



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

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**MEETING MINUTES** • Meeting Date: Tuesday, April 21, 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](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-meeting-april-21-2026>

## **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  
Stephanie Cajina  
Janet Tarlov

Absent (at Roll Call): Fiona Hinze

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

Board Secretary Silva made the announcement.

### 4. Approval of Minutes

- April 7, 2026, Regular Meeting

No public comment.

On motion to approve the minutes:

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

### 5. Communications

None.

### 6. Director's Report (For discussion only)

- Streets Update
- Events and Ongoing Activities



Director Hinze joined the meeting.

Director Kirschbaum shared about Earth Day, Climate Week, the city's new Climate Action Plan, and the 19th Avenue Caltrans repaving project.

**PUBLIC COMMENT:**

Griffin Lee commented on Climate Week and appreciated the quick turnaround for the 19<sup>th</sup> Avenue work.

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 Vaughey shared about an upcoming meeting in the Marina and urged the agency to collaborate and work with neighbors and the community more.

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-M 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 RESCIND – YELLOW METERED ZONE, COMMERCIAL LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, Leavenworth Street, east side, from 28 feet to 68 feet north of McAllister Street (two spaces).
- B. RESCIND – FARMERS MARKET PERMIT PARKING ONLY, 6 AM TO 9:30 AM, WEDNESDAY, VEHICLES WITH PERMITS EXEMPT FROM METERS ON WEDNESDAY, Leavenworth Street, east side, from 68 feet to 209 feet north of McAllister Street (six spaces).
- C. RESCIND – WHITE ZONE, PASSENGER LOADING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, Leavenworth Street, east side, from 209 feet to 249 feet north of McAllister Street (40 feet).
- D. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, Leavenworth Street, east side, from Golden Gate Avenue to McAllister Street.
- E. RESCIND – GENERAL METERED PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY, Leavenworth Street, west side, from 104 feet to 260 feet north of Golden Gate Avenue (six spaces).
- F. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, Leavenworth Street, west side, from Turk Street to 172 feet southerly.
- G. RESCIND – YELLOW METERED ZONE, SIX-WHEEL COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 7 AM TO 2 PM, MONDAY THROUGH FRIDAY, Noe Street, east side, from 20 feet to 50 feet south of 24th Street (30-foot zone, stall no. 1103).
- H. RESCIND – 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS, Noe Street, east side, from 50 feet to 80 feet south of 24th Street.
- I. ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Noe Street, east side, from 20 feet to 80 feet south of 24th Street.
- J. ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Castro Street, west side, between Jersey Street and 25th Street.
- K. RESCIND – 2-HOUR PARKING, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH AREA S PERMITS, Sanchez Street, east side, from 47 feet to 69 feet north of 24th Street.
- L. ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Sanchez Street, east side, from 47 feet to 69 feet north of 24th Street.



- M. ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Vicksburg Street, west side, from 31 feet to 53 feet south of 24th Street.
- N. RESCIND – ELECTRIC VEHICLE CHARGING, AT ALL TIMES, Hermann Street, south side, from 16 feet to 60 feet west of Fillmore Street (44-foot zone).
- O. ESTABLISH – RED ZONE, NO PARKING, AT ALL TIMES, Hermann Street, south side, from Fillmore Street to 20 feet westerly (20-foot zone).
- P. ESTABLISH – ELECTRIC VEHICLE CHARGING, AT ALL TIMES, Hermann Street, south side, from 20 feet to 64 feet west of Fillmore Street (44-foot zone).
- Q. RESCIND- BUS ZONE, NO STOPPING, AT ALL TIMES, Harrison Street, south side, from 29 feet to 129 feet west of The Embarcadero.
- R. ESTABLISH – TOW AWAY, NO STOPPING, PERMITTED COMMUTER SHUTTLE ZONE ONLY, 6:00AM TO 10:00AM AND 4:00PM TO 8:00PM, MONDAY THROUGH FRIDAY, Harrison Street, south side, from 29 feet to 129 feet west of The Embarcadero.

RESOLUTION No. 260421-028

- 10.2. Amending Transportation Code Division II to streamline sections listing vehicle weight restrictions, commercial passenger vehicle restrictions, transit-only lanes, and speed limits, in order to save SFMTA staff time and resources and to make other conforming changes; and transferring the existing \$108 fine for stopping, standing or parking in an area of the street designated for public transit buses, such as transit-only-lanes, from a violation of Transportation Code Section 7.2.39 to a violation of California Vehicle Code Section 22500(m). (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 260421-029

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Speaker (10.2)

On motion to approve:

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

**REGULAR CALENDAR**

- 11. Presentation and discussion regarding Job Vacancy Reporting (Assembly Bill 2561). (Explanatory documents include a slide presentation.)



Kimberly Ackerman, Chief People Officer, presented the item.

Director Cajina inquired about metrics for the Racial Equity Action Plan.

No public comment.

12. Capital Improvement Program and Consolidated Budget (Explanatory documents include a staff report, resolution, and slide presentation.):
  - A. Approving the San Francisco Municipal Transportation Agency's Fiscal Year (FY) 2027-2031 Capital Improvement Program (CIP) of \$2.5 billion and FY 26-27 and FY27-28 Capital Budget in the amounts of \$655 million in FY26-27 and \$546 million in FY27-28, including 157 recommended projects within five major investment areas.
  - B. Approving the San Francisco Municipal Transportation Agency Fiscal Year (FY) 26-27 and FY27-28 Operating Budget in the amounts of \$1,515 million and \$1,616 million, respectively; and the Capital Budget in the amounts of \$655 million and \$546 million respectively; for a combined total appropriation of \$2,170 million and \$2,162 million; and taking related actions including (a) certifying that the FY26-27 and FY27-28 Operating and Capital budgets are adequate in making substantial progress towards meeting the performance standards established under Charter Section 8A.103; (b) acting as both the SFMTA Board of Directors and the Parking Authority Commission, approving increases and decreases to various fines, fees, rates, and charges in excess of the Automatic Indexing Implementation Plan (Indexing) including amending the Transportation Code to increase the annual indexing of late payment and special collection fees for civil violations for two years; pausing the indexing of fines for violations of the Transportation Code and California Vehicle Code for two years; authorizing a one-time waiver of all parking citations for individuals experiencing homelessness or participating in the Large Vehicle Buy Back program; increasing the Special Event Parking Meter rates to a minimum of \$1.00 and a maximum of \$21.00 an hour; combining construction and non-construction related temporary parking use permits into one permit and setting a daily fee of \$21.00 for FY26-27 and \$23.00 for FY27-28, and authorizing staff to adjust the fee thereafter based on the actual average city wide daily meter rate, and reducing fines for specific parking violations, increasing various fees for parking garages and lots including parking garage electric charging fees, changing transit fares including eliminating the Clipper single ride fare discounts and proportional increases to monthly and Muni-only one day passes, establishing a new Cable Car Plus one day pass, and eliminating Visitor 1, 3 and 7 day passes and single ride Cable Car tickets; (c) authorizing the Director to implement short-term experimental fares and parking rates and parking fees under certain conditions; (d) endorsing continued SFMTA negotiations with the State of California and the Metropolitan Transportation Commission for a short-term \$200 million



funding loan to close the FY26-27 budget gap; (e) concurring with the Controller's certification that parking citation processing and collection services, facility security services, paratransit services, parking meter collection and coin counting services, transit shelter maintenance services, and vehicle towing, storage and disposal services can be practically performed by private contractors at a lesser cost than to provide the same services with City employees; (f) approving the Title VI Fare Equity Analysis for proposed fare changes, resulting in no finding of disparate impact based on race or disproportionate burden on low-income communities with the proposed fare increases; (g) authorizing the Director to make necessary technical and clerical corrections to the approved FY26-27 and FY27-28 operating budget of the SFMTA and to allocate additional revenues and/or City and County discretionary revenues in order to fund additional adjustments to the operating budget, provided that the Director of Transportation shall return to the SFMTA Board of Directors for approval of technical or clerical corrections that, in aggregate, exceed a ten percent change to the SFMTA operating budget; (h) suspending contributions to the Contingency Reserve created under Resolution 07-038 for two years; (i) authorizing the Director to work with the City Controller to conform the SFMTA's budgets to any change in citywide budget submission schedules submitted to ensure that interim appropriations are available for the SFMTA to continue operations after July 1, 2026 until October 1, 2026, when the SFMTA budget for the period ending June 30, 2027 will be finally operative; and taking other associated actions.

Bree Mawhorter, Chief Financial Officer, and Rob Jaques, Director of Capital Budget & Funding Strategy, presented the item.

**PUBLIC COMMENT:**

Members of the public expressing support: Rachel Clyde, Jan Ocera, Griffin Lee, Jonathan Yee, and Claire Amable

Members of the public expressing opposition: Carol Yenny and Deborah Murphy

Members of the public expressing neither support nor opposition: Anthony Ballaster and Dylan Fabris

Chair Tarlov requested more information about the variety of revenue sources for the capital budget.

On motion to approve Items 12A & 12B:

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



RESOLUTION No. 260421-030 (Item 12A)

RESOLUTION No. 260421-031 (Item 12B)

13. Bayview Community Shuttle Contract Amendments (Explanatory documents include a staff report, resolution, and slide presentation.):
  - A. Authorizing the Director of Transportation to execute the First Amendment to Contract No. SFMTA-2023-08 with the Community Youth Center of San Francisco (CYC) to support outreach, and staff the Transportation Resource Center for the Bayview-Hunters Point neighborhood as part of the "Our Community, Our Shuttle: Bayview-Hunters Point Equitable Mobility" Program, increasing the amount by \$249,300, for a total contract amount not to exceed \$663,300, and extending the term by 19 months through January 15, 2028.
  - B. Authorizing the Director of Transportation to execute the First Amendment to Contract No. SFMTA-2023-09 with the San Francisco African American Arts & Cultural District (SFAAACD) to support outreach, lead a youth-led community tour program, and oversee Community Congress for the Bayview-Hunters Point neighborhood as part of the "Our Community, Our Shuttle: Bayview-Hunters Point Equitable Mobility" Program, increasing the amount by \$224,670, for a total contract amount not to exceed \$360,070, and extending the term by 19 months through January 15, 2028.

Javaun Garcia, Project Manager, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Shariff Winn, Dylan Fabris, Jennifer Gaden, April Speers-Mason, and David

On motion to approve Items 13A & 13B:

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

RESOLUTION No. 260421-032 (Item 13A)

RESOLUTION No. 260421-033 (Item 13B)

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.

PUBLIC COMMENT:



Mark Gruberg expressed concern for taxi medallion drivers and asked the Board to hold off on approval.

On motion to invoke the attorney-client privilege 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 4:18pm.

### **CLOSED SESSION**

1. Call to Order

Chair Tarlov called the Closed Session to order at 4:23pm.

2. Roll Call

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

Also present: Julie Kirschbaum, Director of Transportation  
Christine Silva, Board Secretary  
Stephanie Stuart-Bethune, Deputy City Attorney  
Kate Toran, Director of Taxis, Access 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 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 adjourned the Closed Session and reconvened the meeting at 5:32pm.

15. Announcement of Closed Session

Board Secretary Silva announced that the Board met in Closed Session and provided direction to staff.

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

On motion to not disclose the information discussed:

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

**ADJOURN** – Chair Tarlov adjourned the meeting at 5:33pm.

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](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/>.