution and environmental documents.)

Paul Stanis, Transportation Engineer, Livable Streets, presented the report.

PUBLIC COMMENT:

Members of the public expressing support: Charles Deffurger, Aleta Dupree, David Hyman, Jane Natoli, Nadine Denmark, Caroline Denmark, Thor Denmark, Roan Kattouw, Laura Joosse, Tatiana Alabsi, Jalal Alabsi, Jonathan Gabaut, Scott Feeney, Steven Solomon, Justin Flynn, Lisa Whitney, Somcan company staff Filipino organization, Lian Ladia, Lourdes Figueroa, Mary Claire Amable, Yannik Omictin, Wei Hsu, Fiona Tay, Tom Schroeder, Hannah Yerdler, and Scott Legaki

Members of the public expressing opposition: Scott Legock

RESOLUTION 190618-075

Vice Chair Borden requested an amendment to the resolution as follows:

RESOLVED, That the SFMTA Board of Directors directs staff to work closely with project stakeholders to identify specific design solutions that address safety concerns for seniors and people with disabilities, with particular focus on safe access to the Woolf House Apartments at 801 Howard Street, and that staff shall report quarterly to the SFMTA Board of Directors on progress until such time as the issue is mutually agreed to be resolved.

On motion to amend the resolution:

ADOPTED: AYES – Borden, Brinkman, Heminger, Rubke, and Torres

ABSENT – Eaken and Heinicke

On motion to approve as amended:

ADOPTED: AYES – Borden, Brinkman, Heminger, Rubke, and Torres

ABSENT – Eaken and Heinicke

12. Presentation and discussion regarding the ConnectSF program's recent Statement of Needs. (Explanatory documents include a slide presentation.)

Kansai Uchida, Principal Transportation Planner, presented the item.

No public comment.

ADJOURN- The meeting was adjourned at 4:51 p.m. in memory of Sulu Palega.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Caroline Celaya
Caroline Celaya
Acting Board Secretary

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.