



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

MEETING MINUTES • Meeting Date: Tuesday, February 17, 2026

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-february-17-2026>

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 1:03pm.

2. Roll Call

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

Absent (at Roll Call): Alfonso Felder

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

- January 20, 2026, Regular Meeting

No public comment.

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

5. Communications

None.

6. Director's Report (For discussion only)

- Super Bowl Report Back
- Lunar New Year Update
- Events and Ongoing Activities

Director Felder joined the meeting.



Judson True, Acting Director of Transportation, provided a Superbowl report back, Ride Muni to School Week recap, shared about Lunar New Year events, and the Hop on Muni Pub Crawl.

No public comment.

7. Citizens' Advisory Council Report

Aaron Leifer, Chair, Citizen's Advisory Council (CAC), presented the report.

No public comment.

8. New or Unfinished Business by Board Members

Director Heminger presented replica Caltrain trains to the Board.

Director Henderson shared about participating in the recent Black History Month Cable Car event and thanked students and staff for their work.

Director Felder commented on Caltrain and the progress of regional improvements to transportation.

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.

Lonnie Mason expressed concern about parking enforcement and community distinguishing between what is legal and not legal.

Abram Blackwood expressed concern about maintenance staffing, operating with staff shortages, and shared that consequences will occur.

Patricia Veraza expressed support for Sunday Streets and the open streets program, thanking the Board and agency.

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. Roger Joiner v. City & County of San Francisco, Superior Ct. Case No. CGC-24-612168 filed 2/6/2024 for \$27,500. Lawsuit involving allegations that SFMTA violated fair employment laws resulting in economic damages.
- B. Anderson, Sweeney, et al v. CCSF, US District Court Case No. 3:20-cv-01149, filed 2/13/2020 to authorize \$190,000 of a \$2,000,000 class action fund approved by the MTA Board on November 18, 2025 to resolve the individual settlement with SFMTA employee Devon Anderson for general damages and backpay. Lawsuit involving allegations that the city discriminated in violation of the Uniformed Services Employment and Reemployment Rights Act and the California Military and Veterans Code, and violated the City's Annual Salary Ordinance. The settlement includes the opportunity for members of the class to purchase service credit for military leave and would authorize the City Attorney's Office to use the funds to resolve individual and class claims.

RESOLUTION No. 260217-007

10.2. Approving Tow-Away No Stopping zones and a new transit boarding island on Evans Avenue between Rankin Street and Quint Street to modify the interim travel-lane changes and bikeways implemented as part of the Evans Avenue Quick-Build Project in 2022, following removal of temporary construction staging for the completed San Francisco Public Utilities Commission (SFPUC) Headworks facility: (Explanatory documents include a staff report and resolution.)

- A. ESTABLISH – TOW-AWAY NOT STOPPING ANYTIME
 - i. Evans Avenue, south side, from Rankin Street to 193 feet easterly
 - ii. Evans Avenue, south side, from 483 feet to 678 feet east of Rankin



- iii. Evans Avenue, north side, from 40 feet to 220 feet west of Rankin Street
- B. RESCIND – BUS POLE STOP
 - i. Evans Avenue, south side, west of Quint Street
- C. ESTABLISH – TRANSIT BOARDING ISLAND
 - i. Evans Avenue, south side, 578 feet to 628 feet east of Rankin Street

RESOLUTION No. 260217-008

- 10.3. Authorizing the Director of Transportation to execute Grant No. 2025-11 with the Roberts Foundation to accept and expend a \$50,000 workforce development planning grant from the Foundation's IGNITE Fund to support the SFMTA Youth Career Pathways into the Trades program, which includes a mutual indemnification clause, as a condition of funding. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 260217-009

No public comment.

On motion to approve:

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

REGULAR CALENDAR

- 11. Presentation and discussion regarding a Fiscal Year 2027 – Fiscal Year 2031 Capital Improvement Program Update. (Explanatory documents include a slide presentation.)

Rob Jaques, Capital Budget & Funding Strategy Director, presented the item.

PUBLIC COMMENT:

Jodie Mederios shared the importance of good street design urging the agency to double down and expressed concern about flexing funds to the operating budget.

Claire Amable thanked the Board for sharing concerns about using capital funds to backfill operating costs and asked that bike and pedestrian projects take priority.

Susan George expressed concern about cutting back funds for safety measures that benefit bicyclists and pedestrians.



12. Authorizing the Director of Transportation to execute the Fourth Amendment to SFMTA Contract No. 2018-48 with Universal Protection Service, LP, dba Allied Universal Security Services, for Unarmed and Armed Guard Security Services for SFMTA properties and transit facilities, to extend the term by one year, increase the contract amount by a net amount of \$5,911,925, for a total not to exceed amount of \$64,940,326, 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 Fourth Amendment pursuant to that authority. (Explanatory documents include a staff report, resolution, and slide presentation.)

Kimberly Burrus, Chief Security Officer, presented the item.

No public comment.

On motion to approve:

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

RESOLUTION No. 260217-010

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.

No public comment.

On motion to go into Closed Session:

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Chair Tarlov recessed the meeting at 3:25pm.

CLOSED SESSION

1. Call to Order

Chair Tarlov called the Closed Session to order at 3:41pm.

2. Roll Call



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

Also present: Susan Cleveland-Knowles, Deputy City Attorney
Brent Jones, Director of Transit
Christine Silva, Board Secretary
Judson True, Chief of Staff and Director of External Affairs

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. Martha Alcorn, et al. v. City and County of San Francisco, et al., Superior Ct. No. CGC-23-606658 filed 5/22/2023 for \$1,000,000. Lawsuit involving allegations of personal injury to two plaintiffs from operator negligence (Plaintiffs' vehicle and revenue vehicle).

On motion to approve:

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

RESOLUTION No. 260217-011

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Tarlov reconvened the meeting at 4:27pm.

14. Announcement of Closed Session

Board Secretary Silva announced that the Board voted to approve the item.

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

On motion to not disclose:



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

ADJOURN – Chair Tarlov adjourned the meeting at 4:28pm.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in black ink, appearing to read 'Christine Silva'.

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/>.