

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

MEETING MINUTES • Meeting Date: Tuesday, April 16, 2024

REGULAR MEETING AND CLOSED SESSION 1:00pm

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

REMOTE MEETING ACCESS

WATCH: <u>www.sfgovtv.org/sfmtaLIVE</u> or <u>https://www.sfmta.com/calendar/board-directors-meeting-april-16-2024</u>

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 1:06pm.

- 2. Roll Call
 - Present: Steve Heminger Dominica Henderson Fiona Hinze Lydia So Janet Tarlov Stephanie Cajina Amanda Eaken
- 3. Announcement of prohibition of sound producing devices during the meeting

Board Secretary Silva made the announcement.

- 4. Approval of Minutes
 - April 2, 2024, Regular Meeting

Board Secretary Silva shared a correction from Herbert Weiner for his public comment on page 3, Item 7, expressing appreciation specifically for paratransit service.

No public comment.

On motion to approve the minutes of the April 2, 2024, Regular Meeting with correction:

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

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Henderson shared about attending the Safe Driver Awards Dinner.



No public comment.

- 7. Director's Report (For discussion only)
 - Special Recognition
 - SFMTA Office of Civil Rights
 - Enforcement Updates
 - Streets Updates
 - Ongoing Activities

Director Tumlin introduced Bree Mawhorter, Chief Financial Officer, who recognized the SFMTA Financial Reporting Team. Director Tumlin announced the new SFMTA Office of Civil Rights, provided parking enforcement updates, streets projects updates, and about the upcoming Rail Roadeo event.

PUBLIC COMMENT:

Walter Mejia expressed concern about parking restrictions on Winston Drive and urged the SFMTA to provide a safe place to go.

Marlon Arostegui expressed concern about parking restrictions on Winston Drive.

Alisha Zhao expressed concern about Winston Drive, sharing that they need a safe place to live.

Marcelo Fonseca expressed concern about taxi medallions and expected that the topic would be in the Director's Report.

Shiba Bandeeba expressed concern about parking restrictions on Winston Drive, urging the Board to delay enforcement and find a safe parking site.

Luke Bornheimer commented on West Portal work and parking enforcement.

Yessica Hernandez expressed concern about parking restrictions on Winston Drive.

Rodrigo Lopez expressed concern about parking restrictions on Winston Drive.

Eleana Binder expressed concern about Winston Drive, urging the SFMTA to work with the Department of Homelessness and Supportive Housing.

Ian James expressed concern about parking restrictions on Winston Drive,



Speaker expressed general concern about San Francisco.

Marie Hurabiell expressed concern for small businesses and commercial corridors, sharing that despite the agencies many employees, projects are late and over budget.

Marcivon de Oliverira shared about living in a vehicle on Winston Drive because the cost of living in SF is very high.

Guled Muse expressed concern about parking restrictions on Winston Drive.

Erick Arguello expressed concern about parking restrictions.

Alicia expressed concern about the housing shelter queue, sharing that implementing the parking restrictions would overfill the shelter system.

Rachel Clyde expressed concern about street safety and parking restrictions, urging the SFMTA to find a safe site.

Sandro Cortez shared about living on Buckingham Way and expressed concern about implementing parking restrictions.

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.

Kyle Grochmal expressed concern about 20th Street Slow Street, requesting that the SFMTA add sign paddles and metrics.

Marcelo Fonseca expressed concern about taxi medallions and would like to know what is going on with the legal case.

Flo Kelly expressed support for the vehicularly housed and was concerned for those living on Winston Drive, Bernal Heights Boulevard and at Ocean Beach.



Carl Macmurdo expressed concern about the taxi appeals process and requested the SFMTA fix broken Clipper card readers on busses.

Fred Muhlheim expressed opposition to the Frida Kahlo Way Quick-Build Project, requesting that the agency slow the project down.

Michael Adams expressed opposition to Frida Kahlo Way Quick-Build Project and concern about parking at City College.

Jess Nguyen expressed concern about the Frida Kahlo Way Quick-Build Project and shared about safety near City College.

Speaker expressed concern about the Frida Kahlo Way Quick-Build Project and asked that the project be delayed until three new buildings in the area have been completed.

Heather Brandt expressed concern about Frida Kahlo Way Quick-Build Project and requested free transit passes for City College students.

Aaron Conner expressed concern about drivers running red lights at Herman and Laguna streets and asked the agency to address the problem.

Tom Radulovich commented about Quick-Build Projects and shared about Clarendon Street as a good street for a protected bike lane.

Luke Bornheimer expressed support for infrastructure improvements on 20th Street and other Slow Streets and encouraged approval of the Frida Kahlo Way Quick-Build Project.

Marie Hurabiell expressed concern about the impacts of Quick-Build projects on commercial corridors.

Patricia Arack expressed opposition to the Frida Kahlo Way Quick-Build Project, sharing that the area has a need for parking.

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-G 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 STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY, Townsend Street, north side, from 3rd Street to Clarence Place.
 - B. ESTABLISH NO U-TURN, King Street, westbound, at 3rd Street.
 - C. ESTABLISH TOW AWAY, NO STOPPING ANY TIME, Marview Way, west side, from Palo Alto Avenue south curb line to 50 feet southerly.
 - D. RESCIND METERED MOTORCYCLE PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, Golden Gate Avenue, north side, from Leavenworth Street to 36 feet westerly.
 - E. RESCIND METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY, ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, Golden Gate Avenue, from 36 feet to 84 feet west of Leavenworth Street.
 - F. RESCIND METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, Leavenworth Street, west side, from Golden Gate Avenue to 56 feet northerly.
 - G. RESCIND PASSENGER LOADING ZONE, AT ALL TIMES, ESTABLISH TOW-AWAY, NO STOPPING ANY TIME, Leavenworth Street, west side, from 56 feet to 104 feet north of Golden Gate Avenue.

RESOLUTION No. 240416-036

10.2. Approving a Roadway Shared Spaces street closure of Gold Street between Montgomery and Balance streets from Tuesday, April 23, 2024, through Wednesday, April 23, 2025, 4 pm to midnight daily; and making environmental review findings. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240416-037



- 10.3. Approving the two-way traffic conversion and parking changes on Steuart Street between Mission Street and Howard Street and Spear Street between Mission Street and Harrison Street: (The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)
 - A. ESTABLISH TWO-WAY STREET Steuart Street, between Mission Street and Howard Street (currently one-way southbound)
 - B. ESTABLISH 45-DEGREE ANGLE PARKING Steuart Street, east side, from Mission Street to 469 feet southerly (converts angled southbound to angled northbound)
 - C. ESTABLISH RED ZONE Steuart Street, east side, from Mission Street to 16 feet southerly; Steuart Street, east side, from 88 feet to 143 feet south of Mission Street; Steuart Street, east side, from 263 feet to 282 feet south of Mission Street (fire hydrant); Steuart Street, east side, from 50 feet to 62 feet north of Howard Street; Steuart Street, east side, from 2 feet to 97 feet north of Howard Street; Steuart Street, east side, from 2 feet to 22 feet south of Howard Street; Steuart Street, west side, from 2 feet to 22 feet south of Howard Street; Steuart Street, west side, from 2 feet to 22 feet north of Howard Street; Steuart Street, west side, from 2 feet to 22 feet north of Howard Street; Steuart Street, west side, from 2 feet to 22 feet north of Howard Street; Steuart Street, west side, from 2 feet to 22 feet north of Howard Street; Steuart Street, west side, from 2 feet to 22 feet north of Howard Street; Steuart Street, west side, from 2 feet to 22 feet north of Howard Street; Steuart Street, west side, from 2 feet to 22 feet north of Howard Street; Steuart Street, west side, from 2 feet to 22 feet north of Howard Street
 - D. ESTABLISH WHITE ZONE, PASSENGER LOADING ZONE, 11 AM TO 2 AM, DAILY Steuart Street, east side, from 16 feet to 88 feet south of Mission Street
 - E. ESTABLISH WHITE ZONE PASSENGER LOADING ZONE, AT ALL TIMES Steuart Street, east side, from 227 feet to 251 feet south of Mission Street; Steuart Street, east side, from 207 feet to 233 feet north of Howard Street
 - F. ESTABLISH WHITE ZONE PASSENGER LOADING ZONE, 5 PM TO 2 AM, DAILY Steuart Street, east side, from 251 feet to 263 feet south of Mission Street
 - G. ESTABLISH WHITE ZONE PASSENGER LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Steuart Street, east side, from 97 feet to 121 feet north of Howard Street
 - H. ESTABLISH WHITE ZONE PASSENGER LOADING ZONE, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY – Steuart Street, east side, from 169 feet to 207 feet north of Howard Street
 - ESTABLISH WHITE ZONE PASSENGER LOADING ZONE, 11 AM TO 3 PM, 5 PM TO 1 AM, DAILY – Steuart Street, east side, from 233 feet to 269 feet north of Howard Street
 - J. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 11 AM, MONDAY THROUGH FRIDAY – Steuart Street, east side, from 52 feet to 88 feet south of Mission Street; Steuart Street, east side, from 143 feet to 227 feet south of Mission Street; Steuart Street, east side, from 233 feet to 269 feet north of Howard Street



- K. ESTABLISH METERED YELLOW ZONE, 6-WHEEL COMMERICAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Steuart Street, east side, from 2 feet to 50 feet north of Howard Street
- L. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY TO FRIDAY – Steuart Street, east side, from 121 feet to 169 feet north of Howard Street
- M. ESTABLISH TWO-WAY STREET Spear Street, between Mission Street and Howard Street (currently one-way southbound)
- N. RESCIND 45-DEGREE ANGLE PARKING Spear Street, east side, between Mission Street and Howard Street
- O. ESTABLISH PARALLEL PARKING Spear Street, east side, between Mission Street and Howard Street (currently 45-degree angled)
- P. ESTABLISH METERED YELLOW ZONE, 6-WHEEL COMMERICAL LOADING, 7 AM TO 1 PM, MONDAY THROUGH FRIDAY – Spear Street, east side, from 124 feet to 280 feet south of Mission Street
- Q. ESTABLISH METERED YELLOW ZONE, 6-WHEEL COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Spear Street, east side, from 20 feet to 66 feet north of Howard Street
- R. ESTABLISH RED ZONE Spear Street, east side, from Howard Street to 20 feet northerly; Spear Street, west side, from 3 feet to 23 feet north of Howard Street; Spear Street, east side, from 143 feet to 148 feet south of Howard Street (driveway red zone); Spear Street, east side, from 177 feet to 180 feet south of Howard Street (driveway red zone); Spear Street, east side, from Folsom Street to 35 feet northerly; Spear Street, east side, from 125 feet to 135 feet north of Folsom Street (fire hydrant); Spear Street, east side, from 163 feet to 173 feet north of Folsom Street (driveway red zone); Spear Street, east side, from 9 feet to 29 feet south of Folsom Street; Spear Street, west side, from 9 feet to 20 feet northerly
- S. ESTABLISH WHITE ZONE PASSENGER LOADING ZONE, AT ALL TIMES Spear Street, east side, from 23 feet to 63 feet south of Howard Street
- T. ESTABLISH GENERAL METERED PARKING Spear Street, east side, from 63 feet to 143 feet south of Howard Street
- U. ESTABLISH GREEN METERED PARKING ZONE, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Spear Street, east side, from 35 feet to 95 feet north of Folsom Street; Spear Street, west side, from 22 feet to 62 feet south of Howard Street; Spear Street, east side, from 29 feet to 68 feet south of Folsom Street
- V. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Spear Street, east side, from 105 feet



to 185 feet north of Howard Street; Spear Street, east side, from 95 feet to 125 feet north of Folsom Street; Spear Street, east side, from 135 feet to 163 feet north of Folsom Street

W. ESTABLISH – BLUE ZONE – Spear Street, west side, from 3 feet to 22 feet south of Howard Street

RESOLUTION No. 240416-038

10.4. Adopting the Muni Service Equity Strategy Report for Fiscal Years 2025 and 2026 that includes an evaluation of transit service for equity routes and equity neighborhoods, and establishes a framework for prioritizing service needs of equity routes in a cost-neutral way for the next two-year budget cycle. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240416-039

10.5. Approving the SFMTA's Title VI Service Equity Analysis of Muni's current service, as of January 2024, which includes all service changes since April 2022 that meet the SFMTA's definition of a major service change; the service equity analysis concluded that these changes do not result in a disparate impact on communities of color or a disproportionate burden on low-income communities under Title VI of the Civil Rights Act of 1964. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 240416-040

PUBLIC COMMENT:

Members of the public expressing support: Jaime Viloria (10.1 C-G) and Luke Bornheimer (10.3)

On motion to approve the Consent Calendar:

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

REGULAR CALENDAR

11. Authorizing the Director of Transportation to seek approval from the Board of Supervisors for the Speed Safety System Use Policy and Speed Safety System Impact Report; and approving the locations of the 33 proposed speed safety camera systems. (Explanatory documents include a staff report and resolution.)

Shannon Hake, Speed Safety Camera Program Manager, presented the item.



PUBLIC COMMENT:

Members of the public expressing support: Susan George, Aly Geller, Malena Cabada, Renate Wymiarkiewicz, Tom Radulovich, Rachel Clyde, and Jaime Viloria

Members of the public expressing opposition: Max and Namdev Sharma

On motion to approve:

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

RESOLUTION No. 240416-041

12. Discussion and vote pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10(e) as to whether to invoke the attorney-client privilege and conduct a closed session conference with designated representatives.

No public comment.

On motion to go into Closed Session:

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Chair Eaken recessed the meeting at 3:58pm.

CLOSED SESSION

1. Call to Order

Chair Eaken called the Closed Session to order at 4:07pm

- 2. Roll Call
 - Present: Steve Heminger Dominica Henderson Fiona Hinze Janet Tarlov Stephanie Cajina Amanda Eaken



Absent: Lydia So (at Roll Call)

 Also present: Jeff Tumlin, Director of Transportation Kimberly Ackerman, Chief People Officer Susan Cleveland-Knowles, Deputy City Attorney Deanna Desedas, Interim Director of Communications, Marketing & Outreach
Shana Dines, Sr. Employee & Labor Relations Manager Ted Graff, Acting Director of Streets
Diana Hammons, Senior Manager, Revenue Collection & Sales
Julie Kirschbaum, Director of Transit
Bree Mawhorter, Chief Financial Officer
Jonathan Rewers, Chief Strategy Officer
Christine Silva, Board Secretary

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Gina Roccanova and/or designees

Employee Organizations:

- 1. Transportation Workers Union Local 250-A
- 2. Transportation Workers Union Local 200
- 3. International Brotherhood of Electrical Workers Local 6
- 4. International Association of Machinists & Aerospace Workers Local 1414
- 5. Service Employees International Union Local 1021
- 6. Municipal Executives Association
- 7. Service Employees International Union City Wide Contract
- 8. The International Federation of Professional and Technical Engineers, Local 21

To discuss:

- ____ Wages
- ____ Hours
- _____ Benefits
- ____ Working Conditions
- ____ Other
- <u>X</u> All

Director So joined the Closed Session.



ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Eaken adjourned the Closed Session and reconvened the meeting at 4:42pm.

13. Announcement of Closed Session

Board Secretary Silva announced that the Board met in closed session to discuss Item 3 and took no action.

14. Motion to disclose or not disclose the information discussed in Closed Session

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

The Board heard Items 15A & 15B together.

- 15A. Approving the SFMTA's Fiscal Year (FY) 2025-2029 Capital Improvement Program (CIP) of \$2.559 billion and FY 24-25 and FY 25-26 Capital Budget in the amounts of \$423.3 million in FY 24-25 and \$586.3 million in FY 25-26, including 180 recommended projects within 10 capital programs and Agency-Wide initiatives: Fleet, Transit Fixed Guideway, Transit Optimization, Facility, Streets, Signals, Communications & IT, Security, Parking, Taxi & Accessible Services, and Agency-Wide Initiatives. (Explanatory documents include a staff report and resolution.)
- 15B. Approving the SFMTA Fiscal Year (FY) 24-25 and FY25-26 Operating Budget in the amounts of \$1,445.5 million and \$1,489.8 million, respectively, for operating expenditures; \$76.5 million and \$78.0 million, respectively, for capital expenditures inclusive of a transfer from operating funds of \$5.3 million in FY 24-25 and \$6.7 million in FY 25-26; for a combined total appropriation of \$1,516.7 million and \$1,561.1 million respectively; and the Capital Budget in the amounts of \$423.3 million and \$586.3 million respectively; and taking related actions including (a) certifying that the FY 24-25 and FY 25-26 Operating and Capital budgets are adequate in making substantial progress towards meeting the performance standards established pursuant to Charter Section 8A.103; (b) acting as both the SFMTA Board of Directors and the Parking Authority Commission approving increases to various fines, fees, rates, and charges beginning July 1, 2024, and July 1, 2025 in excess of the Automatic Indexing Implementation Plan (Indexing) including, among other things adopting a higher indexing rate for parking and other penalties, increasing the daily non-construction related parking meter rate, the construction-related parking meter use fee, and parking meter use fees annually, increasing the residential parking permit fees to a set amount for FY24-25 and FY25-26 and applying an automatic index beginning July 1, 2026, reinstating a base fee for taxi permits and applying an automatic index to those fees beginning July 1, 2025, and



changing transit fares including increasing the Clipper Fare and decreasing the surcharge on multi-day visitor passes; (c) authorizing the Director to implement short-term experimental fares and parking rates and fees under certain conditions; (d) concurring with the Controller's certification that parking citation processing and collection services, facility security services, paratransit services, parking meter collection and coin counting services, transit shelter maintenance services, and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; (e) approving the Title VI Fare Equity Analysis for proposed fare changes, resulting in no finding of disparate impact based on race or disproportionate burden on low-income communities with the proposed fare increases and a finding of disparate impact based on race and a disproportionate burden on lowincome communities related to decreasing the surcharge on multi-day visitor passes; (f) authorizing the Director of Transportation to make necessary technical and clerical corrections to the approved FY24-25 and FY25-26 Operating budget of the SFMTA and to allocate additional revenues and/or City and County discretionary revenues in order to fund additional adjustments to the operating budget, provided that the Director of Transportation shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a ten percent change to the SFMTA operating budget; and (g) authorizing the Director of Transportation to work with the City Controller to conform the SFMTA's budgets to any change in citywide budget submission schedules submitted to ensure that interim appropriations are available for the SFMTA to continue operations after July 1, 2024 until October 1, 2024, when the SFMTA budget for the period ending June 30, 2025 will be finally operative. (Explanatory documents include a staff report and resolution.)

Bree Mawhorter, Chief Financial Officer, presented the item.

PUBLIC COMMENT (Items 15A and 15B):

Members of the public expressing opposition: Marcelo Fonseca, Evelyn Engel, Speaker, Brent Johnson, Barry Taranto, Renate Wymiarkiewicz, Spanky, Jaime Viloria, and Dylan Fabris

On motion to approve Items 15A and 15B:

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

Item 15A – RESOLUTION No. 240416-042 Item 15B – RESOLUTION No. 240416-043



- 16. Approving Class IV protected bikeway on Howard Street between The Embarcadero and 4th Street; and approving various traffic and parking modifications between The Embarcadero and 4th Street to improve bike and pedestrian safety as part of the Transbay Howard Streetscape Improvement Project: (The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)
 - A. RESCIND CLASS IV BIKEWAY (PARKING PROTECTED BIKEWAY) Howard Street, westbound, north side, between The Embarcadero and 4th Street (curbside bike lane with buffer and floating parking)
 - B. ESTABLISH CLASS IV BIKEWAY (PARKING PROTECTED BIKEWAY) Howard Street, eastbound and westbound, south side, between 4th Street and The Embarcadero (curbside two-way bike lane with buffer and floating parking)
 - C. ESTABLISH TOW-AWAY, NO PARKING ANY TIME Howard Street, south side, from Hawthorne Street to 13 feet west of Hawthrone Street; Howard Street, south side, from 78 feet to 123 feet west of Hawthorne Street; Howard Street, south side, from 2nd Street to 4 feet west of 2nd Street; Howard Street, north side, from 3rd Street to 15 feet to the east/ Howard Street, north side, from New Montgomery Street to 16 feet westerly; Howard Street, north side, from New Montgomery Street to 39 feet easterly; Howard Street, south side, from 234 feet to 321 feet west of 1st Street; Howard Street, south side, from 1st Street to 48 feet westerly; Howard Street, north side, from 2nd Street to 12 feet easterly; Howard Street, north side, from 200 feet to 300 feet east of 2nd Street; Howard Street, north side, from 340 feet to 424 feet east of 2nd Street; Howard Street, north side, from 198 feet to 209 feet west of 1st Street; Howard Street, north side, from 1st Street to 23 feet westerly; Howard Street, south side, from Fremont to 31 feet westerly; Howard Street, north side, from 1st Street to 10 feet easterly; Howard Street, north side, from Fremont Street to 40 feet westerly; Howard Street, south side, from Fremont Street to 38 feet easterly; Howard Street, south side, from 109 feet to 173 feet east of Fremont; Howard Street, south side, from Beale Street to 19 feet westerly; Howard Street, south side, from Main Street to 22 feet westerly; Howard Street, south side, from Main Street to 39 feet easterly; Howard Street, north side, from Spear Street to 36 feet westerly; Howard Street, south side, from Spear Street to 194 feet easterly; Howard Street, south side, from Steuart Street to 34 feet westerly; Howard Street, north side, from Steuart Street to 40 feet westerly
 - D. ESTABLISH TOW-AWAY, NO STOPPING ANY TIME Howard Street, south side, from 4th Street to 58 feet westerly; Howard Street, south side, from 3rd Street to 4th Street (north side of two-way class IV bikeway); Howard Street, south side, from 3rd Street to 224 feet easterly; Howard Street, south side, from Hawthrone Street to 261 feet easterly; Howard Street, north side, from 125 feet to 274 feet east of 3rd Street; Howard Street, south side, from 2nd Street to 174 feet easterly; Howard Street, south side, from 239 feet to 319 feet east of 2nd Street; Howard Street, south side, from 377



feet to 427 feet west of 1st Street; Howard Street, south side, from 1st Street to 175 feet easterly; Howard Street, north side, from Fremont Street to 130 feet easterly; Howard Street, south side, from Beale Street to 152 feet easterly; Howard Street, north side, from Beale Street to 159 feet easterly; Howard Street, north side, from Main Street to 96 feet westerly; Howard Street, south side, from Spear Street to 189 feet westerly; Howard Street, north side, from Beale Street to 31 feet westerly; Howard Street, north side, from Spear Street to 119 feet easterly; Howard Street, north side, from Street to 119 feet easterly; Howard Street, north side, from Street to The Embarcadero; Howard Street, north side, from Steuart Street to The Embarcadero

- E. ESTABLISH RED ZONE Howard Street, north side, from 227 feet to 254 feet west of 1st Street
- F. ESTABLISH GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Howard Street, south side, from 224 feet to 264 feet east of 3rd Street; Howard Street, south side, from 13 feet to 78 feet west of Hawthrone Street; Howard Street, south side, from 321 feet to 377 feet west of 1st Street; Howard Street, south side, from 109 feet to 189 feet west of 1st Street; Howard Street, north side, from 12 feet to 95 feet east of 2nd Street; Howard Street, north side, from 298 feet to 339 feet west of 1st Street; Howard Street, north side, from 209 feet to 227 feet west of 1st Street; Howard Street, north side, from 135 feet to 198 feet west of 1st Street
- G. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Howard Street, north side, from 274 feet to 296 feet east of 3rd Street; Howard Street, north side, from 39 feet to 64 feet east of New Montgomery Street; Howard Street, north side, from 174 feet to 131 feet east of New Montgomery Street; Howard Street, south side, from 174 feet to 196 feet east of 2nd Street; Howard Street, south side, from 189 feet to 234 feet west of 1st Street; Howard Street, north side, from 300 feet to 340 feet east of 2nd Street; Howard Street, north side, from 254 feet to 298 feet west of 1st Street; Howard Street, north side, from 40 feet to 132 feet west of Fremont Street; Howard Street, south side, from 38 feet to 109 feet east of Fremont Street; Howard Street, north side, from 79 feet to 145 feet west of Beale Street; Howard Street, north side, from 102 feet to 146 feet west of Spear Street; Howard Street, south side, from 34 feet to 81 feet west of Steuart Street
- H. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Howard Street, north side, from 15 feet to 81 feet east of 3rd Street; Howard Street, north side, from 179 feet to 245 feet west of New Montgomery Street; Howard Street, south side, from 319 feet to 399 feet east of 2nd Street; Howard Street, north side, from 23 feet to 135 feet west of 1st Street; Howard Street, south side, from 31 feet to 99 feet west of Fremont Street; Howard Street, north side, from 10 feet to 143 feet east of 1st Street; Howard Street, north side, from 31 feet to 79 feet west of Beale Street; Howard Street, south side, from 22 feet to 123 feet



west of Main Street; Howard Street, south side, from 39 feet to 87 feet east of Main Street; Howard Street, north side, from 119 feet to 169 feet east of Spear Street

- I. ESTABLISH WHITE ZONE, PASSENGER LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY Howard Street, south side, from 4 feet to 64 feet west of 2nd Street
- J. ESTABLISH WHITE ZONE, PASSENGER LOADING, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY – Howard Street, south side from 48 feet to 109 feet west of 1st Street
- K. ESTABLISH WHITE ZONE, PASSENGER LOADING, 11:30 AM TO 1:30 PM, AND 5 PM TO MIDNIGHT, DAILY – Howard Street, south side, from 196 feet to 238 feet east of 2nd Street
- L. ESTABLISH WHITE ZONE, PASSENGER LOADING, 6 PM TO MIDNIGHT, TUESDAY THROUGH SATURDAY NIGHT – Howard Street, north side, from 339 feet to 402 feet west of 1st Street Transbay Howard Streetscape Project
- M. ESTABLISH WHITE ZONE, TAXI CAB ONLY, AT ALL TIMES Howard Street from 81 feet to 125 feet east of 3rd Street
- N. ESTABLISH WHITE ZONE, PASSENGER LOADING, 6 PM TO 2 AM, DAILY ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – 3rd Street, east side from 32 feet to 76 feet north of Howard Street
- O. ESTABLISH METERED MOTORCYCLE PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – Howard Street, north side, from 16 feet to 84 feet, west of New Montgomery Street
- P. RESCIND BIKE SHARE STATION Howard Street, north side, from 87 feet to 132 feet east of New Montgomery Street; Howard Street, north side, from 100 feet to 187 feet east of Beale Street
- Q. ESTABLISH BIKE SHARE STATION Howard Street, south side, from 92.5 feet to 155 feet east of New Montgomery Street; Howard Street, south side, from 19 feet to 101 feet west of Beale Street
- R. RESCIND TRANSIT BOARDING ISLAND RESCIND – TOW-AWAY, NO STOPPING ANY TIME Howard Street, north side, from 2nd Street to 85 feet westerly; Howard Street, north side, from Fremont Street to 88 feet westerly; Howard Street, north side, from Spear Street to 50 feet easterly
- S. ESTABLISH BUS ZONE ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME Howard Street, north side, from 2nd Street to 85 feet westerly
- T. ESTABLISH RED ZONE, 7 AM TO 10 AM, MONDAY THROUGH FRIDAY EXCEPT MUNI ESTABLISH – GENERAL METERED PARKING, 10 AM TO 6 PM, MONDAY THROUGH FRIDAY



Howard Street, north side, from 95 feet to 200 feet east of 2nd Street (bus layover during AM peak period)

- U. ESTABLISH RED ZONE, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY EXCEPT MUNI ESTABLISH – METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 3 PM MONDAY THROUGH FRIDAY, 7 AM TO 7 PM, SATURDAY Howard Street, north side, from 36 feet to 102 feet west of Spear Street (bus layover during AM peak period); Howard Street, north side, from 40 feet to 106 feet west of Steuart Street (bus layover during AM peak period)
- V. ESTABLISH NO TURN ON RED 4th Street, southbound, at Howard Street; Howard Street, westbound, at 4th Street; 3rd Street, northbound, at Howard Street; Howard Street, westbound, at Hawthorne Street; Howard Street, westbound, at 2nd Street; Howard Street, westbound, at 1st Street; Fremont Street, northbound, at Howard Street (left and right turns); Beale Street, southbound, at Howard Street; Howard Street, eastbound, at Beale Street; Howard Street, westbound, at Main Street; Howard Street, eastbound, at Spear Street; Spear Street, northbound, at Howard Street; Howard Street, eastbound, at Steuart Street; Steuart Street, northbound, at Howard Street; Howard Street, eastbound, at Steuart Street; Steuart Street, northbound, at Howard Street; Howard Street, eastbound, at The Embarcadero
- W. ESTABLISH NO TURN ON RED, EXCEPT BICYCLES Main Street, northbound, at Howard Street
- X. ESTABLISH RAISED CROSSWALK (ACROSS BIKEWAY) Howard Street, 230 feet east of 3rd Street; Howard Street, 200 feet east of 2nd Street; Howard Street, 360 feet east of 2nd Street; Howard Street, 340 feet west of 1st Street; Howard Street, 95 feet west of 1st Street; Howard Street, 70 feet west of Fremont Street; Howard Street, 80 feet west of Main Street; Howard Street, 80 feet east of Main Street
- Y. ESTABLISH TRAFFIC SIGNAL Howard Street, 280 feet east of 2nd Street (midblock signal between 2nd Street and 1st Street for Transbay Terminal)
- Z. ESTABLISH LEFT LANE MUST TURN LEFT Howard Street, westbound, from 4th Street to 230 feet easterly (changes through-left lane to left only lane); 3rd Street, northbound from Howard Street to 230 feet southerly (changes through-left lane to left only lane); Howard Street, westbound, from 2nd Street to 120 feet easterly; Howard Street, westbound, from 1st Street to 116 feet easterly (dual left turn lanes); Fremont Street, northbound, from Howard Street to 260 feet southerly (established second left turn only lane)
- AA. ESTABLISH TOW-AWAY, NO STOPPING ANY TIME

ESTABLISH – SIDEWALK WIDENING Howard Street, north side, from 84 feet to 179 feet west of New Montgomery Street (5-foot bulb); 1st Street, west side, from Howard Street to 30 feet southerly (5-foot bulb); 1st Street, east side, from Howard Street to 30 feet southerly (5-foot bulb)

BB. ESTABLISH – NO PARKING EXCEPT BICYCLES – Howard Street, north side, from 64 feet to 85 feet east of New Montgomery Street (bike hanger)



Elizabeth Chen, Transportation Engineer, presented the item.

Director Cajina requested a briefing to understand implementation and phasing once staff were prepared to provide the information.

No public comment.

On motion to approve:

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

RESOLUTION No. 240416-044

ADJOURN – Chair Eaken adjourned the meeting at 6:18pm.

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

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.

<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: <u>https://sfbos.org/sites/default/files/00127-18.pdf</u>.

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 <u>MTABoard@sfmta.com</u>. Please know that the Board appreciates receiving such communication by 12pm 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 <u>https://sfgov.org/sunshine/</u>.