



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

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**NOTICE OF MEETING AND CALENDAR** • Meeting Date: Tuesday, April 7, 2026

## **REGULAR MEETING**

1:00pm

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

## **REMOTE MEETING ACCESS**

WATCH: [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-meeting-april-7-2026>

## **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



## 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.

City Hall, Room 400, is wheelchair accessible. This meeting will be broadcast and captioned on SFGovTV. Remote public participation is available upon request for individuals who cannot attend in person due to disability. To request accommodation, please contact the Board Secretary at [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) or 415.646.4470 at least three hours in advance of the meeting.

To request all other accommodations, such as sign language interpretation, auxiliary aides or services, please contact the Board Secretary at [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) 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 [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) 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

**415.646.4470:** For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa librang 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。Đóí 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/ يمكن تقديم مساعدة لغوية مجانية في الاجتماع على أن يتم طلب هذه الخدمة قبل الاجتماع بفترة 48 ساعة.



## **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
  - March 17, 2026, Regular Meeting
5. Communications
6. Director's Report (For discussion only)
  - Special Recognition
  - Transit Updates
  - Streets Updates
  - Events and 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. 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. Mona Michele Mincey v. CCSF, SF Superior Court Case No. CGC-23-606719 filed 05/25/2023 for \$50,000. Lawsuit involving allegations of dangerous condition of public property and vicarious liability.

10.2. Approving various routine parking and traffic modifications (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 – RESIDENTIAL PERMIT PARKING AREA S (Eligibility only, no signs) 24th Street, both sides, between Noe Street and Sanchez Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U (Eligibility only, no signs) 8th Street between Folsom Street and Harrison Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA C (Eligibility only, no signs) Bush Street, both sides, between Stockton Street and Grant Avenue.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA O, ESTABLISH – 2-HOUR PARKING, MON-FRI FROM 8AM TO 6PM, EXCEPT FOR VEHICLES WITH AREA O PERMITS Yerba Buena Avenue, both sides, between Santa Paula Avenue and San Pablo Avenue.

10.3. Approving five Roadway Shared Spaces street closure applications for: (A) Kerouac Alley between Grant and Columbus avenues, Sunday, April 12, 2026, through Sunday, December 6, 2026, 11 am to 11 pm, each Wednesday, 11 am to 10 pm, each Friday and Saturday, and 9 am to 7 pm, each Sunday; (B) Gold Street between Montgomery and Balance streets, Saturday, May 16, 2026, through Sunday, May 16, 2027, 4 pm to 11:59 pm, daily; (C) Harlan Place between Grant Avenue and Mark Lane, Monday, May 25, 2026, through Tuesday, May 25, 2027, 11 am to 11 pm, each Sunday and Monday, 11 am to 1:30 am, each Tuesday through Saturday; (D) Larkin Street between Eddy and O’Farrell streets, Saturday, April 11, 2026, through Saturday, December 12, 2026, 8 am to 8 pm, every second Saturday of each month; and (E) Noe Street between Market and Beaver streets, Sunday, May 3, 2026, through Sunday, May 2, 2027, 11:30 am to 9:30



pm every first Sunday of each month; and making environmental review findings. (Explanatory documents include a staff report and resolution.)

- 10.4. Authorizing the Director of Transportation to execute the Amended and Restated Commercial Lease Agreement between Tad's, Inc., as Tenant, and the SFMTA, as Landlord, for the retail space located at 44 Ellis Street within the Ellis-O'Farrell Garage. This amendment converts the calculation of base rent to a percentage-based model, adjusts the water charges, amends the calculation of base rent and water charge during the first option to extend, mandates minimum hours of operation, imposes a \$4,000 administrative fee and formalizes the waiver of certain rent and water charges. (Explanatory documents include a staff report and resolution.)
- 10.5. Adopting the Muni Service Equity Strategy Report for Fiscal Years 2026-2027 and 2027-2028 that includes an evaluation of transit service for equity routes and equity neighborhoods and establishes a framework for prioritizing service needs of transit dependent populations, including those along equity routes in a cost-neutral way and for developing possible service improvements in Fiscal Year 2027-2028 if a parcel tax ballot measure is passed. (Explanatory documents include a staff report and resolution.)

## **REGULAR CALENDAR**

11. Presentation and discussion on the Fiscal Year 2026-2027 and Fiscal Year 2027-2028 Operating Budget and the Fiscal Year 2026-2027 through Fiscal Year 2030-2031 Capital Improvement Program Update. (Explanatory documents include a slide presentation and tables.)
12. Amending Division II of the Transportation Code to establish a Curbside Electric Vehicle Charging Program and associated permits and permit requirements to allow for the installation of curbside electric vehicle charging stations; delegate authority to the Director of Transportation to designate stalls or spaces on public streets for the exclusive purpose of charging and parking a vehicle that is connected for electric charging purposes; establish a fee and fine schedule for these permits; and providing that all of these provisions are operative once the Board of Supervisors adopts companion legislation. (The SFMTA, under authority delegated by the Planning Department, has determined that the proposed on-street electric vehicle charging regulation is categorically exempt from the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)

## **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: <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](mailto: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](mailto: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/>.