



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

**NOTICE OF MEETING AND CALENDAR**

Tuesday, March 3, 2020  
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

Jeffrey Tumlin  
DIRECTOR OF TRANSPORTATION

Roberta Boomer  
SECRETARY

## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held at 1455 Market Street, 22<sup>nd</sup> Floor San Francisco, CA. in the Transportation Authority Conference Room. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni transit serving this location are: Muni Metro lines J-Church, K-Ingleside, L Taraval, M Ocean View, N Judah and T Third at Van Ness and Civic Center Stations; F Market-Wharves; 19 Polk, 47 Van Ness; 49 Mission-Van Ness; 5 Fulton; 5R Fulton; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega; 21-Hayes; 9 San Bruno; 9R San Bruno Rapid and 71 Haight-Noriega. For information about Muni accessible services, call 415.701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the underground Civic Center Garage at the corner of McAllister and Polk streets and within the Performing Arts Garage at Grove and Franklin streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. 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 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com/board](http://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 Chairman 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.

## 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 [sfgov.org](http://sfgov.org).

## LANGUAGE ASSISTANCE

 **415.XXX.XXXX:** For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./如果需要免費口語翻譯，請於會議之前48小時提出要求。/Đóí với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 제출하십시오./ 無料通訳サービスをご希望の場合は、会議の48時間前までにリクエストを提出してください。/บริการให้ความช่วยเหลือในหลายภาษาด้านภาษาฟรี ณ 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. Approval of Minutes
  - February 18, 2020 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
  - Special Recognition
  - Update on Vision Zero
  - Update on Human Resource efforts
  - 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. 7<sup>th</sup> 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) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME – Hawes Street, east side, between Fitzgerald Avenue and Egbert Avenue.
- B. RESCIND – TOW-AWAY, NO PARKING ANYTIME – ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME, Daniel Burnham Court, both sides, between Franklin Street and Van Ness Avenue
- C. ESTABLISH – CROSSWALK CLOSURE – Diamond Heights Boulevard at Berkeley Way (E), north leg.
- D. ESTABLISH – NO PARKING, 12:01 AM TO 6 AM, EVERYDAY – Hilton Street, east side, from Cortland Avenue to 240 feet southerly.
- E. ESTABLISH – NO PARKING ANY TIME – Dewey Boulevard, south side, from Dewey Circle to 55 feet easterly, Dewey Boulevard, north side, from Pacheco Street to 49 feet westerly, Dewey Boulevard, south side, from 15 feet to 45 feet west of Pacheco Street, Dewey Boulevard, north side, from 15 feet to 55 feet east of Pacheco Street, Dewey Boulevard, south side, from Pacheco Street to 39 feet easterly.
- F. RESCIND – TOW – AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY – ESTABLISH – 45 DEGREE ANGLE PARKING, Alemany Boulevard, north side, between Sagamore Street and Habitat Terrace.
- G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME, Alemany Boulevard, north side, between Habitat Terrace and Crystal Street.
- H. RESCIND – NO PARKING VEHICLES OVER 6 FEET – Sanchez Street, west side, from Alvarado Street to 89 feet northerly, Sanchez Street, west side, from Alvarado Street to 95 feet southerly.
- I. ESTABLISH – RED ZONE – Sanchez Street, west side, from Alvarado Street to 12 feet northerly Sanchez Street, west side, from Alvarado Street to 10 feet southerly.
- J. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Fulton Street, south side, from 20 feet east of 14th Avenue crosswalk to Park Presidio.
- K. ESTABLISH – RED ZONE – Fulton Street, south side, from west crosswalk at 18th Avenue to 20 feet easterly.
- L. ESTABLISH – BUS ZONE – Fulton Street, south side, from 75 feet to 95 feet east of Clayton Street.
- M. ESTABLISH – PERPENDICULAR PARKING – ESTABLISH – NO VEHICLES OVER 18 FEET LONG – Gilman Avenue, north side, between Griffith Street and Arelious Walker Drive, temporarily until December 31, 2023.
- N. ESTABLISH – RED ZONE – Gilman Avenue, north side, from 40 feet east of Giants Drive to 74 feet westerly, Gilman Avenue, south side, from east curb line of Griffith Street to 26 feet westerly, Gilman Avenue, south side, from 30 feet to 50 feet west of Giants Drive.
- O. ESTABLISH – BUS ZONE – Gilman Avenue, south side, from 50 feet to 240 feet west of Giants Drive.
- P. ESTABLISH – 60-DEGREE ANGLED PARKING – Carroll Avenue, south side, from west crosswalk to 290 feet westerly, temporarily until December 31, 2029.
- Q. ESTABLISH – TOW-AWAY, NO STOPPING, FIRE LANE – 4th Street, west side, from 188 feet to 227 feet south of Howard Street and making environmental review findings. (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.)

## REGULAR CALENDAR

11. Amending Transportation Code, Division II to designate new transit-only lanes on Powell Street and approving various parking and traffic modifications along Powell Street between Ellis Street and Geary Street as follows:

- A. ESTABLISH – LEFT TURN ONLY EXCEPT MUNI AND TAXIS - Powell Street, southbound, at O’Farrell Street
- B. ESTABLISH – NO RIGHT TURN - O’Farrell Street, eastbound, at Powell Street
- C. ESTABLISH – TOW-AWAY NO STOPPING ANY TIME - Powell Street, west side, from Ellis Street to O’Farrell Street; Powell Street, east side, from Ellis Street to 80 feet northerly; Powell Street, east side, from 163 feet north of Ellis Street to O’Farrell Street; Powell Street, west side, from O’Farrell Street to 88 feet northerly; Powell Street, west side, from 147 feet north of O’Farrell Street to Geary Street; Powell Street, east side, from O’Farrell Street to 79 feet northerly; Powell Street, east side, from 175 feet north of O’Farrell Street to Geary Street; O’Farrell Street, south side, from Powell Street to 148 feet easterly; O’Farrell Street, south side, from Powell Street to 23 feet westerly; Ellis Street, north side, from Powell Street to 25 feet easterly; Ellis Street, north side, from Powell Street to 24 feet westerly
- D. ESTABLISH – NO PARKING ANY TIME EXCEPT PASSENGER AND COMMERCIAL LOADING - Powell Street, east side, from 80 feet to 163 feet north of Ellis Street, Powell Street, west side, from 88 feet to 147 feet north of O’Farrell Street; Powell Street, east side, from 79 feet to 175 feet north of O’Farrell Street
- E. RESCIND – BUS ZONE - O’Farrell Street, south side, from Powell Street to Cyril Magnin St.
- F. ESTABLISH – PASSENGER LOADING ZONE AT ALL TIMES - O’Farrell Street, south side, from 23 feet to 43 feet west of Powell Street
- G. ESTABLISH – YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, AT ALL TIMES - O’Farrell Street, south side, from 43 feet west of Powell Street to Cyril Magnin Street
- H. ESTABLISH – BUS ZONE - O’Farrell Street, south side, from Powell Street to 130 feet easterly
- I. ESTABLISH – YELLOW METERED TRUCK LOADING ZONE, 30-MINUTE TIME LIMIT, AT ALL TIMES - O’Farrell Street, north side, from 6 feet to 73 feet east of Powell Street.

(Explanatory documents include a staff report, map, amendment and resolution. The proposed actions are Approval Actions as defined by S.F. Administrative Code Chapter 31.)

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

13. Presentation and discussion regarding changes to various rates, fees, charges, and fines in the Fiscal Year 2021 and FY 2022 SFMTA Operating Budget. (Explanatory documents include a staff report, indexing plan, proposed fares, fees, fines, rates and slide presentation.)

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](http://sfgov.org/ethics).

If you wish to contact the Board regarding an item that is expected to be on an agenda, please email the Board at [MTABoard@sfmta.com](mailto: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.