



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, June 6, 2023

REGULAR MEETING AND CLOSED SESSION – AMENDED AGENDA

1:00pm

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

Members of the SFMTA Board of Directors will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person will have an opportunity to provide public comment on every action or discussion item.

In addition to in-person public comment, the Board will hear up to 10 minutes of remote public comment on each action or discussion item. The Board will hear remote public comment on items in the order that commenters add themselves to the queue to comment on the item. Because of the 10-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to disability (as described below) will not count toward the 10-minute limit.

Members of the public are encouraged to provide public comment via email. Send an email to MTABoard@sfmta.com by 5pm the day before the meeting to ensure your comment is received by the Board in advance of the meeting.

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-june-6-2023>

PUBLIC COMMENT CALL-IN: 415.655.0001 ACCESS CODE: 2596 085 3246

SFMTA BOARD OF DIRECTORS

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

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



PROVIDING PUBLIC COMMENT

When the item is called, dial *3 to be added to the speaker line. When prompted, commenters will have up to two minutes to provide comment unless otherwise noted by the Chair. The Board will hear up to 10 minutes of remote public comment on each action or discussion item as described above. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

ACCESSIBLE MEETING POLICY

City Hall, Room 400, is wheelchair accessible. This meeting will be broadcast and captioned on SFGovTV. Remote public participation is available upon request for individuals who cannot attend in person due to disability. Making a request to participate remotely no later than one (1) hour prior to the start of the meeting helps ensure availability of the meeting link. Sign Language Interpretation is also available upon request.

If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4 business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470.

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

G 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。Đối 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
 - May 16, 2023, Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Disclosure of sideletters between the SFMTA and the Transport Workers' Union (TWU), Local 200 and the SFMTA and the Municipal Executives Association (MEA):
 - TWU Local 200 Sideletter Re: Expert Employee Premium
 - TWU Local Sideletter Re: 7412 City Pay Parity
 - TWU Local 200 Sideletter Re: 8121 Night Premium Duty
 - MEA Sideletter Re: Extended Ranges for Special Assistants

[Full information – including a cost analysis, summary of the amendments and the full agreements – were noticed beginning 6/2/2023 and are available at: <https://www.sfmta.com/notices/sunshining-2023-sideletters-memoranda-understanding-mous>]
 - State legislative update
 - Update on modernizing parking meter hours
 - Streets items
 - 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. Approving various routine parking and traffic modifications and making environmental review findings (The Planning Department has found that items A-J are exempt from the California Environmental Quality Act [CEQA]. For these parking and traffic modifications that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code. Explanatory documents include a staff report and resolution.):

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA DD – ESTABLISH - 2 HOUR PARKING, 8 AM TO 4 PM MONDAY THROUGH FRIDAY, EXCEPT AREA DD PERMITS 700 block of Eucalyptus Drive, north side, between 24th Avenue and 25th Avenue.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Y 425 1st Street.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA U 547-549 Natoma and 48-52 Russ Streets.
- D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA L – 324-328 Balboa Street.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA U – 977-979 Folsom Street.
- F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J – 1682-1686 Haight Street.
- G. RESCIND – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Leavenworth Street, east side, from 20 feet to 102 feet south of Turk Street.
- H. ESTABLISH – BUS ZONE – Leavenworth Street, east side, from Turk Street to 102 feet southerly.
- I. ESTABLISH – BUS ZONE – Hayes Street, south side, from Divisadero Street to 97 feet westerly.
- J. RESCIND – BUS ZONE – Hayes Street, south side, from Divisadero Street to 75 feet easterly.
- K. ESTABLISH – SHARED SPACES ROAD CLOSURE – 12th Street between Harrison and Bernice streets, Saturday, April 1, 2023, through Sunday, March 31, 2024, 10 am to 10 pm, Monday through Friday, and 7 am to 10 pm, Saturday and



Sunday each week, except Saturday, April 8, 2023, through Saturday, October 14, 2023, 9 am to 6 pm, every second Saturday of the month.

- 10.2. Authorizing the Director, or his designee, to execute the required Certifications and Assurances and Authorized Agent forms for the Fiscal Year 2022-2023 Low Carbon Transit Operations Program for the purpose of obtaining funds from the California Department of Transportation for the Free Muni for Seniors, People with Disabilities and Youth programs; and authorizing the SFMTA to comply with all conditions and requirements set forth in the Certifications and Assurances and applicable statutes, regulations and guidelines. (Explanatory documents include a staff report and resolution.)
- 10.3. Approving Contract No. SFMTA 2022-38 with Intelx Technologies, ULC to provide the Intelx Software-As-A-Service (SaaS) safety management and database application as well as professional, support, and maintenance services for an amount not to exceed \$4,000,000 and an initial term of five years, and with two options to renew the Agreement for a period of two years each, for a total of four additional years. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving parking and traffic modifications, including bus stop upgrades, relocation and consolidation of bus stops, and transit signal priority upgrades, along the western segment of Muni Route 29 Sunset, a major crosstown route, serving numerous schools and more than 14,000 riders per weekday, to reduce transit delay and otherwise improve the passenger experience (The Planning Department has found that the project is exempt from the California Environmental Quality Act [CEQA]. The SFMTA Board action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to San Francisco Administrative Code Section 31.04(h). Explanatory documents include a staff report and resolution.):

A. ESTABLISH – BUS ZONE

- a. 25th Avenue, west side, from California Street to 112 feet southerly
- b. 25th Avenue, east side, from California Street to 100 feet northerly
- c. 25th Avenue, west side, from Clement Street to 75 feet southerly (removes meters 401, 403, 405)
- d. Lincoln Way, north side, from 75 feet to 140 feet west of 19th Avenue (extends existing zone 65 feet)
- e. Lincoln Way, north side, from 73 feet to 145 feet west of 21st Avenue (extends existing zone 72 feet)
- f. Lincoln Way, north side, from 70 feet to 108 feet west of 25th Avenue (extends existing zone 38 feet)



- g. Lincoln Way, south side, from 74 feet to 86 feet east of 25th Avenue (extends existing zone 12 feet)
- h. Lincoln Way, north side, from 60 feet to 70 feet west of 27th Avenue (extends existing zone 10 feet)
- i. Lincoln Way, south side, from 73 feet to 80 feet east of 27th Avenue (extends existing zone 7 feet)
- j. Lincoln Way, north side, from 30th Avenue to 100 feet easterly
- k. Lincoln Way, south side, from 72 feet to 80 feet east of 30th Avenue (extends existing zone 8 feet)
- l. Lincoln Way, north side, from 34th Avenue to 100 feet easterly
- m. Winston Drive, west side, from Buckingham Way to 100 feet northerly
- B. ESTABLISH – PART-TIME BUS ZONE, 8 PM to 12 AM, DAILY
 - a. 25th Avenue, west side, from 20 feet to 78 feet north of California Street (29 Sunset night-time terminal)
- C. RESCIND – BUS ZONE
 - a. 25th Avenue, west side, from California Street to 78 feet northerly (stop relocation, space to convert to part-time bus zone)
 - b. 25th Avenue, east side, from California Street to 80 feet southerly
 - c. 25th Avenue, west side, from Clement Street to 85 feet northerly
 - d. Lincoln Way, north side, from 23rd Avenue to 70 feet westerly
 - e. Lincoln Way, south side, from 23rd Avenue to 75 feet westerly
 - f. Lincoln Way, north side, from 29th Avenue to 75 feet westerly
 - g. Lincoln Way, south side, from 31st Avenue to 60 feet westerly
 - h. Lincoln Way, north side, from 33rd Avenue to 75 feet westerly
 - i. Lincoln Way, south side, from 35th Avenue to 60 feet westerly
 - j. Winston Drive, west side, from Buckingham Way to 85 feet southerly
 - k. Holloway Avenue, south side, from Junipero Serra Boulevard Service Road to 80 feet westerly
- D. ESTABLISH – MUNI FLAG STOP
 - a. Crossover Drive, west side, south of Fulton Street
- E. RESCIND – MUNI FLAG STOP
 - a. 25th Avenue, west side, south of Lake Street
 - b. 25th Avenue, east side, south of Lake Street
 - c. 25th Avenue, west side, north of Fulton Street
 - d. Sunset Boulevard, west side, south of Irving Street
 - e. Sunset Boulevard, east side, south of Irving Street
 - f. Sunset Boulevard, west side, north of Kirkham Street
 - g. Sunset Boulevard, east side, south of Kirkham Street
 - h. Sunset Boulevard, west side, north of Moraga Street
 - i. Sunset Boulevard, east side, south of Moraga Street
 - j. Sunset Boulevard, west side, north of Pacheco Street



- k. Sunset Boulevard, east side, south of Pacheco Street
 - l. Sunset Boulevard, west side, north of Santiago Street
 - m. Sunset Boulevard, east side, south of Santiago Street
 - n. Sunset Boulevard, west side, north of Ulloa Street
 - o. Sunset Boulevard, east side, south of Ulloa Street
 - p. Sunset Boulevard, west side, north of Wawona Street
 - q. Sunset Boulevard, east side, south of Wawona Street
 - r. Sunset Boulevard, west side, 265 feet north of Lake Merced Boulevard
 - s. Sunset Boulevard, east side, 240 feet north of Lake Merced Boulevard
 - t. 19th Avenue, east side, south of Holloway Avenue
- F. ESTABLISH – TOW AWAY NO STOPPING ANYTIME ESTABLISH – SIDEWALK WIDENING
- a. Lincoln Way, south side, from 21st Avenue to 142 feet westerly
 - b. Lincoln Way, south side, from 25th Avenue to 86 feet easterly
 - c. Lincoln Way, north side, from 25th Avenue to 108 feet westerly
 - d. Holloway Avenue, south side, from Junipero Serra Boulevard Service Road to Beverly Street
- G. ESTABLISH – TOW AWAY NO STOPPING ANYTIME
- a. Winston Drive, west side, from Buckingham Way to 85 feet southerly
 - b. Holloway Avenue, south side, from Junipero Serra Boulevard Service Road to 80 feet westerly
- H. ESTABLISH – RED ZONE
- a. 25th Avenue, west side, from California Street to 20 feet northerly
 - b. 25th Avenue, east side, from California Street to 20 feet southerly
 - c. 25th Avenue, west side, from Clement Street to 20 feet northerly
 - d. 36th Avenue, east side, from Lincoln Way to 30 feet southerly
 - e. Lincoln Way, south side, from 23rd Avenue to 34 feet westerly
 - f. Beverly Street, east side, from Holloway Avenue to 30 feet southerly
- I. ESTABLISH – RIGHT LANE MUST TURN RIGHT EXCEPT MUNI
- a. 25th Avenue, southbound, at Fulton Street
12. Presentation and discussion of the SFMTA's 9-month Financial Update and 5-year Outlook. (Explanatory documents include a slide presentation.)
13. Presentation and discussion of a Muni Service Update. (Explanatory documents include a slide presentation.)
14. 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.



RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Pursuant to Government Code Section 54956.9(d)(1) and (d)(2) and the Administrative Code Section 67.8 (a)(3) and 67.10(d)(1) and (2), the SFMTA 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:

- A. Tutor Perini Corporation v. SFMTA, Santa Clara Superior Court Case No. 23-CV-414035 filed 9/9/2022 for \$7.7 million. Lawsuit involving construction-related claims related to the Central Subway Project due to alleged impacts from the COVID emergency. (Explanatory documents include a resolution.)

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session
16. Motion to disclose or not disclose the information discussed in Closed Session
17. Central Subway Contract Amendments
 - A. Authorizing the Director to: (1) execute Bilateral Contract Modification No. 147 to Contract No. 1300, Third Street Light Rail Program Phase 2 - Central Subway Stations, Surface, Track and Systems (Contract) with Tutor Perini Corporation, which resolves and releases all change orders, claims and credits, increases the Contract Amount \$46,755,993.20 for a total Contract Amount of \$1,204,997,857.90, and extends Project Final Completion date 121 days to March 31, 2023; and, (2) accept the Work and close-out Contract 1300 when Contractor has met all Contract requirements for Final Acceptance and making environmental review findings. (Explanatory documents include a slide presentation.)
 - B. Approving Amendment No. 7 to Contract No. CS-149, Professional Program Management and Construction Management Services for the Central Subway Project, with Central Subway Partnership, to extend the Contract term one year to June 22,



2024, without change to the contract amount and making environmental review findings. (Explanatory documents include a slide presentation.)

- C. Approving Amendment No. 9 to Contract No. CS-155-2, Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with the Central Subway Design Group, to increase the contract amount by \$2,000,000 for a total amended contract amount not to exceed \$56,779,692, and to extend the term of the Contract by two years from June 30, 2023 to July 1, 2025 and making environmental review findings. (Explanatory documents include a slide presentation.)
- D. Approving Amendment No. 13 to Contract No. CS-155-3, Surface Segment, Trackways, Systems, Quality Control and Design Integration, with HNTB-TSE JV, a joint venture between HNTB, Inc. and B&C Transit, Inc. (now called Transit Systems Engineering, Inc.), to increase the contract amount by \$2,000,000 (6 percent increase) for a total amended contract amount not to exceed \$36,857,691, and to extend the term of the Contract two years from June 30, 2023 to July 1, 2025, to support work on the T-Line and integration with Muni Fixed Guideway Infrastructure and making environmental review findings. (Explanatory documents include a 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 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/>.