



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

MEETING MINUTES • 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

Amanda Eaken, Chair
Stephanie Cajina, Vice Chair
Steve Heminger
Dominica Henderson
Fiona Hinze
Lydia So
Janet Tarlov

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Eaken called the meeting to order at 1:07pm.

2. Roll Call

Present: Steve Heminger
Dominica Henderson
Fiona Hinze
Lydia So
Amanda Eaken

Absent: Stephanie Cajina (at Roll Call)
Janet Tarlov (at Roll Call)

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

No public comment.

On motion to approve the minutes of the February 20, 2024, Regular Meeting:

ADOPTED: AYES – Heminger, Henderson, Hinze, So, and Eaken
ABSENT – Cajina and Tarlov

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Director's Report (For discussion only)

- Special Recognition
- Transit Division Updates



- Ongoing Activities

Director Tumlin introduced Jonathan Rewers, Chief Strategy Officer, who recognized Lisa Ising. Director Tumlin shared about a recent Muni Safe event, an upcoming quarterly Fix It week from March 8-15, a recent visit from Vancouver's TransLink transit authority, a Board Workshop summary, and ended in memoriam to Ann Flemer.

No public comment.

8. Citizens' Advisory Council Report

None.

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.

Director Cajina joined the meeting.

Speaker urged the Board to do their best.

Speaker expressed support for Slow Lake Street and requested a second paddle be installed.

Ruth Malone commented about approved metrics and implementation for Slow Streets.

JP Lavalley shared about taking the 38R Geary Rapid line and appreciated the service.

Speaker requested a second paddle on Slow Lake Street.

Mark Liang expressed concern bike rack locations and trash around bike racks.

Speaker expressed concern about transit lanes.

Travis Ezell shared about an endorsed resolution in opposition to the Frida Kahlo Way Quick-Build Project.

Heather Brandt expressed concern about the Frida Kahlo Way Quick-Build Project and urged the SFMTA to meet City College students where they are at.

Speaker expressed concern about bike safety and parking.



Speaker expressed concern about bike share stations and recommended they be moved to the curb.

Flo Kelly expressed concern about parking enforcement and overnight parking on Bernal Heights Boulevard.

Armando Martinez – member of the Bernal community, expressed concern about overnight parking.

Armel Arguella expressed concern about parking enforcement and overnight parking and safety.

Speaker expressed concern about parking enforcement on Bernal Heights Boulevard.

Luke Bornheimer urged the Board to come forward with a No Turn On Red proposal and policy.

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.

RESOLUTION No. 240305-016

- 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).

Item 10.2 was removed from the Consent Calendar and heard with Item 11.

RESOLUTION No. 240305-017

- 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.)

RESOLUTION No. 240305-018

- 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.)

RESOLUTION No. 240305-019

Director Tarlov joined the meeting.

PUBLIC COMMENT:

Members of the public expressing support: Speaker (10.4) and Zach Lipton (10.1)

Members of the public expressing opposition: Jeanne Boes (10.2)

On motion to approve (Item 10.2 severed):

ADOPTED: AYES – Heminger, Henderson, Hinze, So, Tarlov, Cajina and Eaken

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)

Matt Lasky, Livable Streets Program Manager, and Adrien Leung, Transportation Planner, presented the item.

The Board then heard Item 10.2.



Victoria Chong, Acting Team Lead Development and Transportation, and Rich Sucre, Deputy Director of Current Planning – Planning Department, presented the item.

PUBLIC COMMENT (Items 10.2 and 11):

Members of the public expressing support: Michael Berkowitz, Barbara Tassa, Pranav Harathi, Roz Arbel, Zach Lipton, Ruth Malone, Steven Solomon, James Butler, Maya Chaffee, Dashi Rocavitch, Claire Amable, Peter Belden, Kirin Far, Scott Feeney, Judy, Peter, Dave Alexander, Luke Bornheimer, Cyrus Hall, Robin Pam, and J.R. Eppler

Members of the public expressing opposition: Romona Downey, Max Schaefer, Michelle, Greg, Wendy, Jeanne Boes, Aaron, and Michael Vincent

On motion to approve Items 10.2 and 11 and amending the Item 11 resolution to direct staff to monitor implementation and make adjustments as needed to address safety and stakeholder concerns:

ADOPTED: AYES – Heminger, Henderson, Hinze, So, Tarlov, Cajina and Eaken

RESOLUTION No. 240305-020 (Item 11)

RESOLUTION No. 240305-017 (Item 10.2)

Chair Eaken recessed at 3:56pm and reconvened the meeting at 4:07pm.

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.)

Bree Mawhorter, Chief Financial Officer, and Julie Kirschbaum, Director presented the item.

PUBLIC COMMENT:

Nick Levi shared about taking the 38 Geary bus and encouraged the SFMTA to continue to push for the 80% goal for mode shift.

Rishi Simba expressed concern about raising fares and urged the SFMTA to provide free Muni and full service.



PJ Eugenio urged the Board to not raise fares and instead raise funding, sharing that if fares are increased this year, they will be raised every year.

Speaker expressed concern about raising fares on Muni, sharing that it would be a burden for those that are low-income.

Cyrus Hall proposed that all tradeoffs need to be made before raising fares and shared that there is more flexibility in the budget.

Tom Radulovich questioned whether the proposed budget was moving in the wrong direction, sharing that there was more on the backs of transit in the budget.

Zach Lipton commented that revenue proposals should be across all modes and growing transit must be a priority.

Dylan Fabris urged the Board to have a full discussion on what revenue sources might be available, sharing that to get more people riding transit it needs to be affordable.

Sophie Pepin expressed concern about raising transit fares, sharing that the budget should not be on the backs of riders who are choosing to ride transit.

Christopher Peterson urged the Board to expand parking meter hours.

Travis Wilson commented that increasing the fare for Clipper users disincentivizes them from using transit and that the agency should continue to prioritize transit.

Jaime Vilorio expressed opposition about increasing fares, commenting that cars and drivers should carry the burden with streets and parking should be on the table.

Speaker questioned whether the free transfer pilot with the Metropolitan Transportation Commission would be impacted by the changes.

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
 - i. 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. ESTABLISH – 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
 - i. 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)

Anna Harkman, Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Dylan Fabris and Speaker

On motion to approve:

ADOPTED: AYES – Heminger, Henderson, Hinze, So, Tarlov, Cajina and Eaken

RESOLUTION No. 240305-021

- 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.)

Aidin Sarabi, Capital Programs & Construction Director, presented the item.

No public comment.

On motion to approve:

ADOPTED: AYES – Heminger, Henderson, Hinze, So, Tarlov, Cajina and Eaken

RESOLUTION No. 240305-022



15. Presentation and discussion regarding a Muni Service Equity Strategy update. (Explanatory documents include a slide presentation.)

Sean Kennedy, Transit Planning Senior Manager, and Jessica Garcia, Acting Service Planning Team Lead, presented the item.

PUBLIC COMMENT:

Speaker expressed concern about the 33 Ashbury – 18th Street line and commented about including bikes on trains where they are currently restricted.

ADJOURN – Chair Eaken adjourned the meeting at 8:08pm.

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

A handwritten signature in black ink, appearing to read 'Christine Silva', is positioned above the printed name.

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/>.