

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

# NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, September 16, 2025

# **REGULAR MEETING AND CLOSED SESSION**

1:00pm

1 Dr. Carlton B. Goodlett Place Room 400, City Hall

# **REMOTE MEETING ACCESS**

WATCH: <a href="https://www.sfgovtv.org/sfmtaLIVE">www.sfgovtv.org/sfmtaLIVE</a> or <a href="https://www.sfmta.com/calendar/board-directors-meeting-september-16-2025">https://www.sfmta.com/calendar/board-directors-meeting-september-16-2025</a>

# 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



#### **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.

To request all other accommodations, such as sign language interpretation, auxiliary aides or services, please contact the Board Secretary at <a href="MTABoard@sfmta.com">MTABoard@sfmta.com</a> 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 <a href="MTABoard@sfmta.com">MTABoard@sfmta.com</a> 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

低 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/



#### **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
  - September 2, 2025, Regular Meeting
- 5. Communications
- 6. Director's Report (For discussion only)
  - State Legislative Update
  - Streets and Transit Updates
  - 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. 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 S, Valencia Street, west side, between 18th Street and 19th Street.
  - B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA S, Brady Street, both sides, between Market Street and Colton Street.
  - C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA H, ESTABLISH 2-HOUR PARKING, MON-FRI FROM 8AM TO 6PM, EXCEPT FOR VEHICLES WITH AREA H PERMITS, San Leandro Way, east side, from Ocean Avenue to 260 feet northerly.
- 10.2. Authorizing the SFMTA, through its Director of Transportation (or her designee), to accept and expend up to \$258,588 in Fiscal Year (FY) 2026 Transportation Development Act (TDA) Article 3 funds for the 13th Street Safety Project as set forth in the TDA Article 3 Project Application Form that is submitted to the Metropolitan Transportation Commission (MTC). (Explanatory documents include a staff report and resolution.)
- 10.3. Approving a Roadway Shared Spaces street closure application for Harrison Street between 14th and 15th streets, Alameda Street between Harrison Street and Treat Avenue, Treat Avenue between Division Street/Florida Street and Alameda Street, Alabama Street between Treat Avenue and 15th Street, 15th Street between Harrison and Alabama streets, and Treat Avenue between Alabama Street and 16th Street/Harrison Street, Saturday, October 4, 2025, through Saturday, September 5, 2026, 8 am to 8 pm, every first Saturday of each month; and making environmental review findings. (Explanatory documents include a staff report and resolution.)
- 10.4. Amending the Transportation Code, Division II, Section 702 to reduce the speed limit on eight safety corridors, including from 25 miles per hour to 20 miles per hour on two street segments: 4th Street between 16th Street and Channel Street, and 4th Street between King Street and Market Street; reduce the speed limit from 30 miles per hour to 25 miles per hour on three street segments: 3rd Street between Channel Street and Evans Avenue, Market Street Between Douglass Street and Castro Street, and Point Lobos Avenue between 42nd Ave and Great Highway; reduce the speed limit from 35 miles per hour to 30 miles per hour on two street segments: Great Highway between Lincoln Way and Point Lobos Avenue, and



Woodside Avenue between Laguna Honda Boulevard and Portola Drive; and reducing an unpublished 30 miles per hour speed limit to 25 miles per hour on Persia Avenue between Ocean Avenue and Mansell Street. (The SFMTA has determined that the proposed speed limit modifications are categorically exempt from the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by SF Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)

### **REGULAR CALENDAR**

- 11. Amending Transportation Code, Division II, Section 801, to revise parking restrictions on Larkin Street and McAllister Street; and approving various traffic and parking modifications to improve pedestrian safety as part of the Larkin Street Quick-Build Project: (The SF Department has determined that the project is statutorily exempted 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 and resolution.)
  - A. ESTABLISH LEFT LANE MUST TURN LEFT, Larkin Street, northbound at Turk Street; Larkin Street, northbound at Eddy Street; Larkin Street, northbound at Geary Street.
  - B. RESCIND LEFT LANE MUST TURN LEFT, Larkin Street, northbound at Sutter Street.
  - C. RESCIND RIGHT LANE MUST TURN RIGHT EXCEPT BUSES AND TAXIS, Larkin Street, northbound at O'Farrell Street.
  - D. ESTABLISH BUS ZONE, Larkin Street, east side, from McAllister Street to 91 feet southerly (extends existing 71-foot zone by 20 feet); Larkin Street, east side, from Golden Gate Avenue to 83 feet northerly (extends existing 60-foot zone by 23 feet); Larkin Street, east side, from Eddy Street to 98 feet southerly (extends existing 74-foot zone by 24 feet); Larkin Street, east side, from O'Farrell Street to 105 feet southerly (extends existing 70-foot zone by 35 feet).
  - E. ESTABLISH BLUE ZONE, Larkin Street, east side, from 20 feet to 42 feet north of Geary Street (metered space #904); Larkin Street, west side, from 8 feet to 26 feet north of Post Street (metered space #1001); McAllister Street, north side, from 20 feet to 40 feet east of Polk Street (metered space #60-G); Hyde Street, west side, from 10 feet to 32 feet south of Turk Street (metered space #131); Hyde Street, west side, from 10 feet to 31 feet south of Ellis Street (metered space #329); Willow Street, south side, from 5 feet to 28 feet west of Larkin Street; Larkin Street, west side, from 21 feet to 41 feet north of O'Farrell Street (metered space #803); Sutter Street, south side, from 22 feet to 44 feet east of Polk Street (metered space #1153-G); Hyde Street, west side, from 20 feet to 40 feet south of Sutter Street (in RPP zone); Larkin Street, west side, from 8 feet to 30 feet north of Geary Street (metered space #901); Larkin Street, west side, from Cedar Street to 24' northerly (metered space #919);



- Hayes Street, south side, from 28 feet to 47 feet east of Polk Street (metered space #33).
- F. ESTABLISH PASSENGER LOADING ZONE, AT ALL TIMES, MONDAY THROUGH TUESDAY AND THURSDAY THROUGH SATURDAY, Larkin Street, east side, from 168 feet to 213 feet south of McAllister Street (removes metered spaces #210 and #212-G).
- G. ESTABLISH PASSENGER LOADING ZONE, AT ALL TIMES, DAILY, Larkin Street, east side, from 146 feet to 168 feet south of McAllister Street (removes metered space #214-G).
- H. RESCIND PASSENGER LOADING ZONE, AT ALL TIMES, DAILY, Larkin Street, east side, from 71 feet to 91 feet south of McAllister Street.
- I. ESTABLISH GENERAL LOADING ZONE, 5 MINUTE TIME LIMIT, 7 AM TO 10 PM, DAILY, Larkin Street, east side, from 83 feet to 105 feet north of Golden Gate Avenue (metered space #410); Larkin Street, east side, from 98 feet to 116 feet south of Eddy Street (metered space #518); Larkin Street, west side, from 5 feet to 23 feet north of Willow Street (metered space #619); Larkin Street, west side, from Myrtle Street to 18 feet northerly (metered space #819).
- J. ESTABLISH METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, Larkin Street, east side, from 112 feet to 138 feet south of Turk Street (metered space #418).
- K. RESCIND METERED YELLOW ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, Larkin Street, west side, from 20 feet to 39 feet south of O'Farrell Street (metered space #727); Larkin Street, east side, from 60 feet to 83 feet north of Golden Gate Avenue (metered space #408); Larkin Street, east side, from 190 feet to 213 feet south of McAllister Street (metered space #210); Sutter Street, south side, from 119 feet to 141 feet east of Polk Street (metered space #1143).
- L. ESTABLISH METERED GREEN ZONE, 15 MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Larkin Street, west side, from 43 feet to 63 feet north of Willow Street (metered space #623).
- M. RESCIND METERED GREEN ZONE, 30 MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, Larkin Street, east side, from 146 to 190 feet south of McAllister Street (metered spaces #212-G and #214-G); Larkin Street, west side, from 5 to 23 feet north of Willow Street (metered space #619-G).
- N. ESTABLISH METERED GREEN ZONE, 15 MINUTE TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Sutter Street, south side, from 44 feet to 69 feet east of Polk Street (metered space #1149).
- O. ESTABLISH GREEN ZONE, SHORT-TERM PARKING, 10-MINUTE LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, TOW-AWAY NO STOPPING ALL OTHER TIMES, Willow Street, south side, from 28 feet to 70 feet west of Larkin Street.



- P. RESCIND TOW-AWAY, NO STOPPING ANY TIME, Willow Street, south side, from 47 feet to 70 feet west of Larkin Street.
- Q. RESCIND FARMERS MARKET PERMIT PARKING ONLY, 3 AM TO 6 PM, WEDNESDAY AND SUNDAY, VEHICLES WITH PERMITS EXEMPT FROM METERS ON WEDNESDAY AND SUNDAY, Larkin Street, east side, from 146 feet to 168 feet south of McAllister Street (metered space #214-G).
- R. ESTABLISH FARMERS MARKET PERMIT PARKING ONLY, 3 AM TO 6 PM, WEDNESDAY AND SUNDAY, VEHICLES WITH PERMITS EXEMPT FROM METERS ON WEDNESDAY AND SUNDAY, McAllister Street, south side, from 12 feet to 36 feet west of Larkin Street.
- 12. Presentation and discussion regarding a Fiscal Year 2024-2025 Annual Review. (Explanatory documents include a slide presentation.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

#### **CLOSED SESSION**

- 1. Call to Order
- 2. Roll Call
- 3. Pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Christine Silva, Board Secretary

#### 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: <a href="https://sfbos.org/sites/default/files/o0127-18.pdf">https://sfbos.org/sites/default/files/o0127-18.pdf</a>.

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 <a href="MTABoard@sfmta.com">MTABoard@sfmta.com</a>. 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 <a href="mailto:sotf@sfgov.org">sotf@sfgov.org</a>.

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 <a href="https://sfgov.org/sunshine/">https://sfgov.org/sunshine/</a>.