



San Francisco Municipal Transportation Agency Board of Directors & Parking Authority Commission

MEETING MINUTES • Meeting Date: Tuesday, September 20, 2022

REGULAR MEETING

1:00pm

1 Dr. Carlton B. Goodlett Place
Room 400, City Hall

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the SFMTA Board of Directors may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at www.sfgovtv.org/sfmtaLIVE. Instructions for providing remote public comment are below.

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.

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-september-20-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2484 339 0312

SFMTA BOARD OF DIRECTORS

Gwyneth Borden, Chair
Amanda Eaken, Vice Chair
Stephanie Cajina
Steve Heminger
Fiona Hinze
Manny Yekutieli

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Borden called the meeting to order at 1:03pm.

2. Roll Call

Present: Stephanie Cajina
Steve Heminger
Fiona Hinze
Manny Yekutieli
Amanda Eaken
Gwyneth Borden

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

Board Secretary Silva announced that ringing and the use of cell phones and similar sound-producing electronic devices were prohibited at the meeting.

4. Approval of Minutes

PUBLIC COMMENT:

David Pilpel shared that the minutes captured what happened.

On motion to approve the minutes of the September 6, 2022 Regular Meeting:

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

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Yekutieli shared about visiting the SFMTA sign and paint shops and requested more information on what it would take to repaint sidewalks and parking lines along commercial corridors to help small businesses as they try to open back up.



Director Eaken suggested that board members that were travelling recently present their findings and separately reminded staff of the request for the San Francisco Police Department to present at a Board meeting this fall.

Director Cajina shared that she participated in Hispanic/Latinx Heritage Month events and thanked staff that worked to make those events happen.

Director Hinze requested informational items on Train Control because of recent outages and the Safe Routes to School Program.

No public comment.

7. Director's Report (For discussion only)

- Vision Zero Update
- Central Subway Project Update
- Muni Safety Equity Initiative Update
- Ongoing Activities

Director Tumlin provided updates on Vision Zero, the Evans Avenue Quick-Build Project, Valencia Street, Central Subway Project opening, the Muni Safety Equity Initiative, and recent track repairs.

PUBLIC COMMENT:

Speaker expressed concern regarding taxi medallions and asked the SFMTA to suspend all permit revocations.

Aleta Dupree looked forward to the opening of Central Subway and asked that the Muni Safety Equity Initiative be an expansive and inclusive program.

Scott Feeney expressed concern over the design for the Valencia Street project and shared that the community developed a better option.

Parker Day commented on the Valencia Street project and expressed concern over safety and effectiveness.

Barry Taranto expressed concern over the Evans Avenue Quick-Build Project and Valencia Street Project.



Herbert Weiner was concerned about the effectiveness of Vision Zero and suggested there be a direct response if Vision Zero goals are not met.

David Pilpel requested that the slide presentation be posted online and expressed concern about forced transfers at 4th and King Streets as well as access to/from the Embarcadero.

Stacey Randecker expressed concern over the Valencia Street design and urged the SFMTA to bring back a car-free Valencia Street.

Michael Harley commented on the Valencia Street project and expressed concern over safety and experience, asking the Board to pay attention to public comments.

8. Citizens' Advisory Council Report

No 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.

Speaker expressed concern over taxi access to SFO Airport and urged the SFMTA to allow all tax medallion holders access.

Bradley Solomon expressed concern for increased traffic in his neighborhood and was encouraged to hear that Lake Street will open again.

Susan Cieutat thanked the Board for their service, requested a hearing on poverty tows and expressed concern for tows in the Bayview neighborhood.

Flo Kelly expressed concern for poverty tows, sharing that it was not ok for the SFMTA to target vehicles for towing.

Cindy Keener shared about her experience living in her vehicle and urged the SFMTA to think about those living poverty.

Jordan Smith shared about getting his RV towed.

Speaker expressed concern for poverty tows, reminded the Board of the request for a hearing, and urged the Board to take action to end poverty tows.



Barry Taranto requested that all taxi drivers get access to SFO Airport and expressed concern over cab stands being occupied by private cars.

Sheena urged the SFMTA to present a report on poverty tows.

Dave Kircus expressed concern over taxi access to the SFO Airport and shared that limiting access makes the industry weaker.

Aleta Dupree shared about visiting San Francisco using BART due to a recent fare sale and commented on equity and transit.

Bruno asked the Board to rescind portions of the Transportation Code to expand taxi access to the SFO Airport, sharing that the policy has no reason to exist.

Marcell Fonseca expressed concern about taxi medallions and limited access to the SFO Airport, urging the SFMTA to end the policy.

Herbert Weiner shared that there should be more representation on the Board, expressed concern for taxi drivers, and commented that the tow policy is disruptive.

Andrea shared about experiencing homelessness.

Allen Davas asked about Slow Lake Street and wanted more information about the street reopening.

Mary Maguire commented on taxi access to SFO Airport and urged the Board to reevaluate the program.

Speaker shared about recently receiving a reminder for a SFMTA public survey and expressed concern over public outreach.

David Pilpel shared about Therese McMillan's retirement from the Metropolitan Transportation Commission and discussed upcoming Board meetings.

Ricardo shared about his experience getting his vehicle towed.

Stacey Randecker expressed concern regarding Vision Zero goals and encouraged the SFMTA to make alternative transportation modes better.

Charles Wong expressed concern for taxi medallion holders and urged the SFMTA to rescind the policy limiting taxi access to SFO Airport.



George Full shared that the policy limiting taxi access to SFO Airport was a bad business decision and urged the SFMTA to allow access.

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.

Items 10A & 10B were called together.

REGULAR CALENDAR

10A. Acting as the SFMTA Board of Directors, approving Contract No. SFMTA-2021-64/1 for operation and management of the Group A parking facilities (consisting of the Ellis O'Farrell Garage, Fifth & Mission Garage, Kezar Lot, Mission Bartlett Garage, Moscone Center Garage, 7th & Harrison Lot, General Hospital Garage, 16th & Hoff Garage, Union Square Garage) to LAZ Parking California, LLC for a total amount not to exceed \$180 million and a term not to exceed nine years (an initial term of five years plus two options to extend the term for two-years each option); and approving Contract No. SFMTA-2021-64/2 for operation and management of the Group B parking facilities (consisting of the Japan Center Garages, Civic Center Garage, Golden Gateway Garage, Lombard Garage, North Beach Garage, Performing Arts Garage, Pierce Garage, Polk Bush Garage, Portsmouth Square Garage, St. Mary's Square Garage, Sutter Stockton Garage, and Vallejo Garage) to IMCO Parking, LLC for a total amount not to exceed \$180 million and a term not to exceed nine years (an initial term of five years plus two options to extend the term for two-years each option). (Explanatory documents include a staff report and resolution.)

RESOLUTION 220920-084

10B. Acting as the Parking Authority Commission, approving Contract No. SFMTA-2021-64/1 for operation and management of the Group A parking facilities (which includes the Parking Authority's General Hospital Garage) to LAZ Parking California, LLC for a total amount not to exceed \$180 million and a term not to exceed nine years (an initial term of five years plus two, two-year options to extend); and approving Contract No. SFMTA-2021-64/2 for operation and management of the Group B parking facilities (which includes the Parking Authority's Lombard Garage, North Beach Garage, and Polk Bush Garage) to IMCO Parking, LLC for a total amount not to exceed \$180 million and a term not to exceed nine years (an initial term of five years plus two, two-year options to extend). (Explanatory documents include a staff report and resolution.)



Rob Malone, Senior Manager – Parking & Curb Management, presented the item.

Director Heminger requested a briefing on rates and revenues as part of the next budget process.

Director Yekutiel requested a report in 1-1.5 years about changing work habits and effects on parking utilization.

PUBLIC COMMENT:

Members of the public expressing support: Fred Bekele

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

RESOLUTION 220920-085

On motion to amend Items 10A & 10B resolutions correcting references to the SFMTA and approving as amended:

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

11. Approving Contract No. SFMTA-2022-31 to provide workers' compensation claims administration services to Intercare Holdings Insurance Services, Inc., for a contract amount not to exceed \$33,771,962 for a three-year base term and two options of three-years each to extend the term for a total term of nine years, said options to be exercised by the Director of Transportation. (Explanatory documents include a staff report and resolution.)

Kimberly Ackerman, Chief People Officer, presented the item.

PUBLIC COMMENT:

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

RESOLUTION 220920-086

On motion to approve:

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



ADJOURN – The meeting adjourned at 4:11pm.

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 website: <https://sfethics.org/>.

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. Please know that the Board appreciates receiving



such communication not later than 5pm 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 <https://sfgov.org/sunshine/>.