

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

MEETING MINUTES • Meeting Date: Tuesday, April 22, 2025

SPECIAL MEETING

9:00 am

San Francisco County Fair Building 1199 9th Avenue

REMOTE MEETING ACCESS

WATCH: <u>www.sfgovtv.org/sfmtaLIVE</u> or <u>https://www.sfmta.com/calendar/board-directors-special-meeting-april-22-2025</u>

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 9:18am.

- 2. Roll Call
 - Present: Mike Chen Alfonso Felder Steve Heminger Fiona Hinze Janet Tarlov Stephanie Cajina

Absent (at Roll Call): Dominica Henderson

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

Board Secretary Silva made the announcement.

- 4. Introduction and Opening Remarks.
 - Director of Transportation Introduction
 - Mayor's Office Remarks

Director Kirschbaum and Alex Sweet, Mayor's Office Assistant Chief of Infrastructure, Climate & Mobility, provided opening remarks.

No public comment.

5. Presentation and discussion on a citywide economic overview and agency budget context and background. (Explanatory documents include a slide presentation. Fulfills Charter Section 8A.102 (c)(3) training requirements.)

Greg Wagner, City Controller, Ted Egan, Chief Economist, and Bree Mawhorter, SFMTA Chief Financial Officer (CFO), presented the item.

PUBLIC COMMENT:

Peter Straus questioned current service reductions and asked about data, comparing San Francsico with others.



Tom Radulovich emphasized aligning budget choices with vision and values and suggested considering transit-focused tourism efforts.

Speaker thanked staff for the presentations, shared that reducing transit quantity impacts quality and expressed the need for sustainable revenue sources beyond service cuts.

Cyrus Hall thanked staff for the presentations and suggested consideration of scalable revenue sources.

Jennifer Wagner encouraged the Board to apply an equity lens when making budget decisions and highlighted the costs of transit inaccessibility.

Herbert Weiner expressed opposition to closed streets and transit lanes, making driving difficult and questioned funding decisions.

Bob Feinbaum expressed support for expanding services at the airport and suggested reviewing the capital budget to identify funding that could be shifted to operations.

6. Presentation and discussion on the Muni Funding Working Group (MFWG) Revenue and Cost Cutting Packages. (Explanatory documents include a slide presentation.)

Greg Wagner, City Controller, and Director Kirschbaum presented the item.

PUBLIC COMMENT:

Speaker urged the agency to adopt a bold, visionary approach to transit recovery and emphasized that voters would support measures with a compelling, positive vision.

Speaker expressed support for demand-responsive parking, sharing that a consistent, rational parking policy is needed.

Peter Strauss urged the agency to move beyond deficit-driven thinking and present a compelling vision for Muni's future.

Dylan Fabris highlighted broad consensus from the MFWG against service cuts and emphasized the importance of restoring trust and communication to win support.

Christopher Peterson expressed support for a forward-looking transit vision and advocated for bold action on parking reform to raise revenue and improve transportation.



Herbert Weiner expressed opposition to parking fee increases and suggested salary freezes and administrative cuts.

Bob Feinbaum expressed the need for a plan if ballot measures fail and shared that a performance audit of the agency is needed.

Chair Tarlov recessed the meeting at 12:48pm.

Members of the public participated in an optional feedback activity during the lunch recess.

Director Henderson joined the meeting.

Chair Tarlov reconvened the meeting at 1:38pm.

7. Presentation and panel discussion of the MFWG Packages.

Viktoriya Wise, Director of Streets and Brent Jones, Director of Transit, lead a panel discussion.

Panelists present included: Chris Arvin (Citizens Advisory Council), Laurie Thomas (Golden Gate Restaurant Association), Anthony Ballester (Transit Workers Union Local 250A), Terrence Hall (Transit Workers Union Local 250A), Jon Hee (Chinatown TRIP), Marc Chang (Youth Transportation Advisory Board), Laura Tolkoff (SPUR - San Francisco Bay Area Planning and Urban Research Association) and Emma Hare (Office of Supervisor Myrna Melgar).

PUBLIC COMMENT:

Tom Radulovich expressed support for packages A, B and the "Melgar Plan" for parking revenue and warned against relying on regional funds.

Dylan Fabris expressed support for packages A and B and suggested combining ballot measures to simplify messaging.

Zoya shared about youth survey results and spoke about safety especially for women, stressing the need to improve safety and evening service access.

Cyrus Hall warned that current high satisfaction with Muni might not last amid cuts and crowding and urged immediate coalition-building and vision to avoid long-term decline.

Marie Hurabiell emphasized the need to cut expenses and better efficiency to get spending under control and urged the agency to include broader representation.



Audrey called for a bold vision to grow service and avoid declines in ridership and support.

Speaker urged the agency to adopt modeling tools like those used in the private sector, sharing that current planning is outdated and behind.

Herbert Weiner expressed opposition to anti-motorist sentiment and a lack of balance in representation, also suggesting salary freezes and including motorists in planning efforts.

Chair Tarlov recessed the meeting at 3:25pm and reconvened the meeting at 3:43pm.

8. Presentation and discussion on the budget process, schedule, and next steps. (Explanatory documents include a slide presentation.)

Bree Mawhorter, CFO, presented the item.

PUBLIC COMMENT:

Speaker suggested using modern financial modeling software to improve planning and decision-making, sharing that it would provide insight into risks.

Speaker emphasized the need to acknowledge the reality of the deficit, urging the agency to develop a contingency plan if a ballot measure fails.

Herbert Weiner called for a deep review of the agency's structural issues and called for a broader representation in planning processes.

ADJOURN – Chair Tarlov adjourned the meeting at 5:01pm.

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/o0127-18.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>.