



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, October 4, 2022

REGULAR MEETING AND CLOSED SESSION

1:00pm

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

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

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to MTABoard@sfmta.com by 5pm the day before the meeting or call 415.646.4470.

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-october-4-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2484 146 5505

SFMTA BOARD OF DIRECTORS

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

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



PROVIDING PUBLIC COMMENT

When the item is called, dial *3 to be added to the speaker line. When prompted, callers will have two minutes to provide comment unless otherwise noted by the Chair. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in-person and virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact the Board Secretary at 415.646.4470. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave 7th floor during regular business hours and are available online at <https://www.sfmta.com/board>. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

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
 - September 20, 2022 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (For discussion only)
 - Special Recognition
 - Central Subway Project 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. 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:
 - A. Keith Johnson v. CCSF, Superior Ct. #CGC-21-592108 filed 5/21/2021 for \$30,000.
 - B. Pamela Brown v. CCSF, Superior Ct. #CGC-20-588611 filed 12/22/20 for \$25,000.
 - C. Selena Holmes v. CCSF, Superior Ct. #CGC-20-586497 filed 9/11/20 for \$19,715.97 (for total settlement amount of \$64,715.97 with \$45,000 approved by the SFMTA Board on 4/5/2022).
 - D. Mario Galindo v. CCSF, Superior Ct. #CGC-21-594591 filed 8/18/21 for \$12,500. (Explanatory documents include a resolution.)

- 10.2. Approving various routine parking and traffic modifications:
 - A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA J – 1042-1048 Irving Street.
 - B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA X – 131 Missouri Street.
 - C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA J 1807-1811 Haight Street.
 - D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 2315 Mission Street.
 - E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 2331-2333 Mission Street.
 - F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA I – 2812-2814 Mission Street.
 - G. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Z – 3769 24th Street.
 - H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA Z – 3773-3775 24th Street.
 - I. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA S – 4026-4030 24th Street.
 - J. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C – 540 O'Farrell Street.
 - K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA C – 630 Jones Street.
 - L. RESCIND – 2-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Harrison Street, both sides, from 7th Street to 10th Street.
 - M. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Harrison Street, both sides, from 7th Street to 10th Street.
 - N. RESCIND - 1-HOUR TIME LIMIT, 7AM TO 6PM, MONDAY THROUGH SATURDAY – Harrison Street, north side, from 10th Street to 11th Street.
 - O. ESTABLISH - GENERAL METERED PARKING, NO TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY – Harrison Street, north side, from 10th Street to 11th Street.
 - P. RESCIND - 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA DD PERMITS – ESTABLISH - 2-HOUR PARKING, 8 AM TO 4 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA DD PERMITS – 800 block of Eucalyptus Drive, north side, between 25th and 26th Avenues. (Explanatory documents include a staff report and resolution. For



every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

- 10.3. Adopting a resolution making findings pursuant to AB361 to allow for continued remote meetings due to the COVID-19 pandemic. (Explanatory documents include a resolution.)
- 10.4. Authorizing the Director to exercise a Lease extension option and execute the First Amendment to the lease between Hudson 1455 Market, LLC, as Landlord, and the SFMTA, as Tenant, for a portion of the 7th Floor at 1455 Market Street, a portion of the 1st Floor, and a Bike Room in the 3rd Floor garage (Lease) for the Transportation Management Center (TMC) for an additional ten-year term, effective September 20, 2023, and to authorize the Director to exercise the second Lease extension option, at the Director's discretion if the rent for the second Lease extension term is no more than fair market value at that time. (Explanatory documents include a staff report and resolution.)
- 10.5. Requesting the Board of Supervisors by ordinance to authorize the SFMTA to (1) issue a Request for Proposals for a Communications Based Train Control System to be awarded by a contract with a term exceeding 10 years, and to waive the Administrative Code Section 21.9(a)(2) prohibition against issuing solicitations for a contract for professional services for a term longer than 10 years; (2) authorize the SFMTA to use negotiated procurement procedures; and, (3) to adopt findings under the California Environmental Quality Act. (Explanatory documents include a staff report and resolution.)

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11. Authorizing the Director, or his designee, to execute the Second Amendment to the Transit Shelter Advertising Agreement with Clear Channel Outdoor, LLC.; to exercise the option to extend the Agreement for five years, through December 7, 2027; adjust the annual minimum guarantee payments, as well as administrative and marketing payments; and increase the maintenance and service obligations of Clear Channel. (Explanatory documents include a staff report and resolution.)
12. Presentation and discussion regarding a fiscal and management update including the 2021 State of Good Repair Report. (Explanatory documents include a report and slide presentation.)



13. 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 the Administrative Code Section 67.8 (a)(3), 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:

Coalition on Homelessness v. CCSF, California Court of Appeal Case No. A164180
(filed 12/20/2018)

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session
15. Motion to disclose or not disclose the information discussed in closed session

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/>.