



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

MEETING MINUTES • Meeting Date: Tuesday, May 5, 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-may-5-2026>

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 1:06pm.

2. Roll Call

Present: Mike Chen
Alfonso Felder
Steve Heminger
Fiona Hinze
Janet Tarlov

Absent: Stephanie Cajina (at Roll Call)
Dominica Henderson (with notification)

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

- April 21, 2026, Regular Meeting

No public comment.

On motion to approve the minutes:

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

5. Communications

None.

6. Director's Report (For discussion only)

- Special Recognition
- Streets Updates
- Transit Updates
- Events and Ongoing Activities



Director Kirschbaum introduced Viktoriya Wise, Director of Streets, who recognized Albert Hoe and Daryl Robinson.

Director Cajina joined the meeting.

Director Kirshbaum then shared about Charles Drane, new speed safety camera data, Lifeline transition to Clipper START, May Bike Month, and the Fares for our Future initiative.

PUBLIC COMMENT:

Griffin Lee commented on speed cameras and reminded the Board about the share of cyclists verses motorists in the City.

7. Citizens' Advisory Council Report

None.

8. New or Unfinished Business by Board Members

Chair Tarlov acknowledged Directors Cajina and Henderson on their recent reappointments.

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.

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. CSAA Insurance Exchange and Crystal Caraway, Unlitigated Claim No. C26-0038 for \$50,000 (City to receive). Claim involving allegations of property damage to City property.

RESOLUTION No. 260505-034

10.2. Approving various routine parking and traffic modifications (The Planning Department has found that Items A-B 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 – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Carl Street, north side, from 10 feet to 86 feet west of Cole Street.

B. ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Cole Street, east side, from 20 feet to 45 feet south of Parnassus Avenue.

RESOLUTION No. 260505-035

10.3. Suspending the requirement in the Transportation Code, Division II, Section 916(a)(2) that the terms of the Powered Scooter Share Permit Program (Program) be up to two years and authorizing the Director of Transportation to issue one or more extensions of the duration of the current Program permits up to an additional two years to June 30, 2028. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 260505-036

No public comment.

On motion to approve the Consent Calendar:



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

REGULAR CALENDAR

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

Brent Jones, Director of Transit, presented the item.

No public comment.

- 12. 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 invoke the attorney-client privilege to go into Closed Session:

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

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Chair Tarlov recessed the meeting at 3:02pm.

CLOSED SESSION

- 1. Call to Order

Chair Tarlov called the Closed Session to order at 3:21pm.

- 2. Roll Call

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

Absent: Dominica Henderson (with notification)



Also present: Julie Kirschbaum, Director of Transportation
Bree Mawhorter, Chief Financial Officer
Christine Silva, Board Secretary
Pamela Stevens, Deputy City Attorney
Stephanie Stuart-Bethune, Deputy City Attorney
Tom Tarkoff, Deputy City Attorney
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 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 for \$9,000,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff and revenue vehicle).

On motion to approve:

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

RESOLUTION No. 260505-037

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Tarlov adjourned the Closed Session and reconvened the meeting at 3:49pm.

13. Announcement of Closed Session

Board Secretary Silva announced that the Board met in Closed Session and voted to approve the item.

14. 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, Hinze, Cajina, and Tarlov
ABSENT – Henderson

ADJOURN – Chair Tarlov adjourned the meeting at 3:52pm.

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/>.