

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

MEETING MINUTES • Meeting Date: Tuesday, November 4, 2025

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-november-4-2025

SFMTA BOARD OF DIRECTORS

Janet Tarlov, Chair Stephanie Cajina, Vice Chair Mike Chen Alfonso Felder Steve Heminger Dominica Henderson Fiona Hinze

DIRECTOR OF TRANSPORTATION

Julie Kirschbaum

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Tarlov called the meeting to order at 1:05pm.

2. Roll Call

Present: Mike Chen

Alfonso Felder Steve Heminger Dominica Henderson

Janet Tarlov

Absent (at Roll Call): Fiona Hinze

Stephanie Cajina

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

Board Secretary Silva made the announcement.

- 4. Approval of Minutes
 - October 21, 2025, Regular Meeting

No public comment.

On motion to approve the minutes:

ADOPTED: AYES – Chen, Felder, Heminger, Henderson, and Tarlov

ABSENT – Cajina and Hinze

5. Communications

None.

- 6. Director's Report (For discussion only)
 - Special Recognition
 - Streets Update
 - Events and Ongoing Activities



Director Kirschbaum recognized Melvyn Henry, shared about ParkMobile payment app, retiring Breda light-rail vehicles, an All-Staff meeting with Mayor Lurie, the San Francisco Council of District Merchants Associations' award to Hank Willson, and Halloween festivities.

Director Hinze and Director Cajina joined the meeting.

PUBLIC COMMENT:

Sienna Dunn was thankful for the staff meeting and encouraged the Director to open up future staff meetings to allow for larger numbers of staff.

7. Citizens' Advisory Council Report

No report.

8. New or Unfinished Business by Board Members

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.

Speaker expressed positive feedback regarding repaving on Irving Street and looked forward to seeing it finished.

Griffin Lee commented on route optimization, expressed concern about overcrowding on bus lines, and urged the Board to consistently put the budget on Board agendas.

Malena Cabada thanked staff and the Vision Zero Committee for their work and expressed support for continuing to install speed humps and daylighting citywide.

Andrew Seigner expressed support for renewing the street closure on Hayes Street, sharing that in the past year there were 27 major events and 76 small activations.

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-J 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 ANYTIME, Fulton Street, south side, from 100 feet to 160 feet west of Arguello Boulevard, Fulton Street, north side, from 25 feet to 110 feet east of Arguello Boulevard.
 - B. ESTABLISH TOW-AWAY, NO STOPPING ANY TIME (for sidewalk widening), Mission Street, south side, from 2nd Street to 115 feet westerly.
 - C. ESTABLISH NO PARKING ANY TIME, Mission Street, south side, from New Montgomery Street to 91 feet westerly, Mission Street, south side, from 2nd Street to 60 feet easterly, Mission Street, south side, from Shaw Alley to 68 feet westerly, Mission Street, south side, from Beale Street to 40 feet easterly, Mission Street, south side, from Spear Street to 38 feet westerly, Mission Street, south side, from Steuart Street to 48 feet westerly.
 - D. ESTABLISH TOW-AWAY, NO STOPPING ANY TIME, Mission Street, south side, from 115 feet to 140 feet east of 2nd Street.
 - E. ESTABLISH BUS ZONE, Mission Street, south side, from Main Street to 150 feet easterly.
 - F. ESTABLISH YELLOW METERED ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, Mission Street, south side, from 91 feet to 201 feet west of New Montgomery Street, Mission Street, south side, from 48 feet to 73 feet east of New Montgomery Street, Mission Street, south side, from 103 feet to 147 feet east of 2nd Street, Mission Street, south side, from 44 feet to 88 feet west of Main Street, Mission Street, south side, from 38 feet to 126 feet west of Spear Street.
 - G. ESTABLISH WHITE ZONE, PASSENGER LOADING, 5-MINUTE TIME LIMIT, AT ALL TIMES, Mission Street, south side, from 60 feet to 103 feet east of 2nd Street, Mission Street, south side, from 48 feet to 92 feet west of Steuart Street.



- H. ESTABLISH BLUE ZONE, Mission Street, south side, from 48 feet to 71 feet east of Spear Street.
- I. ESTABLISH TOW-AWAY, NO PARKING, PERMITTED COMMUTER SHUTTLE BUS ZONE, 6 AM TO 8 PM, MONDAY THROUGH FRIDAY, Mission Street, south side, from 71 feet to 181 feet east of Spear Street.
- J. ESTABLISH TOW AWAY, NO STOPPING, 12 PM TO 10 PM, DAILY, Washington Street, north side, from 14 feet to 32 feet west of Fillmore Street.
- K. RESCIND BUS ZONE, Fulton Street, south side, from 22 feet to 172 feet west of Shrader Street, Hayes Street, north side, from Stanyan Street to 75 feet easterly, Hayes Street, south side, from Shrader Street to 74 feet easterly, Hayes Street, north side, from Shrader Street to 83 feet easterly, Hayes Street, south side, from Clayton Street to 100 feet westerly, Hayes Street, north side, from Clayton Street to 100 feet easterly Hayes Street, north side, from Masonic Avenue to 75 feet westerly.
- L. ESTABLISH RED ZONE, Hayes Street, north side, from Stanyan Street to 43 feet easterly.

RESOLUTION No. 251104-099

10.2. Adopting a Resolution of Local Support as required by the Metropolitan Transportation Commission (MTC) to add a project to the federal Transportation Improvement Program and program \$3,400,000 of federal One Bay Area Grant 2 (OBAG2) funds awarded under the MTC's Housing Incentive Pool program to the SFMTA's Lincoln Way Signals project for construction. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 251104-100

No public comment.

On motion to approve:

ADOPTED: AYES – Chen, Felder, Heminger, Henderson, Hinze, Cajina, and Tarlov

REGULAR CALENDAR

11. Approving various traffic and parking modifications to improve safety for people walking, bicycling, and riding transit near Third Street as part of the Bayview Community Pathway project: (The San Francisco Planning Department determined that the project is statutorily exempt from the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by the SF Administrative Code Chapter 31. Explanatory documents include a staff report, resolution, and slide presentation.)



- A. RESCIND CLASS III BIKEWAY, Keith Street, northbound and southbound, from Underwood Avenue to Palou Avenue (to be replaced by Bayview Community Pathway)
- B. ESTABLISH CLASS II BIKEWAY, Underwood Avenue, eastbound and westbound, from Keith Street to Lane Street; Lane Street, northbound and southbound, from Underwood Avenue to Newcomb Avenue; Newcomb Avenue, eastbound and westbound, from Mendell Street to Lane Street; Mendell Street, northbound and southbound, from Newcomb Avenue to Galvez Avenue
- C. ESTABLISH CLASS IV BIKEWAY (ONE-WAY), Mendell Street, northbound and southbound, from Cargo Way to Galvez Avenue (establishes one-way separated bikeway on each side of street)
- D. ESTABLISH RAISED CROSSWALK, Keith Street at Armstrong Avenue, south crossing (relocates blue zone for accessibility purposes); Armstrong Avenue at Keith Street, east crossing; Keith Street at Van Dyke Avenue, south crossing; Van Dyke Avenue at Keith Street, east crossing; Lane Street at Palou Avenue, north crossing; Palou Avenue at Lane Street, west crossing; Oakdale Avenue at Lane Street, west crossing; Lane Street at Newcomb Avenue, south crossing; Lane Street at Quesada Avenue, south crossing; Quesada Avenue at Lane Street, east crossing; Lane Street at Shafter Avenue, south crossing; Shafter Avenue at Lane Street, east crossing; Newcomb Avenue at Mendell Street, north crossing; Mendell Street at Galvez Avenue, south crossing
- E. ESTABLISH TRAFFIC CUSHION, Newcomb Avenue, between Mendell Street and Lane Street (two 3-lump cushions); Innes Avenue, between Third Street and Mendell Street (two 3-lump cushions); Jerrold Avenue, between Third Street and Mendell Street (one 3-lump cushion); Kirkwood Avenue, between Third Street and Mendell Street (one 3-lump cushion); McKinnon Avenue, between Mendell Street and Lane Street (one 3-lump cushion)
- F. RESCIND BUS FLAG STOP; Van Dyke Avenue, south side, east of Keith Street; Hudson Avenue, north side, east of Mendell Street; Hudson Avenue, south side, west of Mendell Street; Mendell Street, east side, from Evans Avenue to 74 feet northerly; Mendell Street, east side, north of Newhall Street; Mendell Street, west side, north of Newhall Street; Mendell Street, east side, south of Cargo Way; Mendell Street, west side, south of Cargo Way
- G. ESTABLISH BUS FLAG STOP, Van Dyke Avenue, southwest corner of Van Dyke Avenue and Keith Street (establishes new OB flag stop, replacing existing flag stop on Van Dyke Avenue)
- H. ESTABLISH BUS STOP, Hudson Avenue, south side, from Mendell Street to 47 feet westerly; Hudson Avenue, north side, from Mendell Street to 52 feet easterly; Mendell Street, east side, from 100 feet to 140 feet northerly of Evans Avenue; Mendell Street, east side, from Newhall Street to 72 feet southerly; Mendell Street, west side, from Newhall Street to 30 feet northerly; Mendell Street, west side, from 95 feet to 140 feet south of Cargo Way; Mendell Street, east side, from Cargo Way to 55 feet southerly



- I. ESTABLISH SIDEWALK WIDENING, Lane Street, west side, from Underwood Avenue to 20 feet southerly (6-foot bulb); Lane Street, west side, from Underwood Avenue to 18 feet northerly (6-foot bulb); Underwood Avenue, south side, from Lane Street to 18 feet westerly (6-foot bulb); Underwood Avenue, north side, from Lane Street to Third Street (14-foot sidewalk extension); Third Street, east side, from Underwood Avenue to 15 feet northerly (4-foot bulb); Third Street, east side, from Thomas Avenue to 79 feet southerly (6-foot bulb); Third Street, east side, from Thomas Avenue to 20 feet northerly (6-foot bulb); Thomas Avenue, south side, from Third Street to 25 feet easterly (8-foot bulb); Thomas Avenue, north side, from Third Street to 35 feet easterly (6-foot bulb); McKinnon Avenue, north side, from Underwood Avenue to 40 feet easterly (6-foot bulb); McKinnon Avenue, north side, from Underwood Avenue to 45 feet westerly (9foot bulb); Mendell Street, west side, from Hudson Avenue to 20 feet southerly (6-foot bulb); Mendell Street, east side, from Hudson Avenue to 20 feet northerly (6-foot bulb); Hudson Avenue, south side, from Mendell Street to 47 feet westerly (for 6-foot busbulb); Hudson Avenue, north side, from Mendell Street to 52 feet easterly (for 14-foot bus-bulb)
- J. ESTABLISH TOW-AWAY, NO STOPPING ANY TIME, ESTABLISH TRANSIT BOARDING ISLAND, Evans Avenue, north side, from Mendell Street to 96 feet westerly; Evans Avenue, south side, from Mendell Street to 102 feet easterly
- K. ESTABLISH RED ZONE, Keith Street, east side, from Yosemite Avenue to 10 feet northerly (for traffic island); Yosemite Avenue, north side, from Keith Avenue to 10 feet westerly (for traffic island); Keith Street, east side, from Wallace Avenue to 10 feet northerly (for traffic island); Wallace Avenue, north side, from Keith Avenue to 10 feet westerly (for traffic island); Underwood Avenue, south side, from Lane Street to 10 feet easterly (for traffic island); Thomas Avenue, south side, from Lane Street to 10 feet easterly (for traffic island)
- L. RESCIND BLUE ZONE, Keith Street, west side, from Armstrong Avenue to 27 feet southerly (for raised crosswalk)
- M. ESTABLISH BLUE ZONE, Keith Street, west side, from Bancroft Avenue to 27 feet southerly (for raised crosswalk); Mendell Street, east side, from 15 feet to 39 feet southerly of Evans Avenue (1 accessible parking space)
- N. RESCIND YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, AT ALL TIMES, Keith Street, east side, from Yosemite Avenue to 39 feet northerly (for traffic island)
- O. ESTABLISH YELLOW ZONE, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, AT ALL TIMES, Keith Street, east side, from 10 feet to 43 feet north of Yosemite Avenue (for traffic island)
- P. ESTABLISH TOW-AWAY, NO STOPPING ANY TIME, Lane Street, west side, from Underwood Avenue to 20 feet southerly (for 6-foot bulb, removes 1 parking space); Lane Street, west side, from Underwood Avenue to 18 feet northerly (for 6-foot bulb);



Underwood Avenue, south side, from Lane Street to 18 feet westerly (for 6-foot bulb); Third Street, east side, from Underwood Avenue to 15 feet northerly (for 4-foot bulb); Third Street, east side, from Thomas Avenue to 79 feet southerly (for 6-foot bulb); Third Street, east side, from Thomas Avenue to 20 feet northerly (for 6-foot bulb); Thomas Avenue, south side, from Third Street to 25 feet easterly (for 8-foot bulb); Thomas Avenue, north side, from Third Street to 35 feet easterly (for 6-foot bulb); McKinnon Avenue, north side, from Underwood Avenue to 40 feet easterly (for 6-foot bulb); McKinnon Avenue, north side, from Underwood Avenue to 45 feet westerly (for 9-foot bulb, removes 2 parking spaces); Mendell Street, west side, from Hudson Avenue to 20 feet southerly (6-foot bulb, removes 1 parking space); Mendell Street, east side, from Hudson Avenue to 20 feet northerly (6-foot bulb, removes 1 parking space); Mendell Street, west side, from Galvez Avenue to 30 feet northerly; Mendell Street, west side, from 114 feet to 134 feet north of Galvez Avenue; Mendell Street, west side, from Fairfax Avenue to 36 feet southerly; Mendell Street, east side, from 62 feet to 82 feet north of Galvez Avenue; Mendell Street, east side, from Fairfax Avenue to 30 feet southerly; Mendell Street, east side, from 82 feet to 102 feet south of Fairfax Avenue; Fairfax Avenue, north side, from Mendell Street to 24 feet westerly; Fairfax Avenue, south side, from Mendell Street to 24 feet easterly; Mendell Street, west side, from Fairfax Avenue to 35 feet northerly; Mendell Street, west side, from Evans Avenue to 15 feet southerly; Mendell Street, east side, from Fairfax Avenue to 39 feet northerly; Mendell Street, east side, from Evans Avenue to 59 feet southerly; Mendell Street, west side, from Evans Avenue to Newhall Street; Mendell Street, east side, from Evans Avenue to 142 feet northerly (for transit boarding island and fire hydrant); Mendell Street, east side, from 254 feet to 267 feet north of Evans Avenue; Evans Avenue, north side, from Mendell Street to 46 feet easterly; Mendell Street, east side, from Newhall Street to 113 feet southerly; Mendell Street, east side, from 145 feet to 205 feet south of Newhall Street; Newhall Street, north side, from Mendell Street to 36 feet westerly; Newhall Street, south side, from Mendell Street to 36 feet easterly; Mendell Street, east side, from Newhall Street to 15 feet northerly; Mendell Street, east side, from 114 feet to 128 feet north of Newhall Street; Mendell Street, east side, from 332 feet to 349 feet north of Newhall Street; Mendell Street, west side, from Newhall Street to 30 feet northerly (for transit boarding island); Mendell Street, west side, from 143 feet to 163 feet north of Newhall Street; Mendell Street, west side, from Cargo Way to 65 feet southerly; Mendell Street, west side, from 95 feet to 135 feet south of Cargo Way; Mendell Street, west side, from 237 feet to 257 feet south of Cargo Way; Mendell Street, west side, from 284 feet to 336 feet south of Cargo Way

- Q. RESCIND PERPENDICULAR PARKING, Mendell Street, west side, from Evans Avenue to Newhall Street
- R. RESCIND PARALLEL PARKING, Mendell Street, east side, from Evans Avenue to Newhall Street; Mendell Street, east side, from Newhall Street to Cargo Way; Fairfax Avenue, north side, from Newhall Street to 260 feet easterly



- S. ESTABLISH 60-DEGREE BACK-IN ANGLED PARKING, Mendell Street, east side, from 142 feet to 250 feet north of Evans Avenue; Mendell Street, east side, from 113 feet to 145 feet south of Newhall Street; Mendell Street, east side, from 205 feet to 238 feet south of Newhall Street; Mendell Street, east side, from 18 feet to 116 feet north of Newhall Street; Mendell Street, east side, from 167 feet to 332 feet north of Newhall Street; Mendell Street, east side, from 349 feet to 405 feet north of Newhall Street
- T. RESCIND TOW-AWAY, NO PARKING ANY TIME, Mendell Street, west side, from Evans Avenue to Fairfax Avenue; Fairfax Avenue, north side, from 260 feet east of Newhall Street to Mendell Street; Evans Avenue, south side, from 49 feet to 240 feet west of Mendell Street
- U. ESTABLISH PERPENDICULAR PARKING, TOW-AWAY, NO STOPPING, 10 PM TO 6 AM; Fairfax Avenue, north side, from Mendell Street to Newhall Street
- V. ESTABLISH PARALLEL PARKING, TOW-AWAY, NO STOPPING, 10 PM TO 6 AM, Mendell Street, west side, from 40 feet to 165 feet south of Evans Avenue; Evans Avenue, south side, from 49 feet to 240 feet west of Mendell Street
- W. RESCIND GREEN METERED ZONE, 30-MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Third Street, east side, from Thomas Street to 27 feet northerly (removes short-term parking meter #5173-G for bulb)
- X. RESCIND RIGHT LANE MUST TURN RIGHT, Mendell Street, southbound, at Galvez Avenue.

Sean Kennedy, Chief Planning and Delivery Officer, Pallavi Panyam, Project Manager, and Lilian Ayala, Engineer, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Speaker and Sienna Dunn

Members of the public expressing neither support nor opposition: Griffin Lee

On motion to continue the item to a future meeting:

ADOPTED: AYES – Felder, Heminger, Hinze, Cajina, and Tarlov

NAYES – Chen and Henderson

12. Approving the SFMTA's 2025 Title VI Program Update pursuant to the Federal Transit Administration's Circular 4702.1B issued on October 1, 2012, which includes the results of the 2025 Service Monitoring Program conducted by the SFMTA's Transit Division. (Explanatory documents include a staff report, resolution, and slide presentation.)



Kathleen Sakelaris, Regulatory Affairs & Audits Manager, Jeannette Sanchez, Administrative Manager, and Jessica Garcia, Service Planning Manager, presented the item.

Chair Tarlov inquired about solar technology for customer information signs. Director Kirschbaum shared that staff would gather information and provide an update.

No public comment.

On motion to approve:

ADOPTED: AYES – Chen, Felder, Heminger, Henderson, Hinze, Cajina, and Tarlov

RESOLUTION No. 251104-101

ADJOURN – Chair Tarlov adjourned the meeting at 3:32pm.

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: https://sfbos.org/sites/default/files/00127-18.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/.