



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

MEETING MINUTES • Meeting Date: Tuesday, January 6, 2026

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-january-6-2026>

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 1:07pm.

2. Roll Call

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

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

- December 16, 2025, Regular Meeting

No public comment.

On motion to approve the minutes:

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

5. Communications

None.

6. Director's Report (For discussion only)

- Power Outage and Storm Response
- Events and Ongoing Activities

Director Kirschbaum shared about the recent power outage and storm response, a parcel tax update, 2025 key accomplishments, and an upcoming Muni photo exhibit at City Hall.

PUBLIC COMMENT:

Jaime Viloria thanked staff for information on the parcel tax and expressed support for SF Giants related campaigns.

Cyrus Hall thanked the director for the update on the parcel tax and expressed support for the tax.

Griffin Lee thanked service workers and front-line staff for work during the holidays and the outages and expressed interest in understanding more about the parcel tax.

Jackson Nutt-Beers shared that the parcel tax package is a product of hard work and collaboration and looked forward to working together.

Terrance Hall expressed support for the parcel tax.

7. Citizens' Advisory Council Report

None.

8. New or Unfinished Business by Board Members

Director Chen commented on the Clipper 2.0 migration and shared customer concerns.

Director Heminger was pleased to hear about the reduction of traffic fatalities in 2025 and requested more information about why that occurred.

No public comment.

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.

Richard Johnson expressed concern about the Hayes Street closure and the permit holder's responsibilities.

Griffin Lee expressed concern about a Planning Department study regarding Market-Octavia and shared that a cost-benefit analysis is needed to close roads.

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 claims against the SFMTA (Explanatory documents include a resolution):
 - A. Ericka Hurd, et al. v. City and County of San Francisco, et al., Superior Ct. Case No. CGC-23-611235 filed 12/21/2023 for \$90,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiffs' vehicle and revenue vehicle).
 - B. CSAA Insurance Exchange and Reynaldo Hilario, Unlitigated Claim No. C26-0010 for \$30,911.14 (SFMTA to receive). Claim involving allegations of property damage to City property.

RESOLUTION No. 260106-001

- 10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-C 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 – PERPENDICULAR PARKING, Chumasero Drive, east side, from Galindo Avenue to 157 feet northerly.
 - B. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Cole Street, west side, from 20 feet to 62 feet north of Carl Street.
 - C. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Frederick Street, north side, from Cole Street to 36 feet westerly.

RESOLUTION No. 260106-002

- 10.3. Approving a Roadway Shared Spaces street closure application for Golden Gate Avenue between Leavenworth and Jones streets, Wednesday, January 7, 2026, through Thursday, January 7, 2027, 6 am to 6 pm, daily; and making environmental review findings. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 260106-003

No public comment.

On motion to approve:

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

REGULAR CALENDAR

11. Presentation and discussion regarding an overview of recent and future efforts to implement SFMTA efficiencies and other cost reduction initiatives. (Explanatory documents include a slide presentation.)

Judson True, Chief of Staff and Director of External Affairs, and Jillian Johnson, Director of Finance Administration, presented the item.

PUBLIC COMMENT:

John Roberts expressed concern about aging infrastructure, maintenance needs, and the agency's larger structure.

Tom Radulovich shared about the Transit Effectiveness project and efficiencies to be gained if Muni sped up.

Speaker thanked staff for the presentation and encouraged the agency to continue doing the hard work for speed and efficiency of the system.

Speaker urged the agency to improve service and reliability and expressed support for increasing investment to match our growing city.

Director Heminger requested more information including 10-year data on work orders to better understand whether efficiencies could be gained.

12. Authorizing the Director of Transportation to execute the Tenth Amendment to Contract No. SFMTA-2016-17, Paratransit Broker and Operating Agreement, with Transdev Services, Inc., to extend the Contract for a two-year period, increase the not to exceed amount by \$30,831,549 for a total Contract amount not to exceed \$339,102,572, and fund the extended term, subject to approval by the Board of Supervisors under Charter Section 9.118; and recommending that the Board of Supervisors approve the Tenth Amendment pursuant to that authority. (Explanatory documents include a staff report, resolution, and slide presentation.)

Kate Toran, Director of Taxis, Access & Mobility Services, and Erin McAuliff, Acting Director of Accessible Services, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Mark Gleason

On motion to approve:

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

RESOLUTION No. 260106-004

13. Presentation and discussion regarding a Transit Division Quarterly Update. (Explanatory documents include a slide presentation.)

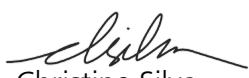
Brent Jones, Director of Transit, presented the item.

PUBLIC COMMENT:

Griffin Lee expressed support for additional route optimization.

ADJOURN – Chair Tarlov adjourned the meeting at 4:29pm.

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/>.