



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

MINUTES

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 Yekutieli

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Christine Silva
SECRETARY

ORDER OF BUSINESS

1. Call to Order

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

2. Roll Call

Present: Gwyneth Borden
Amanda Eaken
Steve Heminger
Fiona Hinze
Sharon Lai
Manny Yekutieli

Absent: Cheryl Brinkman – with notification

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

No announcement.

4. Approval of Minutes

PUBLIC COMMENT:

David Pilpel had no changes to the minutes but expressed sadness to hear of Ruach Graffis's passing.

On motion to approve the minutes of the June 1, 2021 Regular Meeting: unanimously approved (Brinkman absent).

5. Communications

Chair Borden discussed the virtual meeting and expressed appreciation to staff for their work to enable the meeting to be held via teleconference. Board Secretary Silva reviewed how members of the public could watch the meeting and address the Board.

6. Introduction of New or Unfinished Business by Board Members

None.

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

Director Tumlin shared a transit update, updates to the Van Ness Improvement Project and Central Subway Project, disclosed a side letter agreement with the International Brotherhood of Electrical Workers, Local 6 union, and shared news about the Bayview Community Based Transportation Plan winning the Advancing Diversity & Social Change in Honor of Paul Davidoff National Award of Excellence from the American Planning Association.

Director Heminger requested to test out cable cars in advance of the fall cable car service restart.

PUBLIC COMMENT:

Luke Bornheimer expressed concern over the federal mask requirement, thanked staff for late night service and reminded attendees of the incident at Polk and Hayes Streets.

Aleta Dupree expressed appreciation for removing capacity restrictions and looked forward to electric busses and restarting cable car service.

Harry requested that the SFMTA restore the 43 Masonic, 18 46th Avenue & 23 Monterey lines.

David Pilpel requested that the slide presentation and any reference materials be posted to the website, questioned which staff should present on Capital Project and Construction Division projects, and questioned the sufficiency of the side letter posting.

Barry Taranto requested that the Tutor Perini letter be posted to the website and expressed concern with the Van Ness Improvement Project.

Susy Randecker expressed concern regarding free cable car service for tourists and frequency of transit service.

Eric Rosell expressed concern regarding the August restoration of transit service and urged the SFMTA to restore the 31 Balboa line.

Chris Arvin thanked the SFMTA for recent late night service changes and Director Yekutieli for his outreach on the matter.

Hayden Miller thanked the SFMTA for late night service and restoring the 28 19th Avenue line and expressed opposition to allowing free cable car service to tourists.

Hamilton Carter thanked the SFMTA for evening busses and requested restoring the 44 O'Shaughnessy line as well as the 43 Masonic line.

Simon Deloria urged the SFMTA to restore the 31 Balboa line.

Dave Alexander expressed concern regarding the intersection of Polk and Hayes Streets and urged the SFMTA to restore the 31 Balboa line in order to activate Balboa Village.

8. Citizens' Advisory Council Report

Neil Ballard, Chair, Citizens' Advisory Council (CAC), presented the report.

Chair Borden thanked Neil Ballard for his time and leadership as chair of the CAC.

PUBLIC COMMENT:

David Pilpel commended CAC Secretary Keka Robinson-Luqman and was sorry to hear that Neil Ballard would no longer be on the CAC.

9. Public Comment

Richard Rothman shared collision data from a Police Department report and expressed concern regarding the Great Highway.

Aleta Dupree looked forward to riding Muni soon and advocated for an open payment system.

Chris Arvin expressed support for restoration of the 31 Balboa line by the end of the year and urged the SFMTA to embrace riders wanting their service back.

Barry Taranto urged the SFMTA to allow more taxi drivers access to the airport and expressed concern over no right turn red lights in the Tenderloin.

David Pilpel observed Director Brinkman's absence and urged the Board to post its correspondence or create a log.

Stacy Randecker thanked Director Yekutieli for his previous comments regarding Great Highway at the special joint meeting.

Hayden Miller expressed interest in recent organization changes and thanked Neil Ballard and Keka Robinson-Luqman for their work on the CAC.

Luke Bornheimer thanked staff and the Board for the special joint meeting the previous week and urged them to support the Great Highway pilot project.

Joe Kelly expressed concern regarding inefficient frequency of the N Judah line, urged the SFMTA to reopen the Great Highway, and expressed concern regarding unused bicycle lanes.

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.)

RESOLUTION 210615-076

(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.)

RESOLUTION 210615-077

(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.)

RESOLUTION 210615-078

(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.)

RESOLUTION 210615-079

(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.)

RESOLUTION 210615-080

(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.)

RESOLUTION 210615-081

(10.7) Appointing Tajel Shah to the Bond Oversight Committee, effective July 1, 2021. (Explanatory documents include a staff report and resolution.)

RESOLUTION 210615-082

Jaime Parks, Livable Streets Director, presented Item 10.3.

Kelly Groth, Legislative Aide to Supervisor Connie Chan, expressed support for Item 10.3.

PUBLIC COMMENT:

Members of the public expressing support: Kristen Leckie, Dave Alexander, Hayden Miller, Luke Bornheimer (10.3), David Pilpel (10.7)

Members of the public expressing opposition: Barry Taranto (10.2 and 10.3), Joe Kelly (10.3)

Members of the public expressing neither support nor opposition: David Pilpel (10.2, 10.3, 10.4, 10.5 and 10.6)

On motion to approve:

ADOPTED: AYES – Borden, Eaken, Heminger, Hinze, Lai and Yekutieli

ABSENT – Brinkman

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.)

Ted Graff, Director of Parking, and Alexiy Sukhenko, Principal Administrative Analyst, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Chad Randall, Anonymous, Anonymous

Members of the public expressing neither support nor opposition: Joe Kelly, David Pilpel

RESOLUTION 210615-083

On motion to approve:

ADOPTED: AYES – Borden, Eaken, Heminger, Hinze, Lai and Yekutieli

ABSENT – Brinkman

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 3rd 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 185 feet west of 5th Street; Mission Street, south side, from 120 feet to 220 feet east of 3rd Street; Mission Street, north side, from 120 feet to 165 feet west of 2nd Street; Mission Street, south side, from 140 feet to 165 feet east of 2nd 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 37 feet to 111 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 to 239 feet east of 7th Street; Mission Street, north side, from 299 to 339 feet west of 6th Street; Mission Street, north side, from 168 feet to 215 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.)

Steve Boland, Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Paul Martin, Daniel Woods, Gabe Goffman, Peter Belvin, Wendy Park, Anonymous, Lisa Church, Meeshan, Anonymous, and Anonymous

Members of the public expressing opposition: Anonymous, Adam Brockman, Patricia, Jen Hall, Barry Taranto, Jean, Mia Gray, and Anonymous

RESOLUTION 210615-084

On motion to approve:

ADOPTED: AYES – Borden, Eaken, Heminger, Hinze, Lai and Yekutieli

ABSENT – Brinkman

The Board recessed at 4:21 and 4:38 pm due to technical difficulties.

13. Presentation and discussion regarding the SFMTA’s budget and financial status. (Explanatory documents include a slide presentation.)

Jonathan Rewers, Acting Chief Financial Officer, and Timothy Manglicmot, Manager – Budget and Analysis, presented the item.

PUBLIC COMMENT:

Aleta Dupree questioned recurring deficits and urged the SFMTA to find new funding sources.

Cat Carter urged the SFMTA to more aggressively return transit service across the City.

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.)

Director Lai requested to be recused due to a conflict of interest.

Jonathan Rewers, SFMTA Acting Chief Financial Officer – SFMTA, and Derek Hansel, San Mateo County Transit District Chief Financial Officer, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Aleta Dupree, Hayden Miller

Members of the public expressing neither support nor opposition: David Pilpel

RESOLUTION 210615-085

On motion to approve:

ADOPTED: AYES – Eaken, Heminger, Hinze, and Yekutiel

ABSENT – Borden, Brinkman

RECUSED – Lai

15. Presentation and discussion on the results of the SFMTA Community Survey. (Explanatory documents include a slide presentation.)

Jonathan Rewers, Acting Chief Financial Officer, and Dave Metz, Partner and President - FM3 Research, presented the item.

PUBLIC COMMENT:

Hayden Miller shared that it is a critical time to restore service in order to convince voters to support the

SFMTA.

David Pilpel expressed concern regarding discretionary riders and appreciated the concern for fiscal and policy tradeoffs.

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.

PUBLIC COMMENT:

David Pilpel identified potential incorrect references to the Administrative Code.

On motion to invoke the attorney-client privilege: unanimously approved (Borden, Brinkman absent).

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chair Borden called the closed session to order at 7:29 p.m.

2. Roll Call

Present: Amanda Eaken
Steve Heminger
Fiona Hinze
Sharon Lai
Manny Yekutieli

Absent: Gwyneth Borden and Cheryl Brinkman – with notification

Also present: Jeffrey Tumlin, Director of Transportation
Christine Silva, Board Secretary
Susan Cleveland-Knowles, Deputy City Attorney
Ari Baruth, Deputy City Attorney
Rob Stone, Deputy City Attorney
Tom Maguire, Director of Streets
Julie Kirschbaum, Director of Transit
Siew-Chin Yeong, Director of Capital Programs & Construction

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

RESOLUTION 210615-086

On motion to approve:

ADOPTED: AYES – Eaken, Hinze, Lai and Yekutieli

NAYES – Heminger

ABSENT – Borden and Brinkman

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

The closed session was adjourned at 8:27 p.m.

17. Announcement of Closed Session.

Board Secretary Silva announced that the SFMTA Board of Directors met in closed session to discuss the case with the City Attorney. The Board voted to settle the case.

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Borden, Brinkman absent).

ADJOURN – The meeting was adjourned at 8:28 p.m.

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



Christine Silva
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.

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.