



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, October 17, 2023

REGULAR MEETING

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-october-17-2023>

PUBLIC COMMENT CALL-IN: 415.655.0001 ACCESS CODE: 2662 858 6819

SFMTA BOARD OF DIRECTORS

Amanda Eaken, Chair
Stephanie Cajina, Vice Chair
Steve Heminger
Dominica Henderson
Fiona Hinze
Lydia So
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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
 - October 3, 2023, Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Go Local Marketing Campaign
 - State Legislative Update
 - Twin Peaks Tunnel Inspection Update
 - Funding Update
 - 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. 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 (Explanatory documents include a resolution.):
 - A. CCSF v. Skip Transport, Inc., Superior Ct. #CGC-22-601129 filed 8/8/2022 for \$100,000 (City to receive). Lawsuit involving indemnity against Certain Underwriters at Lloyd's of London, insurer of Skip Transport, Inc., for settlement of an underlying personal injury case (Anna Lia Mandapat v. CCSF, et al., Superior Ct. Case No. CGC-21-590793).
 - B. Raisa Kamenetskaya v. CCSF, Superior Ct. #CGC-22-600234 filed 6/16/2022 for \$4,500. Lawsuit involving allegations of personal injury from operator negligence (revenue vehicle and passenger).

- 10.2. Approving various routine parking and traffic modifications and making environmental review findings: (The Planning Department has found that Items B-C 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 – SHARED SPACES ROAD CLOSURE – Hayes Street between Gough and Octavia streets, Saturday, October 21, 2023, through Saturday, October 19, 2024, 1 pm to 10 pm each Saturday.
 - B. ESTABLISH – NO RIGHT TURN, EXCEPT BICYCLES – Market Street, eastbound, at Church Street.
 - C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 235 Valencia Street.

- 10.3. Amending Transportation Code, Division II, Section 801 for permit parking on Hyde Street between McAllister and Grove streets, Leavenworth Street between Golden Gate Avenue and McAllister Street and Larkin Street between McAllister and Grove streets to support transit improvements along Hyde Street and the relocation of the Heart of the City Farmer's Market to Fulton Street. (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.)



REGULAR CALENDAR

11. Amending Transportation Code, Division II, Section 601, to designate a full-time transit-only area on Hyde Street between Eddy and McAllister streets; and approving various traffic and parking modifications between Geary and McAllister streets to improve transit and pedestrian safety as part of the Hyde Street Quick-Build Project (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 AND TAXI ONLY LANE – Hyde Street, southbound, between Eddy Street and McAllister Street
 - B. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Hyde Street, east side, from O'Farrell Street to 72 feet northerly (removes general metered parking spaces #504 & 506). Hyde Street, west side, between Golden Gate Avenue and McAllister Street (removes all existing parking on the west side of the entire block)
 - C. ESTABLISH – RIGHT LANE MUST TURN RIGHT – Hyde Street, southbound, at Geary Street
 - D. RESCIND – METERED YELLOW ZONE, COMMERCIAL LOADING, 30 MINUTE LIMIT, 9AM TO 6PM, MONDAY THROUGH FRIDAY – O'Farrell Street, south side, from 8 feet to 32 feet east of Hyde Street
 - E. RESCIND – METERED YELLOW ZONE, COMMERCIAL LOADING, 30 MINUTE LIMIT, 7AM TO 6PM, MONDAY THROUGH SATURDAY – Hyde Street, east side, from 92 feet to 132 feet north of Turk Street
 - F. RESCIND – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 7AM TO 6PM, MONDAY THROUGH SATURDAY– O'Farrell Street, south side, from 57 feet to 79 feet east of Hyde Street. Golden Gate Avenue, north side, from 10 feet to 30 feet east of Hyde Street
 - G. RESCIND – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY – Hyde Street, east side, from 30 feet to 72 feet north of O'Farrell Street. Hyde Street, east side, from 48 feet to 69 feet north of Ellis Street
 - H. RESCIND – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY – Hyde Street, east side, from 21 feet to 109 feet north of Eddy Street
 - I. RESCIND – GENERAL METERED MOTORCYCLE PARKING, 10-HOUR TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY – Hyde Street, west side, from 3 feet to 31 feet south of Ellis Street
 - J. RESCIND – RED ZONE – Hyde Street, west side, from 31 feet to 33 feet south of Ellis Street
 - K. RESCIND – GREEN METERED PARKING, 30-MINUTE TIME LIMIT, 7AM TO 6PM, MONDAY THROUGH SATURDAY – Hyde Street, west side, from 71 feet to 131 feet



south of Eddy Street. Hyde Street, west side, from 69 feet to 136 feet north of Golden Gate Avenue

- L. RESCIND – WHITE PASSENGER LOADING ZONE, 7AM TO 10PM, DAILY – Hyde Street, west side, from 25 feet to 69 feet north of Golden Gate Avenue (44-foot zone)
 - M. RESCIND – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 7AM TO 6PM, MONDAY THROUGH SATURDAY – Hyde Street, MONDAY THROUGH SATURDAY – Hyde Street, west side, from 49 feet to 181 feet south of Golden Gate Avenue
 - N. RESCIND – BLUE ZONE – Hyde Street, west side, from 22 feet to 49 feet south of Golden Gate Avenue
 - O. ESTABLISH – RED ZONE – O’Farrell Street, south side, from 8 feet to 32 feet east of Hyde Street (converts yellow commercial loading space #641 into a red zone)
 - P. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 30 MINUTE LIMIT, 7AM TO 6PM, MONDAY THROUGH SATURDAY– O’Farrell Street, south side, from 57 feet to 79 feet east of Hyde Street (converts GMP space #637 into a yellow zone). Hyde Street, east side, from 21 feet to 87 feet north of Eddy Street (converts GMP spaces #304, 306 & 310 into yellow zones). Hyde Street, west side, from 111 feet to 131 feet south of Eddy Street (converts green zone space #217-G into a yellow zone)
 - Q. ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 30 MINUTE LIMIT, 7AM TO 6PM, MONDAY THROUGH FRIDAY– Hyde Street, east side, from 48 feet to 69 feet north of Ellis Street (converts GMP space #406 into a yellow zone)
 - R. ESTABLISH – GREEN METERED PARKING, 15-MINUTE TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY– Hyde Street, east side, from 87 feet to 109 feet north of Eddy Street (converts GMP space #312 into a green zone)
 - S. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY– Hyde Street, west side, from 3 feet to 33 feet south of Ellis Street (rescinds 2-foot red zone and converts 8 M/C parking spaces into one GMP space #329)
 - T. ESTABLISH – GENERAL METERED PARKING, 7AM TO 6PM, 2-HOUR TIME LIMIT, MONDAY THROUGH SATURDAY – Hyde Street, east side, from 92 feet to 132 feet north of Turk Street (converts yellow zones into two GMP spaces). Hyde Street, west side, from 71 feet to 111 feet south of Eddy Street (converts green zones into two GMP spaces). Hyde Street, west side, from 25 feet to 136 feet north of Golden Gate Avenue (converts white zone and green parking spaces into five GMP spaces)
 - U. ESTABLISH – BLUE ZONE – Golden Gate Avenue, north side, from 10 feet to 30 feet east of Hyde Street (converts GMP space #244 into a blue zone).
12. Presentation and discussion regarding a Muni Service update. (Explanatory documents include a slide presentation.)
13. Amending Transportation Code Division II, Section 601, to designate full-time Transit-Only areas on San Jose Avenue between Ocean Avenue and Cotter Street; and approving



various parking and traffic modifications including designation of a Class IV bikeway at Church and Market Street (Explanatory documents include a staff report and resolution.):

- A. ESTABLISH – BUS, RAIL, AND TAXI ONLY - San Jose Avenue, southbound, from Cotter Street to Ocean Avenue; San Jose Avenue, northbound, from Ocean Avenue to Cotter Street
- B. ESTABLISH – LEFT LANE MUST TURN LEFT EXCEPT MUNI - San Jose Avenue, northbound, at Ocean Avenue
- C. ESTABLISH – RECTANGULAR RAPID FLASHING BEACONS - San Jose Avenue and San Juan Avenue (crossing San Jose Avenue); San Jose Avenue and Paulding Street (crossing San Jose Avenue)
- D. ESTABLISH – SIDEWALK WIDENING, ESTABLISH – TOW- AWAY, NO STOPPING ANY TIME - San Jose Avenue, west side, from Paulding Street to 20 feet northerly; San Jose Avenue, west side, from Baden Street to 20 feet southerly; San Jose Avenue, west side, from Baden Street to 20 feet northerly
- E. ESTABLISH – RED ZONE - San Jose Avenue, west side, from San Juan Avenue to 23 feet northerly; Santa Ynez Avenue, south side, from San Jose Avenue to 15 feet easterly; Baden Avenue, east side, from San Jose Avenue to 20 feet northerly; Paulding Street, south side, from San Jose Avenue to 40 feet westerly
- F. RESCIND – TOW- AWAY, NO STOPPING ANY TIME - San Jose Avenue, east side, from 210 feet to 240 feet south of Santa Ynez Avenue; San Jose Avenue, west side, from 95 feet to 125 feet south of Havelock Street
- G. ESTABLISH – BOARDING ISLAND - San Jose Avenue, east side, from Santa Ynez to 130 feet southerly; San Jose Avenue, west side, from Santa Ynez to 120 feet northerly; San Jose Avenue, east side, from Pilgrim Avenue to 85 feet southerly; San Jose Avenue, west side, from Santa Rosa Avenue to Pilgrim Avenue
- H. ESTABLISH – CLASS IV BIKEWAY – Church Street, southbound, from Market Street to 200 feet southerly.

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/>.