



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, August 4, 2026

REGULAR MEETING AND CLOSED SESSION

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-august-4-2026>

SFMTA BOARD OF DIRECTORS

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ACCESSIBLE MEETING POLICY

Wheelchair accessible entrances are located on Van Ness Avenue, Grove Street and Dr. Carleton B. Goodlett Place. There are elevators and accessible restrooms located on every floor.

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 12pm 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 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
 - July 21, 2026 Regular Meeting
5. Communications
6. Director's Report (For discussion only)
 - Special Recognition
 - Legislative Update
 - Back-to-school Update
 - Transit Update
 - Events and Ongoing Activities
7. Citizens' Advisory Council Report
8. New or Unfinished Business by Board Members
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 simple or 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 (The Planning Department has found that Items A-M are exempt from the California Environmental Quality Act [CEQA]. For these parking and traffic modifications that received a categorical exemption, the proposed SFMTA Board action constitutes the Approval Action as defined by Chapter 31 of the SF Administrative Code. Explanatory documents include a staff report and resolution.):
- A. ESTABLISH – TOW-AWAY, NO STOPPING, ANY TIME, Mission Street, south side, from 206 feet to 226 feet west of South Van Ness Avenue (removes meter #1629)
 - B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U (Eligibility only, no signs), 6th Street, east side, between Clara Street and Harrison Street (Requested by constituents).
 - C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA AA (Eligibility only, no signs), Mission Street, east side, between Fair Avenue and Powers Avenue.
 - D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA AA (Eligibility only, no signs), Mission Street, east side, between Eugenia Avenue and Godeus Street.
 - E. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9AM TO 6PM MONDAY THROUGH SATURDAY, Arkansas Street, both sides, from 16th Street to 200 feet southerly.
 - F. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA X (Eligibility only, no signs), Arkansas Street, both sides, between 16th Street and 17th Street.
 - G. ESTABLISH – BLUE ZONE, Connecticut Street, west side, from 20 feet to 33 feet south of 16th Street, Arkansas Street, west side, from 20 feet to 33 feet south of 16th Street.
 - H. RESCIND – 45-DEGREE ANGLED PARKING, ESTABLISH – PERPENDICULAR PARKING, Harrison Street, east side, from 62 feet to 270 feet south of 23rd Street (208-foot zone), Harrison Street, east side, from 23rd Street to 320 feet northerly (320-foot zone).
 - I. RESCIND – TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, Post Street, north side, from Taylor Street to Mason Street, Post Street, north side, from Mason Street to 55 feet west of Powell Street, Post Street, north side, from Powell Street to Stockton Street, Post Street, north side, from Stockton Street to 80 feet west of Grant Avenue.
 - J. ESTABLISH – RED ZONE, Potrero Avenue, east side, from Alameda Street to 20 feet southerly (20-foot zone), Alameda Street, south side, from Potrero Avenue to 23 feet westerly (23-foot zone), Alameda Street, north side, from Potrero Avenue to 20 feet easterly (20-foot zone).

- K. RESCIND – BLUE ZONE, ACCESSIBLE PARKING, AT ALL TIMES, Alameda Street, south side, from 18 feet to 38 feet west of Potrero Avenue (20-foot zone).
 - L. ESTABLISH – BLUE ZONE, ACCESSIBLE PARKING, AT ALL TIMES, Alameda Street, south side, from 23 feet to 47 feet west of Potrero Avenue (24-foot zone), Potrero Avenue, east side from 20 feet to 44 feet south of Alameda Street (24-foot zone).
 - M. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Alameda Street, south side, from Potrero Avenue to Hampshire Street, Potrero Avenue, east and west sides, from Alameda Street to 15th Street.
 - N. RESCIND – TOW AWAY NO STOPPING ANY TIME, EXCEPT COMMERCIAL LOADING, 30 MINUTE LIMIT, ESTABLISH – TOW AWAY NO STOPPING ANYTIME, Powell Street, west side from 84 feet to 174 feet north of Ellis Street, Powell Street, east side, from 92 feet to 152 feet north of Ellis Street, Powell Street, east side, from 97 feet to 177 feet north of O’Farrell Street.
 - O. RESCIND – PASSENGER LOADING ZONE AT ALL TIMES, ESTABLISH – TOW AWAY NO STOPPING ANYTIME, Powell Street, west side, from 89 feet to 149 feet north of O’Farrell Street.
 - P. RESCIND – TOW AWAY NO STOPPING ANYTIME, ESTABLISH – TOW AWAY NO STOPPING ANYTIME EXCEPT COMMERCIAL LOADING, 30 MINUTE LIMIT, Powell Street, west side, from 22 feet to 82 feet north of Ellis Street, Powell Street, east side, from 20 feet to 80 feet south of O’Farrell Street, Powell Street, west side, from 13 feet to 68 feet south of Geary Street, Powell Street, east side, from 21 feet to 78 feet south of Geary Street.
 - Q. ESTABLISH – TOW AWAY NO STOPPING ANYTIME, Powell Street, west side, from Geary Street to 13 feet southerly.
 - R. RESCIND – CABLE CAR STOP, Powell Street, east side, south of O’Farrell Street, Powell Street, east side, south of Geary Street, Powell Street, west side, north of O’Farrell Street, Powell Street, west side, north of Geary Street.
 - S. ESTABLISH – CABLE CAR STOP, Powell Street, east side, midblock between O’Farrell Street and Geary Street, Powell Street, west side, midblock between O’Farrell Street and Geary Street.
- 10.2. Approving parking regulations to establish five dedicated on-street parking spaces for marked San Francisco Police Department (SFPD) vehicles near Central Police Station at 766 Vallejo Street by converting existing general metered parking and relocating metered commercial loading and amending Division II of the Transportation Code to create a parking restriction on Vallejo Street: (The Planning Department has found that the project is exempt from the California Environmental Quality Act [CEQA]. The SFMTA Board action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to San



Francisco Administrative Code Section 31.04(h). Explanatory documents include a staff report and resolution.)

- A. RESCIND – YELLOW METERED ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY
Vallejo Street, south side, from 68 feet to 92 feet west of Stockton Street (meter stall # 709, 24-foot zone)
 - B. RESCIND – GENERAL METERED PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY
Vallejo Street, north side, from 45 feet to 89 feet west of Stockton Street at meter stall # 708 and 706 (44-foot zone)
Vallejo Street, south side, from 68 feet to 135 feet west of Stockton Street at meter stall # 715, 713, and 709 (67-foot zone)
 - C. ESTABLISH – YELLOW METERED ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY
Vallejo Street, north side, from 5 feet to 45 feet west of Stockton Street (meter stall # 704 and 702, 40-foot zone)
Vallejo Street, south side, from 24 feet to 68 feet west of Stockton Street (meter stall # 703 and 705, 44-foot zone)
 - D. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, EXCEPT MARKED SFPD VEHICLES
Vallejo Street, north side, from 45 feet to 89 feet west of Stockton Street at meter stall # 708 and 706 (44-foot zone)
Vallejo Street, south side, from 68 feet to 135 feet west of Stockton Street at meter stall # 715, 713, and 709 (67-foot zone)
- 10.3. Authorizing the Director of Transportation to execute SFMTA Contracts Nos. CS-194, CS-195, CS-196, As-Needed Specialized Engineering Services for Federally Funded Projects with HNTB Corporation (HNTB), AECOM Technical Services, Inc. (AECOM), and PGH Wong Engineering, Inc. (PGH Wong), respectively, to provide technical and professional services on an as-needed basis with each contract amount not to exceed \$5,000,000 and an original term of three years with the option to extend for two additional years, for a maximum of five years. (Explanatory documents include a staff report and resolution.)
- 10.4. Authorizing the Director of Transportation or her designee to request funding from the Metropolitan Transportation Commission, anticipated to be approximately \$470,976 and subject to finalization of the State budget and unforeseen economic volatility, for allocation of Fiscal Year (FY) 2027 Transportation Development Act (TDA) Article 3 funds for construction of the



Folsom Streetscape Project. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Authorizing the Director of Transportation to execute Contract No. SFMTA-2027-02-LOC with Universal Protection Service, LP, dba Allied Universal Security Services, for a short-term sole-source security services and transition support agreement, for an initial three-month term, with an option to extend for up to three additional months, and an amount not to exceed \$5,678,417. (Explanatory documents include a staff report and resolution.)
12. 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 (d)(2) and Administrative Code Section 67.8 (a)(3) and 67.10(d)(1) and (2), the SFMTA Board of Directors will meet in Closed Session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Timothy Duba, et al. v. City of San Francisco, et al., Superior Ct. Case No. CGC-24-618837 filed 10/09/2024 for \$2,400,000. Lawsuit involving allegations of wrongful death of Plaintiffs' brother from operator negligence (Decedent and revenue vehicle).
- B. Lydia Tonozzi v. CCSF, et al., Superior Court Case No. CGC-24-619188, filed 10/22/2024 for \$3,675,000. Lawsuit involving allegations of personal injury from SFMTA employee negligence (Plaintiff and nonrevenue vehicle).

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session
14. 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 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 <https://sfgov.org/sunshine/>.