



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, September 2, 2025

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-september-2-2025>

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

G 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
 - August 5, 2025, Regular Meeting
5. Communications
6. Director's Report (For discussion only)
 - Special Recognition
 - State Legislative Update
 - Market Street Update
 - Crossing Guards Update
 - Events & 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 will be available in payment of the following claim against the SFMTA: (Explanatory documents include a resolution.)

A. Fleming Transport LLC, Unlitigated Claim No. C23-0135 for \$255,110.61 (City to receive). Claim involving allegations of property damage to City property.

10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-B 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– RESIDENTIAL PERMIT PARKING AREA F, California Street, both sides, between Maple Street and Spruce Street.

B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, Bryant Street, both sides, between 4th Street and 5th Street.

10.3. Adopting a Resolution of Local Support for the programming of \$2,254,000 in Metropolitan Transportation Commission (MTC) Climate Program Implementation (CPI) grant funds for the Expanding Charging Access in San Francisco's Equity Priority Communities project; and providing assurances that the SFMTA will comply with MTC policies. (Explanatory documents include a staff report and resolution.)

10.4. Requesting that the San Francisco Municipal Transportation Agency Board of Directors adopt the revised Substance Abuse Policy, which has been updated effective September 2, 2025, to clarify certain existing drug testing program provisions and to make technical amendments consistent with 49 Code of Federal Regulations Part 40 and recommended as a result of a Federal Transit Administration (FTA) Audit. (Explanatory documents include a staff report and resolution.)

10.5. Authorizing the Director of Transportation to execute Contract Modification No. 3 (Final) to Contract No. 1306, L Taraval Improvement Project - SF Zoo to Sunset Boulevard, with NTK Construction Inc., to close out the Contract by extending the contract term, compensating the Contractor for additional work due to differing site conditions and errors and omissions, and adjusting the quantity in the Schedule of Bid Prices to reflect the actual quantity of work performed. This Modification

increases the Contract Amount by \$258,699.96, for a total Contract Amount of \$40,225,556.96 and increases the overall Contract Time to substantial completion by 34 days for a total Contract Time of 634 days to Substantial Completion. (Explanatory documents include a staff report and resolution.)

- 10.6. Accepting a gift of \$80,000 from the American Indian Cultural District, as reimbursement toward the construction of decorative crosswalks at 16th and Mission streets. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving the Winston Drive Quick-Build Project to improve transportation safety and connectivity, including the conversion of existing Class II bikeways (bike lanes) to a Class IV separated bikeway on Winston Drive between Lake Merced Boulevard and Buckingham Way and other related traffic and parking modifications: (The Planning Department has 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 S.F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)
 - A. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME
 - i. Winston Drive, south side, from Lake Merced Boulevard to Buckingham Way
 - ii. Winston Drive, north side, from 198 feet to 248 feet east of Lake Merced Boulevard
 - iii. Winston Drive, north side, from Buckingham Way to 30 feet west
 - B. RESCIND – CLASS II BIKEWAY
 - i. Winston Drive, north side and south side, Lake Merced Boulevard to Buckingham Way
 - C. ESTABLISH – CLASS IV BIKEWAY (TWO-WAY)
 - i. Winston Drive, south side, Lake Merced Boulevard to Buckingham Way
 - D. ESTABLISH – BUS ZONE
 - i. Winston Drive, north side, from 98 feet to 198 feet east of Lake Merced Boulevard (converts existing flag stop to a bus zone)
 - ii. Winston Drive, north side, from 50 feet to 170 feet west of Buckingham Way (converts existing flag stop to a bus zone)
 - E. ESTABLISH – LEFT LANE MUST TURN LEFT
 - i. Winston Drive, eastbound, from Lake Merced Boulevard to 455 feet easterly
12. Presentation and discussion regarding Fiscal Year 2025-2026 Budget Amendments and Five-Year Projection. (Explanatory documents include a slide presentation.)



13. 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)(2) and Administrative Code Section 67.8 (a)(3) and 67.10(d)(2), the SFMTA Board of Directors will meet in Closed Session to discuss and take possible action on attorney-client matters on the following:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session
15. 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/>.