

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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, March 5, 2024

REGULAR MEETING

1:00pm

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

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or https://www.sfmta.com/calendar/board-directors-meeting-march-5-2024

SFMTA BOARD OF DIRECTORS

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DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



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. To request accommodation, please contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470 at least three hours in advance of the meeting.

To request all other accommodations, such as sign language interpretation, auxiliary aides or services, please contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470 at least 48 hours in advance of the meeting.

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.

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。Đối với dịch vu thông dịch miễn phí, vui lòng gửi yêu cầu của ban 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 ที่ประชุมโดยต้องแจ้ง ล่วงหน้า 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
 - February 20, 2024, Regular Meeting
- 5. Communications
- 6. Introduction of New or Unfinished Business by Board Members
- 7. Director's Report (For discussion only)
 - Special Recognition
 - Transit Division Updates
 - 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-O 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. RESCIND TOW-AWAY, NO PARKING ANY TIME Minna Street, south side, from 30 feet to 80 feet west of 6th Street.
 - B. RESCIND TOW-AWAY, NO PARKING ANY TIME Alemany Boulevard, east side, from Theresa Street to 50 feet southerly, Alemany Boulevard, west side, from Theresa Street to 50 feet northerly.
 - C. RESCIND BUS ZONE Mission Street, north side, from 150 feet to 168 feet west of 6th Street, ESTABLISH GENERAL LOADING ZONE, 5-MINUTE LIMIT, AT ALL TIMES Mission Street, north side, from 150 feet to 170 feet west of 6th Street
 - D. RESCIND TOW-AWAY, NO STOPPING ANY TIME 3rd Street, east side, from 139 feet to 147 feet north of King Street, 3rd Street, east side, from 157 feet to 172 feet north of King Street.
 - E. RESCIND WHITE ZONE, TAXI ZONE, DURING GIANTS HOME GAMES AND SPECIAL EVENTS RESCIND METERED YELLOW ZONE, COMMERCIAL LOADING, 1-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY TO SATURDAY 3rd Street, east side, from 30 feet to 72 feet north of King Street.
 - F. RESCIND WHITE ZONE, TAXI ZONE, DURING GIANTS HOME GAMES AND SPECIAL EVENTS 3rd Street, east side, from 72 feet to 114 feet north of King Street.
 - G. RESCIND WHITE ZONE, TAXI ZONE, DURING GIANTS HOME GAMES AND SPECIAL EVENTS RESCIND METERED YELLOW ZONE, COMMERCIAL LOADING, 1-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY TO SATURDAY, 3rd Street, east side, from 114 feet to 139 feet north of King Street.
 - H. RESCIND PASSENGER LOADING ZONE, AT ALL TIMES 3rd Street, east side, from 172 feet to 255 feet north of King Street, Townsend Street, north side, from 3rd Street to 17 feet easterly.
 - I. RESCIND METERED YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 7 AM TO 10 PM, MONDAY TO SATURDAY 3rd Street, west side, from 14 feet to 34 feet north of Berry Street.
 - J. ESTABLISH CLASS IV BIKEWAY (TWO-WAY) 3rd Street, east side, from Lefty O'Doul Bridge to Townsend Street.



- K. ESTABLISH NO TURN ON RED 3rd Street, northbound, at King Street, King Street, eastbound, at 3rd Street, King Street, westbound, at 3rd Street, 3rd Street, northbound, at Townsend Street, Townsend Street, westbound, at 3rd Street.
- L. ESTABLISH TOW-AWAY, NO STOPPING ANY TIME 3rd Street, west side, from 14 feet to 34 feet north of Berry Street, 3rd Street, east side, from 24 feet to 59 feet north of King Street, 3rd Street, east side, from 135 feet to 150 feet north of King Street, 3rd Street, east side, from 160 feet to 200 feet north of King Street.
- M. ESTABLISH WHITE ZONE, TAXI ZONE, DURING GIANTS HOME GAMES AND SPECIAL EVENTS ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 1-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY TO SATURDAY 3rd Street, east side, from 99 feet to 135 feet north of King Street.
- N. ESTABLISH WHITE ZONE, TAXI ZONE, DURING GIANTS HOME GAMES AND SPECIAL EVENTS 3rd Street, east side, from 59 feet to 99 feet north of King Street.
- O. ESTABLISH PASSENGER LOADING ZONE, AT ALL TIMES 3rd Street, east side, from 200 feet to 255 feet north of King Street.
- 10.2. Approving the implementation of transportation improvements, including upgrading Class II bike lanes to Class IV protected bikeways on Mississippi Street from 16th Street to 17th Street, a key connection in the citywide protected bikeway network. The proposed improvements are a part of the Street Improvement Plans for the new Flower Mart development at 901 16th Street: (Explanatory documents include a staff report and resolution.)
 - A. ESTABLISH CLASS IV BIKEWAY (PROTECTED BIKEWAY) Mississippi Street, northbound, east side, from 17th Street to 16th Street Mississippi Street, southbound, west side, from 16th Street to 17th Street.
 - B. ESTABLISH TOW-AWAY, NO STOPPING ANY TIME Mississippi Street, east side, from 17th Street to 16th Street Mississippi Street, west side, from 16th Street to 17th Street.
 - C. ESTABLISH TOW-AWAY NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 10 AM, AND 4 PM TO 8 PM, MONDAY THROUGH FRIDAY Mississippi Street, east side, from 17th Street to 73 feet southerly (73-foot white zone).
- 10.3. Approving a Roadway Shared Spaces street closure of Irving Street between 9th and 11th avenues, Sunday, April 14, 2024, through Sunday, November 10, 2024, 7 am to 6 pm, the second Sunday of each month; and making environmental review findings. (Explanatory documents include a staff report and resolution.)



10.4. Authorizing the Director to execute a license agreement with Friends of Lakeside Village (FOLV), a California unincorporated nonprofit corporation, and San Francisco Parks Alliance (SFPA), a California nonprofit public benefit corporation, to enter and use a surface parking lot under SFMTA jurisdiction and located at 2504 Ocean Avenue San Francisco, as a community-event and play space, for a five-year term. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

- 11. Approving parking and traffic modifications along 17th Street between Potrero Avenue and Mississippi Street to improve transportation safety and connectivity, including the establishment of new Class IV protected bikeways, as part of the 17th 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 CLASS IV BIKEWAY 17th Street, eastbound and westbound, between Potrero Avenue and Mississippi Street
 - B. ESTABLISH STOP SIGNS 17th Street, eastbound and westbound at Carolina Street, making this intersection an all-way stop
 - C. ESTABLISH TOW AWAY, NO STOPPING ANYTIME
 - i. 17th Street, south side, between Potrero Avenue and San Bruno Street (delineator-separated bikeway)
 - ii. 17th Street, south side, between Vermont Street and Arkansas Street (delineator-separated bikeway)
 - iii. 17th Street, north side, between Arkansas Street and Connecticut Street (delineator-separated bikeway)
 - iv. 17th Street, south side, between Connecticut Street and Missouri Street (delineator-separated bikeway)
 - v. 17th Street, north side, between Missouri Street and Mississippi Street (delineator-separated bikeway)
 - vi. 17th Street, north side, from Rhode Island Street to 38 feet easterly (daylighting and hydrant)
 - vii. 17th Street, north side, from De Haro Street to 30 feet westerly (hydrant)
 - viii. 17th Street, north side, from De Haro Street to 61 feet easterly (daylighting and hydrant)
 - ix. 17th Street, north side, from Carolina Street to 36 feet westerly (hydrant)
 - x. 17th Street, north side, from Wisconsin Street to 36 feet westerly (hydrant)



- xi. 17th Street, north side, from Wisconsin Street to 34 feet easterly (daylighting and hydrant)
- xii. 17th Street, north side, from Arkansas Street to 40 feet westerly (hydrant)
- xiii. 17th Street, south side, from Connecticut Street to 35 feet westerly (daylighting and hydrant)
- xiv. 17th Street, north side, from Missouri Street to 36 feet westerly (hydrant)
- xv. 17th Street, south side, from Texas Street to 33 feet westerly (daylighting and hydrant)

D. ESTABLISH - RED ZONES

- i. 17th Street, north side, from Potrero Avenue to 20 feet easterly
- ii. Kansas Street, east side, from 17th Street to 10 feet southerly
- iii. De Haro Street, west side, from 17th Street to 10 feet northerly
- iv. Carolina Street, west side, from 17th Street to 10 feet northerly
- v. 17th Street, south side, from Arkansas Street to 10 feet easterly
- vi. 17th Street north side, from Connecticut Street to 20 feet easterly
- vii. Connecticut Street, east side, from 10 feet to 20 feet south of 17th Street (expands existing 10-foot flag stop red zone to 20 feet)
- viii. Texas Street, east side, from 17th Street to 10 feet southerly
- ix. 17th Street, south side, from Mississippi Street to 10 feet westerly
- x. 17th Street, north side, from Mississippi Street to 10 feet easterly
- xi. Mississippi Street, west side, from 17th Street to 10 feet northerly
- E. RESCIND YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 8AM TO 6PM, MONDAY THROUGH FRIDAY 17th Street, south side, from 13 feet to 37 feet east of Vermont Street (24-foot yellow zone)
- F. ESTABLISH YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 8AM TO 6PM, MONDAY THROUGH FRIDAY Vermont Street, east side, from 10 feet to 50 feet south of 17th Street (40-foot yellow zone)
- G. RESCIND YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 7 AM TO 1 PM, MONDAY THROUGH SATURDAY, 7PM TO 9AM DAILY 17th Street, south side, from 20 feet to 112 feet west of Rhode Island Street (4 yellow metered stalls)
- H. ESTABLISH YELLOW METERED LOADING ZONE, 30-MINUTE TIME LIMIT, 7 AM TO 1 PM, MONDAY THROUGH SATURDAY, 7PM TO 9AM DAILY Rhode Island Street, west side, from 4 feet to 23 feet south of 17th Street (converting stall #402 to a yellow meter); Rhode Island Street, west side, from 55 feet to 73 feet south of 17th Street (converting stall 406 to a yellow meter)
- I. ESTABLISH YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 7 AM TO 1 PM, MONDAY THROUGH SATURDAY, 7PM TO 9AM DAILY Kansas Street, east side, from 10 feet to 56 feet south of 17th Street (46-foot yellow zone)
- J. RESCIND GREEN METERED PARKING ZONE, 10 MINUTE TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY 17th Street, south side, from 42 feet to 82 feet east of De Haro Street (two green metered stalls #1713 and #1715)



- K. ESTABLISH GENERAL METERED LOADING ZONE, 5 MINUTE TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY De Haro Street, east side, from 20 feet to 61 feet south of 17th Street (converting stalls #403 and #405)
- L. RESCIND YELLOW LOADING ZONE, 30-MINUTE TIME LIMIT, 8AM TO 6PM MONDAY THROUGH FRIDAY 17th Street, north side, from 20 feet to 57 feet east of Carolina Street (37-foot yellow zone)
- M. ESTABLISH YELLOW LOADING ZONE, 30-MINUTE TIME LIMIT, 8AM TO 6PM MONDAY THROUGH FRIDAY 17th Street, north side, from 10 feet to 71 feet east of Carolina Street (61-foot yellow zone)
- N. RESCIND NO PARKING EXCEPT BICYCLES, RESCIND BIKE SHARE STATION 17th Street, south side, from 10 feet to 86 feet west of Arkansas Street (72-foot bike share station plus red zone)
- O. ESTABLISH NO PARKING EXCEPT BICYCLES, ESTABLISH BIKE SHARE STATION 17th Street, north side, from 40 feet to 115 feet west of Arkansas Street (72-foot bike share station plus red zone)
- P. ESTABLISH YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 8AM TO 6PM, MONDAY THROUGH FRIDAY Connecticut Street, east side, from 20 feet to 60 feet south of 17th Street (40-foot yellow zone)
- Q. RESCIND WHITE ZONE, PASSENGER LOADING, 5PM TO 1AM, DAILY 17th Street, south side, from 34 feet to 75 feet east of Missouri Street (41-foot white zone)
- R. ESTABLISH WHITE ZONE, PASSENGER LOADING, NOON TO MIDNIGHT, DAILY 17th Street, south side, from 38 feet to 98 feet east of Missouri Street (60-foot white zone)
- 12. Presentation and Discussion regarding a Fiscal Year 2024-2025 and Fiscal Year 2025-2026 Budget Update:
 - A. Capital Improvement Program. (Explanatory documents include a slide presentation.)
 - B. Operating Budget. (Explanatory documents include a slide presentation.)
- 13. Approving various parking and traffic modifications along the K Ingleside line on Ocean Avenue as part of the K Ingleside Rapid Project and amending Transportation Code, Division II, Section 601, to designate full-time transit-only areas on Ocean Avenue eastbound between Junipero Serra Boulevard and Frida Kahlo Way and westbound between Geneva Avenue and Junipero Serra Boulevard: (Explanatory documents include a staff report and resolution.)
 - A. ESTABLISH -BUS, RAIL, AND TAXI ONLY LANE
 - i. Ocean Avenue, eastbound, between Junipero Serra Boulevard and Frida Kahlo Way
 - ii. Ocean Avenue, westbound, between Geneva Avenue and Junipero Serra



Boulevard

- B. ESTABLISH -TRANSIT BOARDING ISLAND
 - i. Ocean Avenue, north side, from 60 feet to 150 feet east of San Leandro Way (extends existing transit boarding island, no change in parking)
- C. ESTABLISH -TRANSIT BOARDING ISLAND

ESTABLISH -NO STOPPING ANYTIME

- Ocean Avenue, south side from 60 feet west of San Leandro Way to San Fernando Way (extends existing transit boarding island and removes 4 metered parking spaces #2415, #2419, #2421 and #2423)
- ii. Ocean Avenue, south side, from 60 feet west of Aptos Avenue to San Benito Way (extends an existing transit boarding island and removes 5 unregulated parking spaces)
- iii. Ocean Avenue, north side, from 60 feet east of Aptos Avenue to Cedro Avenue (extends existing transit boarding island and removes 4 unregulated parking spaces)
- iv. Ocean Avenue, south side, from 60 feet west to 232 feet west of Victoria Street (extends existing transit boarding island and removes 6 unregulated parking spaces)
- v. Ocean Avenue, north side, from Fairfield Way to 93 feet easterly (removes 4 parking meters #1946, #1944, #1942 and #1940)
- vi. Ocean Avenue, north side, from 67 feet to 158 feet east of Miramar Avenue (extends existing transit boarding island and removes 4 metered parking spaces #1410, #1412, #1414 and #1416)
- vii. Ocean Avenue, south side, from Capitol Avenue to 148 feet easterly (removes 1 blue zone and parking meters #1521, #1519, #1517 and #1511)
- D. RESCIND -TRANSIT BOARDING ISLAND

RESCIND -BUS STOP

RESCIND - NO PARKING ANYTIME

- i. Ocean Avenue, eastbound, from Cerritos Avenue to 205 feet westerly
- ii. Ocean Avenue, westbound, from Westgate Drive to 85 feet easterly
- E. ESTABLISH SIDEWALK WIDENING

ESTABLISH -NO PARKING ANYTIME

- i. Ocean Avenue, northside, from San Benito Way to 23 feet easterly (6-foot widening, extends existing red zone by 3 feet)
- ii. Granada Avenue, west side, from Ocean Avenue to 23 feet southerly
- iii. Ocean Avenue, south side, from Cerritos Way to 23 feet westerly (6-foot widening)
- iv. Ocean Avenue, north side, from Westgate Drive to 35 feet easterly (6-foot widening)
- v. Ocean Avenue, north side, from Manor Drive to 25 feet easterly (6-foot widening)
- vi. Ocean Avenue, north side, from 67 feet to 103 feet east of Plymouth Avenue (4-foot widening, removes parking meters #1290 and #1288)



F. RESCIND -NO PARKING ANYTIME

- i. Ocean Avenue, south side, from Cedro Avenue to 23 feet west of Cerritos Avenue (restores 9 parking spaces)
- ii. Ocean Avenue, north side, 50 feet to 85 feet east of Westgate Drive (restores 2 parking spaces)
- G. RESCIND SIDEWALK WIDENING
 - i. Ocean Avenue, north side, from Santa Avenue to 10 feet westerly
 - ii. Ocean Avenue, north side, from Granada Avenue to 20 feet westerly
- H. RESCIND SIDEWALK WIDENING

RESCIND - NO PARKING ANYTIME

- i. Ocean Avenue, south side, from Plymouth Avenue, west leg to 40 feet westerly
- I. RESCIND BLUE ZONE
 - i. Ocean Avenue, south side from 20 feet to 42 feet east of Capitol Avenue (Blue space relocated to SW corner on Capitol Avenue)
- J. RESCIND BLUE ZONE

ESTABLISH – WHITE ZONE, PASSENGER LOADING ZONE, 5-MINUTE LIMIT, 9AM TO 10PM, DAILY

i. Miramar Avenue, east side, from Ocean Avenue to 20 feet northerly (Converts blue zone to passenger loading zone)

K. ESTABLISH -BLUE ZONE

i. Capitol Avenue, west side, from Ocean Avenue to 20 feet southerly

L. ESTABLISH - RED ZONE

- i. Fairfield Way, east side from 10 feet to 25 feet north of Ocean Avenue (extends existing red zone by 15 feet and removes 1 parking space)
- ii. Granada Avenue, west side, from Ocean Avenue to 10 feet northerly (removes 1 parking space)
- iii. Lee Avenue, east side, from Ocean Avenue to 10 feet southerly (removes 1 parking space)
- iv. Ocean Avenue, south side, from Plymouth Avenue to 20 feet westerly (removes 1 metered parking space #1301)

M. ESTABLISH – 60 DEGREE ANGLED PARKING

i. Dorado Terrace, west side, from Ocean Avenue to 325 feet northerly (converts parallel parking to 60-degree angled parking)

N. ESTABLISH -NO LEFT TURN

- i. Ocean Avenue, eastbound at San Leandro Way
- ii. Ocean Avenue, eastbound at Westgate Drive
- iii. Ocean Avenue, eastbound at Lakewood Avenue
- iv. Ocean Avenue, westbound at Jules Avenue
- v. Ocean Avenue, westbound at Miramar Avenue
- vi. Ocean Avenue, eastbound at Plymouth Avenue
- vii. Ocean Avenue, westbound, at Brighton Avenue



O. ESTBLISH - RIGHT TURN ONLY

- i. Granada Avenue, northbound and southbound at Ocean Avenue
- ii. Lakewood Avenue, southbound at Ocean Avenue
- iii. Plymouth Avenue, southbound at Ocean Avenue

P. ESTABLISH - CROSSWALK CLOSURE

- i. Ocean Avenue at Paloma Avenue, west crosswalk
- ii. Ocean Avenue at Granada Avenue, east and west crosswalk
- iii. Ocean Avenue at Plymouth Avenue, west crosswalk

Q. ESTABLISH - CROSSWALK

- i. Ocean Avenue at Granada Avenue, east crosswalk (Realigns crossing at this intersection)
- ii. Ocean Avenue at Plymouth Avenue, east crosswalk (Realigns crossing at this intersection)

R. RESCIND -TRAFFIC SIGNAL

- i. Ocean Avenue and Plymouth Avenue, west leg
- S. ESTABLISH GENERAL METER PARKING
 - i. Ocean Avenue, south side, from 100 feet to 142 feet east of Granada Avenue (Removes sidewalk widening and restores 2 metered parking spaces)
- T. ESTABLISH -STOP SIGN
 - i. Plymouth Avenue, southbound at Ocean Avenue
- U. ESTABLISH -RECTANGULAR RAPID FLASHING BEACON
 - i. Ocean Avenue at San Benito Way
 - ii. Ocean Avenue at Manor Drive
 - iii. Ocean Avenue at Granada Avenue

V. ESTABLISH -GENERAL LOADING ZONE, 5-MINUTE LIMIT, 9 AM TO 10 PM, DAILY

- i. Ocean Avenue, south side, from 69 feet to 109 feet west of Ashton Ave (Converts general parking meters #1913 and #1911 to general loading)
- W. ESTABLISH –METERED YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY
 - Ocean Avenue, south side, from 129 feet to 169 feet west of Ashton Ave (Converts general meter parking and commercial loading hours #1919 and #1917 to commercial loading zones)
 - ii. Ocean Avenue, north side, from 13 feet to 76 feet east of Capitol Avenue (Converts general meter parking #1520, #1518 and #1516 to commercial loading zones)
 - iii. Capitol Avenue, eastside, from 15 feet to 27 feet south of Ocean Avenue (Converts general parking to commercial loading zone)
 - iv. Miramar Avenue, west side, from Ocean Avenue to 40 feet southerly (Converts general parking to commercial loading zones)
- X. ESTABLISH –PASSENGER LOADING ZONE, 5:30 AM TO 7 PM, MONDAY THROUGH SATURDAY



- i. Ocean Avenue, north side, from 8 feet to 110 feet west of Dorado Terrace (Converts general meter parking #1814, #1812, #1810, #1808 and #1806 to passenger loading)
- Y. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY RESCIND – PASSENGER LOADING ZONE, 5:30 AM TO 7 PM, MONDAY THROUGH SATURDAY
 - i. Ocean Avenue, north side, from 39 feet to 105 feet east of Dorado Terrace (Converts passenger loading zone to commercial loading zone)
- 14. Authorizing the Director of Transportation to execute Modification No. 2 to Contract No. 1308R, L Taraval Improvement Project Sunset Boulevard to West Portal, with NTK Construction, Inc., to add special track work to replace a half grand union junction at 46th Avenue and Taraval Street, increasing the contract amount by \$4,744,600 to a total of \$65,195,151 without extending the contract time. (Explanatory documents include a staff report and resolution.)
- 15. Presentation and discussion regarding a Muni Service Equity Strategy update. (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.

<u>Board of Supervisors review of certain SFMTA Decisions:</u> 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@sfqov.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/.