



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, July 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 or
<https://www.sfmta.com/calendar/board-directors-meeting-july-21-2026>

SFMTA BOARD OF DIRECTORS

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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 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 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 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 libreng 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。Đối 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 ที่ประชุมโดยต้องแจ้งล่วงหน้า 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
 - June 16, 2026 Regular Meeting
5. Communications
6. Director's Report (For discussion only)
 - Special Recognition
 - July 4 Update
 - Transit 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 that will be available in payment of the following claims against the SFMTA or for the SFMTA to accept funds based on a collection effort (Explanatory documents include a resolution):

- A. The New Wheel Electric Bikes, Collection/Claim No. C26-0207 for \$36,721.69 (SFMTA to receive). Collection/Claim involving allegations of property damage to SFMTA property.
- B. Santos Tomas Villafania Pech v. City and County of San Francisco, et al., Superior Ct. Case No. CGC-24-615325, filed June 12, 2024 for \$90,000. Lawsuit involving allegations of personal injury from operator negligence (e-bike and non-revenue vehicle).

10.2. Approving various routine parking and traffic modifications (The Planning Department has found that Items A-I 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 – SCHOOL SPEED LIMITS Citywide.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA AA (Eligibility only, no signs), Eugenia Ave, north side, between Mission Street and Coleridge Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA I (Eligibility only, no signs), Valencia Street, both sides, between 19th Street and 20th Street.
- D. ESTABLISH – 15 MPH SPEED LIMIT, Cayuga Avenue between Naglee Avenue and Rousseau Street.
- E. ESTABLISH – NO PARKING ANY TIME, VEHICLES OVER 7 FEET HIGH, Innes Avenue, north side, from Phelps Street to 100 feet easterly.
- F. RESCIND – TOW-AWAY, NO PARKING ANY TIME, ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, Turk Street, north side, from Taylor Street to 250 feet easterly.
- G. RESCIND – BUS ZONE, ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, Harrison Street, north side, from 4th Street to 92 feet westerly.
- H. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME (for sidewalk widening), Harrison Street, north side, from 92 feet to 146 feet west of 4th Street (for 6-foot-wide transit bulb).
- I. ESTABLISH – BUS ZONE, Ocean Avenue, north side, from Cayuga Avenue to 138 feet easterly extending existing bus zone 101 feet. Removes 2 unmetered

parking spaces.

- 10.3. Approving parking restrictions to create parking space for the exclusive use of San Francisco Fire Department (SFFD) marked vehicles on the north side of Pixley Street, from 170 feet to 220 feet east of Steiner Street, fronting Fire Station 16, and amending Division II of the Transportation Code to create a parking restriction on Pixley Street. (The SFMTA, under authority delegated by the Planning Department, has determined that the proposed parking and traffic modifications are categorically exempt from the California Environmental Quality Act [CEQA]. Explanatory documents include a staff report and resolution.)
- 10.4. Approving two Roadway Shared Spaces street closure applications for: (A) Commercial Street from 107-feet to 147-feet west of Sansome Street, Wednesday, August 5, 2026, through Thursday, August 5, 2027, 7 am to 11 pm, daily; and (B) Commercial Street between Sansome and Montgomery streets, and Leidesdorff Street between Sacramento and Clay streets, Wednesday, August 5, 2026, through Thursday, August 5, 2027, 7 am to 10 pm, daily; and making environmental review findings. (Explanatory documents include a staff report and resolution.)
- 10.5. Approving a Roadway Shared Spaces street closure application by a local restaurant for Via Bufano from Columbus Avenue to 75-feet northerly, Tuesday, July 21, 2026, through Wednesday, July 21, 2027, 3 pm to 11:59 pm, each Tuesday through Friday; 3 pm to 1 am, each Saturday; and 1 pm to 10 pm, each Sunday; and making environmental review findings. (Explanatory documents include a staff report and resolution.)
- 10.6. Authorizing the Director of Transportation or her designee to execute Modification No. 3 to Contract No. 1315, San Jose Substation Upgrade Phase 1, with Cal State Constructors, Inc., to adjust the bid item quantities to close out the contract and resolve a 48-hour shutdown scheduling conflict, decreasing the contract amount by \$132,923.83, for a total contract amount \$3,762,027.61, and increasing the contract term by 73 days to a contract term of 1,359 days to substantial completion. (Explanatory documents include a staff report and resolution.)
- 10.7. Renaming the Vision Zero Committee to the Street Safety Committee. (Explanatory documents include a staff report and resolution.)
- 10.8. Authorizing the Director of Transportation, or her designee, to request funding from the Metropolitan Transportation Commission — anticipated to be approximately \$173.5 million, subject to finalization of the State budget and



unforeseen economic volatility – for allocation of operating assistance from Transportation Development Act, State Transit Assistance, Assembly Bill 1107 BART District Sales Tax, Regional Measure 2 and Regional Measure 3 funds for Fiscal Year 2026-2027 to support the operating budget. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Approving parking and traffic modifications as part of the Chinatown Parking and Transit Improvements Project, including removing part-time tow-away restrictions to restore all-day parking and loading and designating a full-time transit lane on Clay Street between Kearny and Leidesdorff streets, and restoring all-day residential parking on one block of Sacramento Street: (The Planning Department determined that the proposed modifications are 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, resolution, and slide presentation.)
 - A. RESCIND – BUS AND TAXI ONLY LANE, 7 AM TO 9 AM AND 3 PM TO 6 PM, MONDAY THROUGH FRIDAY – Clay Street, eastbound, from Kearny Street to Montgomery Street
 - B. RESCIND – BUS AND TAXI ONLY LANE, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY – Clay Street, eastbound, from Montgomery Street to Leidesdorff Street
 - C. ESTABLISH – BUS AND TAXI ONLY LANE, AT ALL TIMES – Clay Street, eastbound, from Kearny Street to Leidesdorff Street
 - D. ESTABLISH – BUS ZONE – Clay Street, south side, from Kearny Street to 135 feet easterly (extends existing 80-foot bus zone by 55 feet and removes 3 metered yellow commercial loading parking spaces)
 - E. RESCIND – YELLOW METERED ZONE, COMMERCIAL LOADING, 1-HOUR TIME LIMIT, 9 AM TO 3 PM, MONDAY THROUGH FRIDAY – Clay Street, south side, from 135 feet to 206 feet east of Kearny Street (establishes 4 general metered parking spaces)
 - F. ESTABLISH – YELLOW METERED ZONE, COMMERCIAL LOADING, 1-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY – Clay Street, south side, from 223 feet to 285 feet east of Kearny Street (3 spaces)
 - G. ESTABLISH – TOW-AWAY, NO STOPPING ANYTIME – Clay Street, south side, from 287 feet to 415 feet east of Kearny Street
 - H. RESCIND – TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – Sacramento Street, south side, from Stockton Street to Powell Street
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.



RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
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. Linda Martinez v. CCSF, SF Superior Court Case No. CGC-24-620963 filed 12/26/24 for \$150,000. Lawsuit involving allegations of personal injury from operator negligence (fall on board revenue vehicle).

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session
14. Motion to disclose or not disclose the information discussed in Closed Session

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. 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/>.