



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

SFMFTA

MEETING MINUTES • Meeting Date: Tuesday, December 16, 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-december-16-2025>

SFMFTA 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 1:04pm.

2. Roll Call

Present: Mike Chen
Alfonso Felder
Dominica Henderson
Fiona Hinze
Janet Tarlov

Absent: Stephanie Cajina (at Roll Call)
Steve Heminger (with notification)

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

- December 2, 2025, Regular Meeting

No public comment.

On motion to approve the minutes:

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

5. Communications

None.

6. Director's Report (For discussion only)

- Transit Updates
- Legislative Updates
- Events and Ongoing Activities



Director Kirschbaum shared about the Mayor's Safety Initiative, a parcel tax update, the Tap to Pay press event, recent Muni buses transport, Merry Days events, Free Muni on New Year's Eve, and recognized Anthony Ballester for his service.

Director Cajina joined the meeting.

PUBLIC COMMENT:

Barry Taranto expressed concern about the parcel tax, commented on New Year's Eve taxi service, and thanked Mr. Ballester.

Griffin Lee expressed concern about the parcel tax and budget scenarios.

7. Citizens' Advisory Council Report

None.

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.

Patricia Vaughay expressed concern about parking and meters in the Marina, citing examples of meter changes.

Richard Johnson expressed concern about the street closure on Hayes Street, the lack of enforcement, and decreased bus service.

Griffin Lee thanked staff for addressing signal timing on Oak Street and urged the agency to review signal timing on Sunset Boulevard.

Barry Taranto expressed concern about enforcement of the street closure on Hayes Street, Waymo, and enforcement of loading bays at night.

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]. The proposed action is the Approval Action for Item A as defined by San Francisco Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)
 - A. ESTABLISH – TOW AWAY, NO STOPPING ANY TIME (FOR SIDEWALK WIDENING), 4th Street, west side, between Mission Street and Minna Street.
 - B. ESTABLISH – CROSSWALK CLOSURE, Crossing Lincoln Way, east side, at 45th Avenue.

RESOLUTION No. 251216-119

No public comment.

On motion to approve:

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

REGULAR CALENDAR

11. Presentation and discussion regarding Enterprise Revenue and Fare Policy Options. (Explanatory documents include a slide presentation.)

Diana Hammons, Director of Revenue Development and Reporting, presented the item.

PUBLIC COMMENT:

John Roberts expressed concern about fare capping and cable cars and commented about the City coordinating credit card agreements and fees.

Dylan Fabris was supportive of fare capping as well as passing through credit card fees and expressed concern about the proposed cable car passes amount.

Speaker expressed concern about monthly passes versus daily ride ticket pricing and urged the agency to be strategic.

Audrey expressed concern about fairness when comparing fare evasions with fines for drivers and was supportive of extending parking meters to Sundays.

Richard Johnson shared that the agency should be looking into the usage of roads, charging fees and enforcement to help subsidize the costs.

Patricia Vaughney expressed concern about the lack of enforcement on Uber and Lyft drivers while urging the agency to do things creatively.

Barry Taranto expressed concern about evening and night enforcement and urged the agency to focus attention on areas that have higher violations.

12. Authorizing the Director of Transportation to execute Contract No. SFMTA-2025-21-FTA with Gillig LLC to procure five 40-foot battery-electric transit buses, along with associated spare parts, special tools, and training through a Cooperative Purchasing Agreement established by the State of Washington for an amount not to exceed \$7,703,705 and a term not to exceed five years. (Explanatory documents include a staff report, resolution, and slide presentation.)

Marley Miller, Fleet Engineer, presented the item.

No public comment.

On motion to approve:

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

RESOLUTION No. 251216-120



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.

PUBLIC COMMENT:

Barry Taranto expressed concern on behalf of airport medallion holders.

On motion to go into Closed Session:

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Chair Tarlov recessed the meeting at 3:40pm.

CLOSED SESSION

1. Call to Order

Chair Tarlov called the Closed Session to order at 3:55pm.

2. Roll Call

Present: Mike Chen
 Alfonso Felder
 Dominica Henderson
 Fiona Hinze
 Janet Tarlov
 Stephanie Cajina

Absent: Steve Heminger (with notification)

Also present: Julie Kirschbaum, Director of Transportation
 Bree Mawhorter, Chief Financial Officer
 Christine Silva, Board Secretary
 Stephanie Stuart-Bethune, Deputy City Attorney
 Kate Toran, Director of Taxis, Accessibility, and Mobility Services
 Viktoriya Wise, Director of Streets



3. Pursuant to Government Code Section 54956.9(d)(1) and (d)(2) and Administrative Code Section 67.8 (a)(3) and 67.10(d)(1) and (2), the SFMTA 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. SF Federal Credit Union v. SFMTA, SF Superior Court Case No. CGC-18-565325 filed 3/27/18. Attorneys' fee award resulting from successful defense of litigation filed by plaintiff.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Tarlov reconvened the meeting at 5:23pm.

14. Announcement of Closed Session

Board Secretary Silva announced that the Board provided direction to staff.

15. Motion to disclose or not disclose the information discussed in Closed Session

On motion to not disclose:

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

ADJOURN – Chair Tarlov adjourned the meeting at 5:26pm.

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.

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/>.