



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

NOTICE OF MEETING AND CALENDAR

Tuesday, July 21, 2020

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the Board's Meeting Room (Room 400) is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to MTABoard@sfmta.com by 5pm on Monday, July 20 or call (415) 646-4470. Please see the information on the next page for remote meeting access.

REGULAR MEETING
1 P.M.

SFMTA BOARD OF DIRECTORS

Gwyneth Borden, Chair
Amanda Eaken, Vice Chair
Cheryl Brinkman
Steve Heminger

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

Remote Meeting Access

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

Providing Public Comment

- Ensure you are in a quiet location
- Speak clearly
- Turn off any TVs or radios around you

1. When prompted, dial “1 - 0” to be added to the speaker line. The auto-prompt will indicate callers are entering “Question and Answer” time, but this is the “Public Comment” period.
2. When prompted, callers will have two minutes to provide comment.

ACCESSIBLE MEETING POLICY


The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at (415) 646-4470. Providing at least 72 hours’ notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at www.sfmta.com/board. Public comment will be taken on each item before or during consideration of the item.

To assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

LANGUAGE ASSISTANCE

 415.646.4470: For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./如果需要免費口語翻譯，請於會議之前48小時提出要求。Đổi với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./ 무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 제출하십시오./ 無料通訳サービスをご希望の場合は、会議の48時間前までにリクエストを提出してください。/บริการให้ความช่วยเหลือในหลายภาษาด้านภาษาฟรี ณ ที่ประชุมโดยต้องแจ้งล่วงหน้า 48 ชั่วโมง/ يمكن تقديم مساعدة لغوية مجانية في الاجتماع على أن يتم طلب هذه الخدمة قبل الاجتماع بفترة 48 ساعة.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - June 30, 2020 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - 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) Motion to rescind Resolution 200616-060, Ben Wong vs. CCSF, Superior Ct. #CGC18566347 filed on 5/7/18 for \$500,000, approved on June 16, 2020. (No explanatory documents.)

(10.2) 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. Marilyn Dawson vs. CCSF, Superior Ct. #CGC18568484 filed on 7/30/18 for 8,000
- B. Ben Wong vs. CCSF, Superior Ct. #CGC18566347 filed on 5/7/18 for \$500,000. (Explanatory documents include a resolution.)

(10.3) Approving the following traffic modifications:

- A. RESCIND—TWO HOUR PARKING, MONDAY THROUGH FRIDAY, 8 AM TO 9 PM, EXCEPT VEHICLES WITH AREA S PERMIT, Laguna Street, east side, between Hayes Street and Linden Street.
- B. RESCIND – 1-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA I PERMITS, Lucky Street, west side, from 263 feet to 270 feet north of 25th Street.
- C. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME, Lucky Street, west side, from 263 feet to 270 feet north of 25th 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.)

(10.4) Amending the Transportation Code, Division II, Section 801(c) to implement parking restrictions to establish SFPD vehicles only parking restrictions in front of the San Francisco Police Department Special Operations Center on 16th, De Haro, and 17th streets; and approving parking modifications in northern Potrero Hill as follows:

- A. ESTABLISH – 4-HOUR TIME LIMIT, 8 AM TO 6 PM, MON-FRI, Vermont Street, both sides, between 16th Street and 17th Street; Rhode Island Street, both sides, between 16th Street and 17th Street; Carolina Street, both sides, between 16th Street and 17th Street; Wisconsin Street, both sides, between 16th Street and 17th Street; Connecticut Street, both sides, from 16th Street to 17th Street; Missouri Street, west side, from 16th Street to 17th Street; Missouri Street, east side, from 17th Street to 215 feet northerly; Mississippi Street, both sides, from 16th Street to 17th Street; Rhode Island Street, west side, from Mariposa Street to 200 feet northerly; Carolina Street, west side, from Mariposa Street to 280 feet northerly; Carolina Street, east side, from 17th Street to Mariposa Street; Missouri Street, west side, from 17th Street to 100 feet southerly; Missouri Street, east side, from 17th Street to 103 feet southerly; Texas Street, west side, from 17th Street to 101 feet southerly; Texas Street, east side, from 17th Street to 227 feet southerly; Mississippi Street, both sides, from 17th Street to Mariposa Street; Pennsylvania Avenue, west side, from Mariposa Street to 220 feet northerly; Pennsylvania Avenue, east side, from 17th Street to Mariposa Street; De Haro Street, both sides, between Mariposa Street and 18th Street; Carolina Street, both sides, between Mariposa Street and 18th Street; Arkansas Street, west side, between Mariposa Street and 18th Street; Mississippi Street, east side, from Mariposa Street to 155 feet southerly; Pennsylvania Avenue, east side, from Mariposa Street to 18th Street; 17th Street, both sides, between Carolina Street and Arkansas Street; 17th Street, north side, from Arkansas Street to Connecticut Street; 17th Street, both sides, from Connecticut Street to

Mississippi Street; Mariposa Street, both sides, between De Haro Street and Arkansas Street; Mariposa Street, both sides, between Mississippi Street and Pennsylvania Ave; 18th Street, north side, between De Haro Street and Arkansas Street; 18th Street, south side, between De Haro Street and 270 feet west of Arkansas Street.

- B. ESTABLISH – GENERAL METERED PARKING, 4 HOUR TIME LIMIT, 8 AM TO 6 PM, EXCEPT SUNDAYS, Rhode Island Street, west side, between 17th Street and 100 feet southerly; Rhode Island Street, east side, from 17th Street to Mariposa Street; De Haro Street, west side, from 17th Street to 350 feet southerly; Carolina Street, west side, from 17th Street to 100 feet southerly; 17th Street, south side, between Kansas Street and Rhode Island Street; 17th Street, both sides, between Rhode Island Street and De Haro Street; 17th Street, south side, between De Haro Street and Carolina Street; 17th Street, south side, between Arkansas Street and Connecticut Street.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA X, 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X PERMITS, Kansas Street, east side, between 17th and Mariposa streets; Mariposa Street, both sides, between Kansas and De Haro streets; Rhode Island Street, both sides, between Mariposa and 18th streets; Arkansas Street, both sides, between 18th and 19th streets; 18th Street, south side, from Arkansas Street to 270 feet westerly; 17th Street, south side, from Pennsylvania Avenue to 135 feet westerly; Mariposa Street, south side, between Texas and Mississippi streets; Pennsylvania Avenue, west side, from 17th Street to 200 feet southerly; Mississippi Street, west side, from Mariposa Street to 140 feet southerly; 415 De Haro Street; 310 Carolina Street; 1555 Mariposa Street.
- D. RESCIND - 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA W PERMITS, Kansas Street, both sides, between 17th and Mariposa streets.
- E. ESTABLISH - 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA X OR AREA W PERMITS, Kansas Street, both sides, between 17th and Mariposa streets.
- F. ESTABLISH – NO STOPPING ANYTIME, EXCEPT MARKED POLICE VEHICLES, 16th Street, south side, from De Haro Street to 150 feet easterly; De Haro Street, east side, between 16th Street and 17th Street; 17th Street, north side, between De Haro Street and Carolina Street.
- G. RESCIND – 2-HOUR TIME LIMIT, 9 AM TO 6 PM, EXCEPT SUNDAYS, De Haro Street, east side, between 16th Street and 17th Street.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA X, De Haro Street, east side, between 17th Street and Mariposa Street.
- I. ESTABLISH - GENERAL METERED PARKING, 9 AM TO 6 PM, NO TIME LIMITS, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA X PERMITS, De Haro Street, east side, between 17th Street and Mariposa Street.
- J. ESTABLISH - 2-HOUR PARKING, 8 AM TO 10 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA X PERMITS, Arkansas Street, east side, from 17th Street to 40 feet southerly (completing the 100 block of Arkansas); 17th Street, south side, from Pennsylvania Avenue to 135 feet westerly; Mariposa Street, south side, between Texas and Mississippi streets; Pennsylvania Avenue, west side, from 17th Street to 200 feet southerly; Mississippi Street, west side, from Mariposa Street to 140 feet southerly; Connecticut Street, east side, from 17th Street to 145 feet southerly. (Explanatory documents include a staff report,

resolution and amendment. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

(10.5) Retroactively approving Contract SFMTA-2020-27, Workers' Compensation Investigative Services, with Passanisi Investigations, to provide comprehensive workers' compensation investigative services for an amount not to exceed \$3,750,000 and a term of five years, with options to extend the contract. (Explanatory documents include a staff report, contract and resolution.)

(10.6) Awarding Contract No. 1316, Woods Facility Rehabilitation – Electric Bus Charging Station Pilot Program, to Liffey Electric, to upgrade the existing electrical infrastructure and install city-furnished battery electric bus chargers and equipment at Woods Bus Yard, in the amount of \$2,694,000, and for a term of 270 days. (Explanatory documents include a staff report, resolution and financial plan. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31.)

(10.7) Authorizing the Director to execute Modification No. 2 to Contract No. 1292, 33 Stanyan Pole Replacement and Overhead Reconstruction Project Phase 2, with Balfour Beatty Infrastructure, to extend the contract duration by 724 days and compensate the Contractor for costs associated with schedule delay, increasing the Contract amount by \$773,068.45, for a total Contract amount not to exceed \$6,447,977.18. (Explanatory documents include a staff report, resolution, modification and financial plan.)

REGULAR CALENDAR

11. Presentation and discussion regarding transit service and Temporary Emergency Transit Lanes. (Explanatory documents include a slide presentation.)

12. Approving temporary traffic modifications to restrict through-traffic, including designating additional corridors as Slow Streets to create more space for socially distanced walking and biking during the COVID-19 pandemic as follows:

1. 20th Street from San Bruno to Pennsylvania,
2. Arkansas from 23rd to 17th streets,
3. Arlington from Roanoke to Randall,
4. Broderick from O'Farrell to Page,
5. Cabrillo Street from 23rd to 45th avenues,
6. Cayuga from Naglee to Rousseau,
7. Clay from Arguello to Steiner,
8. Duncan from Diamond Heights to Tiffany,
9. Farallones from Orizaba to San Jose,
10. Heart from Ridgewood to Baden,
11. Holly Park Circle,
12. Mariposa from Texas to Mississippi,
13. Minnesota from Mariposa to 22nd Street,
14. Noe from 23rd Street to Duboce,
15. Pacific from Steiner to Gough,

16. Pierce from Hayes to Duboce, and
17. Tompkins from Andover to Peralta (Explanatory documents include a staff report, resolution and map. The proposed action is the Approval Action as defined by the S.F. Administrative Code Chapter 31)

13. Approving placement by the Peninsula Corridor Joint Powers Board of a resolution on the November 3, 2020 ballot in Santa Clara, San Mateo and San Francisco Counties to authorize the JPB to impose a 0.125% retail transactions and use tax for a period of 30 years, throughout the three counties, to fund operating and capital expenses of the Caltrain rail service, and support the operating and capital needs required to implement the Service Vision. (Explanatory documents include a staff report, and resolution.)

ADJOURN

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board of Directors. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184. Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

If you wish to contact the Board regarding an item that is expected to be on a agenda, please email the Board at MTABoard@sfmta.com. Please know that the Board appreciates receiving such communication not later than Monday, the day before the meeting so they have time to review and consider the comments prior to the meeting.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at sfgov.org.