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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, November 17, 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-november-17-2026

SFMTA BOARD OF DIRECTORS
Janet Tarlov, Chair
Stephanie Cajina, Vice Chair
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Dominica Henderson
Fiona Hinze

DIRECTOR OF TRANSPORTATION
Julie Kirschbaum

BOARD SECRETARY
Christine Silva

311 Free language assistance / 免費語言協助 / Ayuda gratis con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / Libreng tulong para sa wikang Filipino / 무료 언어 지원 / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم

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 ที่ประชุมโดยต้องแจ้ง ล่วงหน้า 48 ชั่วโมง/**

يمكن تقديم مساعدة لغوية مجانية في الاجتماع على أن يتم طلب هذه الخدمة قبل الاجتماع بفترة 48 ساعة.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

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

4. Approval of Minutes

   - October 20, 2026 Regular Meeting
   - October 29, 2026 Special Meeting

5. Communications

6. Director's Report (For discussion only)

   - Election Outcome Update
   - Preparations for Winter Weather
   - Streets 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. Requesting the Controller to allot funds and to draw warrants against such funds available or that will be available in payment of the following claims against the SFMTA or for the SFMTA to accept funds based on a collection effort (Explanatory documents include a resolution):

A. Li-Wen Deng v. CCSF, SF Superior Court, Case No. CGC-25-625851 filed 06/02/25 for $45,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff vehicle and revenue vehicle).
B. Joesiah Bell v. CCSF, SF Superior Court No. CGC-25-622919 filed 03/03/25 for $75,000. Lawsuit involving allegations of personal injury from operator negligence (fall on board revenue vehicle).
C. Kyle Varela v. CCSF, SF Superior Court Case No. CGC-25-623035, filed 03/06/25 for $90,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff and revenue vehicle).
D. Carl John Perez, File No. C26-0367 for $50,000 (SFMTA to receive). Collection/Claim involving allegations of property damage to SFMTA property.

10.2. Approving various routine parking and traffic modifications (The Planning Department has found that Items A-L 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. RESCIND – 1-HOUR PARKING, 8 AM TO 6 PM, EVERYDAY Geary Boulevard, north side, between 42nd Avenue and 43rd Avenue.
B. ESTABLISH – 20 MPH SPEED LIMIT Eddy Street between Van Ness Avenue and Webster Street.
C. RESCIND – 25 MPH SPEED LIMIT ESTABLISH – 20 MPH SPEED LIMIT Divisadero Street between O'Farrell Street and Golden Gate Avenue.
D. ESTABLISH – 20 MPH SPEED LIMIT Grove Street between Steiner Street and Van Ness Avenue.
E. ESTABLISH – 20 MPH SPEED LIMIT Fulton Street between Baker and Franklin Streets.
F. ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY Clay Street, north side, from 28 feet to 48 feet west of Fillmore Street.

G. RESCIND – 2-HOUR RESIDENTIAL PERMIT PARKING EXCEPT AREA Q PERMITS, 9AM TO 8PM, MONDAY THROUGH FRIDAY ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9AM TO 6PM MONDAY THROUGH SATURDAY Oak Street, north side, from 20 feet to 114 feet west of Divisadero Street.
H. ESTABLISH – BLUE ZONE ACCESSIBLE PARKING Oak Street, north side, from 10 feet to 30 feet east of Broderick Street.
I. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY Potrero Avenue, east side, between 15th Street and 16th Street.
J. ESTABLISH – BLUE ZONE ACCESSIBLE PARKING Potrero Avenue, east side, from 10 feet to 30 feet south of 15th Street.
K. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY De Haro Street, both sides, between 15th Street and 16th Street De Haro Street, west side, between 16th Street and 17th Street.
L. ESTABLISH – BLUE ZONE, ACCESSIBLE PARKING 15th Street, south side, from Rhode Island Street to 20 feet easterly, Rhode Island Street, east side, from 16th Street to 20 feet northerly, 15th Street, south side, from De Haro Street to 20 feet easterly, Carolina Street, west side, from 15th Street to 20 feet southerly, Rhode Island Street, east side, from 17th Street to 16 feet southerly.

10.3. Authorizing the Director of Transportation to execute the Second Amendment to Contract No. SFMTA-2023-24 with Nomad Transit, LLC (Via) to operate, manage, and maintain the Bayview Shuttle on behalf of the San Francisco Municipal Transportation Agency (SFMTA) as part of the "Our Community, Our Shuttle: Bayview-Hunters Point Equitable Mobility" Program, to (1) increase the contract amount by $2,538,008, for a total contract amount not to exceed $6,880,000, (2) extend the term by 12 months through March 15, 2028, and (3) update the scope of services and certain standard contract clauses. (Explanatory documents include a staff report and resolution.)

10.4. Adopting various labor agreements (Explanatory documents include a staff report, resolution, budget impact analysis and memorandum of understanding.):

A. Adopting and implementing an amendment to the Memorandum of Understanding (MOU) between the SFMTA and the Transport Workers' Union (TWU), Local 250A (7410 Automotive Service Workers) setting wages, benefits and working conditions for represented employees for the term July 1, 2024 to June 30, 2031.
B. Adopting and implementing an amendment to the Memorandum of Understanding (MOU) between the SFMTA and the Transport Workers' Union

(TWU), Local 250A (9132 Transit Fare Inspectors) setting wages, benefits and working conditions for represented employees for the term July 1, 2024 to June 30, 2031.

C. Adopting and implementing an amendment to the Memorandum of Understanding (MOU) between the SFMTA and the Transport Workers' Union (TWU), Local 250A (9163 Transit Operators) setting wages, benefits and working conditions for represented employees for the term July 1, 2024 to June 30, 2031.

10.5. Authorizing the Director of Transportation to accept from Market Street Railway a gift of Blackpool Boat Tram 226 worth an estimated $50,000. (Explanatory documents include a staff report and resolution.)

10.6. Amending the SFMTA Board's Delegation of Authority Policy to increase the SFMTA Board's delegation to the City Attorney's Office to settle claims and lawsuits in favor of and against the City from no more than $25,000 to no more than $100,000 and to require annual reporting of settlements between $25,000 and $100,000 to the SFMTA Board; and delegating to the SFMTA Director of Human Resources with the approval of the City Attorney the authority to settle grievances under memoranda of understanding of up to $100,000 involving service critical employees. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving the Cesar Chavez Bikeways Project that improves transportation safety and connectivity, including the establishment of a new Class IV protected two-way bikeway on the south side of Cesar Chavez Street (currently being considered by the Board of Supervisors for renaming to Las Campesinas) between Kansas Street and Illinois Street by consolidating existing eastbound and westbound bikeways, rearranging existing vehicle lanes, and modifying traffic signal hardware and timing, alongside other related traffic and parking modifications: (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, resolution, and slide presentation.)

A. RESCIND – CLASS II BIKEWAY
ESTABLISH – CLASS IV BIKEWAY (TWO-WAY BIKEWAY)
Cesar Chavez Street, eastbound and westbound, from Kansas Street to 3rd Street (two-way protected bikeway on south side of roadway)

B. RESCIND – CLASS III BIKEWAY

ESTABLISH – CLASS IV BIKEWAY (TWO-WAY BIKEWAY)
Cesar Chavez Street, eastbound and westbound, from 3rd Street to Illinois Street (two-way protected bikeway on south side of roadway)

C. RESCIND – CLASS II BIKEWAY
Cesar Chavez Street, westbound, from Kansas Street to 325 feet westerly (existing westbound bike lane to be replaced by two-way protected bikeway on south side of roadway)

D. ESTABLISH – NO TURN ON RED, EXCEPT BICYCLES
   i. Cesar Chavez Street, eastbound, at Kansas Street
   ii. Kansas Street, northbound, at Cesar Chavez Street
   iii. Cesar Chavez Street, eastbound, at Evans Avenue
   iv. Evans Avenue, northbound, at Cesar Chavez Street
   v. I-280 Off Ramp, northbound, at Cesar Chavez Street
   vi. Cesar Chavez Street, eastbound, at Indiana Street
   vii. Cesar Chavez Street, eastbound, at 3rd Street
   viii. 3rd Street, northbound, at Cesar Chavez Street
   ix. Cesar Chavez Street, eastbound, at Illinois Street
   x. Illinois Street, northbound, at Cesar Chavez Street

E. ESTABLISH – NO U-TURN
3rd Street, northbound, at Cesar Chavez Street

F. ESTABLISH – NO LEFT TURN
Cesar Chavez Street, westbound, at 3rd Street

G. ESTABLISH – RIGHT LANE MUST TURN RIGHT
ESTABLISH – LEFT LANE MUST TURN LEFT
Cesar Chavez Street, eastbound, at 3rd Street

H. ESTABLISH – CROSSWALK CLOSURE
   i. Cesar Chavez Street at Missouri Street, east and west legs
   ii. Cesar Chavez Street at Mississippi Street, east and west legs
   iii. Cesar Chavez Street at Minnesota Street, east and west legs
   iv. Cesar Chavez Street at Tennessee Street, east and west legs

I. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME
Cesar Chavez Street, south side, from Indiana Street to 220 feet westerly (removes 11 parking spaces)

J. ESTABLISH – RED ZONE
Cesar Chavez Street at Minnesota Street, south side, 60 feet (removes 3 spaces to provide SFFD access to sidewalk fire hydrant)

12. Authorizing the Director of Transportation to execute Contract No. SFMTA-2025-86-LOC with Hayden AI Technologies, Inc. (Hayden) for the implementation and operation of a Transit Lane and Transit Stop Enforcement System, for a total not-to-exceed contract amount of $55,045,595 and an initial term of three years, with three one-year options to

extend, totaling a term of six years, subject to approval by the Board of Supervisors under Charter Section 9.118; and to authorize the Director of Transportation to make any modifications to the agreement, prior to the execution of the agreement, that do not materially increase the obligations or liabilities to the city and are necessary to effectuate the purposes of the agreement; and recommending that the Board of Supervisors approve the contract pursuant to that authority. (Explanatory documents include a staff report, resolution, and slide presentation.)

13. Presentation and discussion regarding a Winter Service Update. (Explanatory documents include a slide presentation.)

14. 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 Municipal Transportation Agency 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:

   A. Paul Russ v. CCSF, SF Superior Court Case No. CGC-25-625248, filed 5/12/25 for $190,000. Lawsuit involving allegations of personal injury from operator negligence (fall on board revenue vehicle).
   B. Li Juan Yu v. CCSF, SF Superior Court Case No. CGC-24-611498 filed 01/08/24 for $838,000. Lawsuit involving allegations of personal injury from operator negligence (fall on board revenue vehicle).

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session

16. 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/.