



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

MEETING MINUTES • Meeting Date: Tuesday, March 3, 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-march-3-2026>

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 1:15pm.

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

- February 17, 2026, 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)

- Transit update
- Legislative update
- Budget open house meetings
- Events and Ongoing Activities



Director Kirschbaum shared about Muni rider survey results, upcoming budget open house meetings, a state loan and parcel tax update, and events including the Chinese New Year Parade, Black History Month and recognizing Alysa Liu.

No public comment.

Director Cajina suggested holding a budget open house in the Bayview and Excelsior neighborhoods.

7. Citizens' Advisory Council Report

None.

8. New or Unfinished Business by Board Members

Director Henderson shared about participating in the Black History Month Bike Ride and convening with SFMTA staff.

Director Chen acknowledged and thanked staff for their work around the Lunar New Year festivities, shared about a recent Land Use and Transportation Committee meeting, and about Clipper 2.0.

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 Hayes Street closure violations and urged the agency to act.

Kelsey expressed concern about the 8 Bayshore bus re-route skipping key areas and requested that the original route be restored.

Griffin Lee was encouraged to hear that customer satisfaction was at 78% and asked about demographics and survey engagement.

Sienna Dunn encouraged the agency to focus on employee morale, emphasizing the importance of moral in the workplace.



Pete Wilson expressed concern about employee morale of all employees but especially for inspectors, parking control officers, and operators.

Carrie expressed concern about access to accessible parking on Treasure Island and asked for reconsideration of a residential parking permit program.

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 and making environmental findings: (The Planning Department has found that Items A-D 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 – NO PARKING, ANY TIME, VEHICLES OVER 7 FEET HIGH, Cambridge Street, north side, from Stoneybrook Avenue to 200 feet easterly.
- B. RESCIND – TOW-AWAY, NO STOPPING ANY TIME, ESTABLISH – 4-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, Winston Drive, west side, from 80 feet to 160 feet south of Buckingham Way.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA W (Eligibility only, no signs), 24th Street, both sides, between Alabama Street and Florida Street.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I (Eligibility only, no signs), 24th Street, both sides, between Harrison Street and Treat Avenue.

RESOLUTION No. 260303-012

10.2. Approving two Roadway Shared Spaces street closure applications for: (A) 37th Avenue between Ortega and Pacheco streets, Saturday, April 18, 2026, through



Saturday, November 21, 2026, 7:30 am to 5:30 pm, every third Saturday of each month; and (B) Mark Lane between Bush Street and Harlan Place, Wednesday, April 1, 2026, through Wednesday, March 31, 2027, 11 am to 11 pm, daily; and making environmental review findings. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 260303-013

No public comment.

On motion to approve:

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

REGULAR CALENDAR

11. Potrero Yard Modernization Project:

- A. Authorizing the Director of Transportation to execute Contract No. 1334, Potrero Yard Modernization Project Infrastructure Facility Project Agreement, with PRG – Potrero Properties LLC, for the design, construction, and financing of a bus storage and maintenance facility for the Potrero Yard Modernization Project, subject to Board of Supervisors approval, providing for (1) a 30-year term commencing after substantial completion, scheduled for 2030, and expected to end in 2060; (2) milestone payments of \$65,000,000 at or around financial close and \$250,000,000 during construction, (3) a \$5,000,000 development fee payable after substantial completion, (4) annual availability payments commencing approximately one year after anticipated substantial completion and continuing through the end of the term, projected to start at approximately \$33 million, with an estimated cumulative total of approximately \$980 million; and (5) potential delay event or termination compensation, all as provided in the Project Agreement and for an estimated not-to-exceed amount of \$1.4 billion, all expressed in nominal dollars; and authorizing the Director of Transportation to seek Board of Supervisors approval of the Project Agreement under Charter Section 9.118(b). (Explanatory documents include a staff report, resolution, and slide presentation.)
- B. Authorizing the Director of Transportation to execute a Lease Development and Disposition Agreement (LDDA) with Plenary Potrero Housing LLC, for the development of an affordable housing project as part of the Potrero Yard Modernization Project. (Explanatory documents include a staff report, resolution, and slide presentation.)

Julie Kirschbaum, Director of Transportation, and Sean Kennedy, Chief Planning and Delivery Officer, presented the item.



PUBLIC COMMENT:

Members of the public expressing support: Tim Reyff, John Dorty, Cameron Robbins, Brandon Brocamonte, Alejandro Choa, Greg Harderman, Manny, Rudy Gonzalez, Sienna Dunn, Peter Papadopoulos, Chris Jauregui, and Dylan Fabris

Members of the public expressing opposition: Omar Del Real, Effren Barrera, Rose, Gabby Lozano, Scott Feeney, Eric, Marie Swordson, Speaker, Michael Rupee, Christopher Melgar, Joanna Hernandez, Kevin Ortiz, Roberto Hernandez, and Tracy Gollardo

Members of the public expressing neither support nor opposition: Pete Wilson, Sunny Angulo, and Griffin Lee

On motion to approve Item 11A, to amend the Item 11B Resolution to include: "WHEREAS, The FEIR studied an expanded and modernized transit facility that would include residential uses above and adjacent to the transit facility, as well as a project variant proposing to construct residential units next to the transit facility along Bryant Street and a paratransit facility above the transit facility. Ordinance No. 58-24, effective April 22, 2024, allowed for 465 residential units above and next to the Infrastructure Facility, or a paratransit facility above the Infrastructure Facility and a housing project with up to 103 residential units next to the Infrastructure Facility; and," and approve as amended:

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

RESOLUTION No. 260303-014 (Item 11A)

RESOLUTION No. 260303-015 (Item 11B)

Chair Tarlov recessed the meeting at 4:18pm and reconvened the meeting at 4:43pm.

12. Approving parking regulations to establish paid on-street parking on all Treasure Island and Yerba Buena Island streets newly constructed or reconfigured as part of the Treasure Island/Yerba Buena Island Redevelopment Project, consistent with commitments made in the Treasure Island Transportation Improvement Program and other approved development documents, and making environmental review findings (Explanatory documents include a staff report, resolution, and slide presentation.):



A. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 10 PM, EVERY DAY, Avenue of the Palms, east side, from Pacifica Street to southern terminus; Blossom Lane, both sides, from Macky Lane to Portway Passage; Braghetta Lane, both sides, from Clipper Cove Avenue to Farallon Street; Bruton Street, both sides, from Seven Seas Avenue to Avenue of the Palms; Clipper Cove Avenue, south side, from Treasure Island Road to Seven Seas Avenue; Clipper Cove Avenue, both sides, from Seven Seas Avenue to Phillips Lane; Cravath Street, both sides, from Avenue of the Palms to Seven Seas Avenue; Farallon Street, south side, from Macky Lane to western terminus; Indies Place, both sides, from Peacemakers Street to Seven Seas Avenue; Johnson Street, both sides, from Avenue of the Palms to Seven Seas Avenue; Kelham Street, both sides, from Avenue of the Palms to Passiflora Way; Macky Lane, east side, from Trade Winds Avenue to northern terminus; Maybeck Street, both sides, from Avenue of the Palms to Passiflora Way; Pacifica Street, south side, from Avenue of the Palms to Peacemakers Street; Passiflora Way, both sides, from Maybeck Street to southern terminus; Peacemakers Street, both sides, from Clipper Cove Avenue to Pacifica Street; Phillips Lane, east side, from Trade Winds Avenue to Blossom Lane; Phillips Lane, both sides, from Trade Winds Avenue to Clipper Cove Avenue; Portway Passage, west side, from Trade Winds Avenue to northern terminus; Seven Seas Avenue, both sides, from Clipper Cove Avenue to Trade Winds Avenue; Seven Seas Avenue, west side, from Trade Winds Avenue to Kelham Street; Seven Seas Avenue, both sides, from Kelham Street to Pacifica Street; Sotomayor Street, both sides, from Avenue of the Palms to Peacemakers Street; Trade Winds Avenue, north side, from Portway Passage to Braghetta Lane; Trade Winds Avenue, both sides, from Braghetta Lane to Peacemakers Street; Trade Winds Avenue, south side, from Peacemakers Street to Seven Seas Avenue; Wurster Lane, east side, from Trade Winds Avenue to Blossom Lane; Yerba Buena Road, north side, along the entire length of the road; Zoe Dell Lane, east side, from Trade Winds Avenue to Blossom Lane.

Andy Thornley, SFMTA Parking Analyst, and Kiah McCarley, Treasure Island Development Authority (TIDA) Senior Development Specialist, presented the item.

PUBLIC COMMENT:

Members of the public expressing opposition: Carrie Bergey

On motion to approve:

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

RESOLUTION No. 260303-016



13. Presentation and discussion regarding a 6-month financial update for Fiscal Year 2025-2026. (Explanatory documents include a slide presentation.)

Bree Mawhorter, Chief Financial Officer, presented the item.

No public comment.

14. 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 5:43pm.

CLOSED SESSION

1. Call to Order

Chair Tarlov called the Closed Session to order at 5:48pm.

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
Julie Kirschbaum, Director of Transportation
Sam Leff, Deputy City Attorney



Bree Mawhorter, Chief Financial Officer
Christine Silva, Board Secretary
Tom Tarkoff, Deputy City Attorney

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 possible action on item B and hear informational presentations on A and C, all attorney-client matters on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Mustapha Guettar, et al. v. CCSF, et al., Superior Ct. Case No. CGC-24-618090 filed 09/13/2024. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff and revenue vehicle) (informational discussion only).
- B. Steven Foreman v. CCSF, et al., Superior Ct. Case No. CGC-24-616038 filed on 07/01/2024 for \$1,300,000. Lawsuit involving allegations of personal injury from dangerous condition of public property.
- C. Conrad v. CCSF, Superior Ct. Case No. CGC-25-627216 filed on 07/14/2025. Lawsuit involving allegations of personal injury from dangerous condition of public property (informational discussion only).

On motion to approve Item 3B (Foreman):

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

RESOLUTION No. 260303-017

Director Felder and Director Heminger left the meeting.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Tarlov reconvened the meeting at 6:42pm.

15. Announcement of Closed Session

Board Secretary Silva announced that the Board voted to approve Item 3B (Foreman).

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

On motion to not disclose:



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

ADJOURN – Chair Tarlov adjourned the meeting at 6:44pm.

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', is positioned above the printed name.

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/>.