



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

MEETING MINUTES • Meeting Date: Tuesday, June 16, 2026

REGULAR MEETING

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-june-16-2026>

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
Janet Tarlov

Absent (at Roll Call): Fiona Hinze
Stephanie Cajina

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

- June 2, 2026 Regular Meeting

No public comment.

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

5. Communications

None.

6. Director's Report (For discussion only)

- Special Recognition
- Potrero Yard Update
- Chinatown Construction Update



Director Kirschbaum introduced Andrea Contreras who recognized the Youth Transportation Advisory Board for their service. Director Kirschbaum then shared about Measure A passing, and Chinatown construction and transit impacts.

No public comment.

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.

Alan Jones expressed concern about public electric wheelchair charging stations and referenced an email sent to the Board.

Griffin Lee expressed concern about the agency's budget, urging the agency to review the amount of employees needed to run a transit system.

Bob Feinbaum expressed opposition to the air resources board drop in funding and shared that SaveMUNI would be sending a letter to the City Attorney.

Herbert Weiner expressed interest in collaboration between seniors and students who take public transportation.

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. Susie Somarriba, Unlitigated Claim No. C25-0323 for \$100,000 (SFMTA to receive). Claim involving allegations of property damage to SFMTA property.

RESOLUTION No. 260616-048

- 10.2. Approving various routine parking and traffic modifications (The Planning Department has found that Item A is 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. RESCIND – TOW-AWAY, NO PARKING ANY TIME, ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Larkin Street, west side, between McAllister Street and Golden Gate Avenue

RESOLUTION No. 260616-049

- 10.3. Retroactively accepting a gift of goods and services valued at approximately \$13,500 from the Civic Joy Fund, a program of the Civic Space Foundation, a non-profit organization, including several logs and tree stumps, arranged for seating and child exploration to activate Gamble Park, an SFMTA property near Carl Street and the N Judah right-of-way. (The SFMTA has determined that the project is categorically exempt from the California Environmental Quality Act [CEQA]. The proposed action is the Approval Action as defined by San Francisco Administrative Code Chapter 31. Explanatory documents include a staff report and resolution.)

RESOLUTION No. 260616-050

- 10.4. Authorizing the Director of Transportation to execute four contracts for As-Needed Specialized Vehicle Engineering and Other Related Consulting Services for various projects, including the implementation and completion of transit vehicle and



transit-related equipment procurements, maintenance-of-way projects, operational scenario model projects, asset management projects, service planning projects, transit system projects, and rehabilitation and replacement projects. The first three contracts, with Hatch Associates Consultants, Inc., Jacobs Engineering Group Inc., and STV Incorporated, are in an amount not to exceed \$5,000,000, with initial terms of five years with the option to extend for four additional years. The fourth contract, with WSP USA Inc., is limited to an amount not to exceed \$3,800,000 and an initial term of one year. It has an option to extend for four years, but the exercise of the option would require the approval of the Civil Service Commission. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 260616-051

No public comment.

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

REGULAR CALENDAR

11. Adopting as formal policy a set of specific strategies identified in the final phase one analysis required by 2025 California Senate Bill 63 (SB 63 or Connect the Bay Area Act) and adopted by the Metropolitan Transportation Commission's SB 63 Financial Efficiency Review Independent Oversight Committee. (Explanatory documents include a staff report, resolution, and slide presentation.)

Director Hinze joined the meeting.

Shruti Hari, Metropolitan Transportation Commission – Assistant Director, Funding Policy and Programs and Jillian Johnson, Director of Finance Administration, presented the item.

Director Heminger provided an update as a member of the committee.

Director Cajina joined the meeting.

PUBLIC COMMENT:

Members of the public expressing support: Bob Feinbaum and Bob Allen

Members of the public expressing neither support nor opposition: Griffin Lee and Herbert Weiner



On motion to approve:

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

RESOLUTION No. 260616-052

12. Approving traffic modifications for an 18-month extension from April 1, 2026 to September 30, 2027, of existing dead end street closures at four intersection locations on Capp Street between 18th Street and 22nd Street and two midblock locations on Shotwell Street between 19th Street and 21st Street, and to extend various turn restrictions to complement dead end street closures at 18th Street and Capp Street and intersection diverters at two intersection locations on Shotwell Street at 19th Street and 21st Street, and making findings required by the California Vehicle Code for the 18 month extension (Explanatory documents include a staff report, resolution, and slide presentation.):
 - A. ESTABLISH – DEAD END, EXCEPT BICYCLES
 - i. Capp Street, northbound, at 19th Street (south leg of Capp Street closed at 18th Street)
 - ii. Capp Street, southbound, at 19th Street (north leg of Capp Street closed at 20th Street)
 - iii. Capp Street, southbound, at 20th Street (north leg of Capp Street closed at 21st Street)
 - iv. Capp Street, southbound, at 21st Street (north leg of Capp Street closed at 22nd Street)
 - v. Shotwell Street, northbound and southbound, midblock between 19th and 20th streets
 - vi. Shotwell Street, northbound and southbound, midblock between 20th and 21st streets
 - B. ESTABLISH – RIGHT TURN ONLY, EXCEPT BICYCLES
 - i. Shotwell Street, northbound and southbound at 19th Street
 - ii. Shotwell Street, northbound and southbound at 21st Street
 - C. ESTABLISH – NO LEFT TURN, EXCEPT BICYCLES
 - i. 18th Street, westbound at Capp Street
 - ii. 19th Street, eastbound and westbound at Shotwell Street
 - iii. 21st Street, eastbound and westbound at Shotwell Street
 - D. ESTABLISH – NO RIGHT TURN, EXCEPT BICYCLES
 - i. 18th Street, eastbound at Capp Street

Bryant Woo, Engineer, presented the item.



Tony Flores, Acting Lieutenant, San Francisco Police Department (SFPD) Special Victims Unit, provided an update.

PUBLIC COMMENT:

Members of the public expressing support: Jason Schlachet, Joyce Ferman, Brian Kutner, Raynaldo, Ira Woodhead, Marc Babsin, Jessica Raya, Bradley Dunn, Hugo Eccles, Andy Oglesby, Matthew Blackshaw, Ayman Farahat, Hashel Viq, Roberta Chavez, Marcia, and Sean Case

Members of the public expressing opposition: Laurel Coco, John Bove, Sandra, and Bob Allen

Members of the public expressing neither support nor opposition: Speaker

On motion to amend the resolution to include: "RESOLVED, To request staff to evaluate additional transportation-related metrics including those in the Slow Streets program, Transportation Code Section 207, and urge the SFPD to develop metrics, in consultation with the community, to quantify the success of the closure from a public safety standpoint, and to consider using both sets of metrics to evaluate whether and how the City should consider another 18-month closure or a more permanent solution" and approve as amended:

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

RESOLUTION No. 260616-053

13. Amending Division II of the Transportation Code to establish the Community Corners Program (Program), a two-year pilot registration program for sponsors to adopt and enhance daylight intersections with planters and/or street murals in painted safety zones as part of the SFMTA's Safety Zone Program of proactive capital improvements and community placemaking; authorizing the Director of Transportation to implement the Program and issue rules and regulations, registration conditions, and design requirements for the Program; and establishing a registration fee of \$50 for the Program. (The SFMTA has determined that the proposed parking 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.)

Monica Munowitch, Program Manager, presented the item.



Director Henderson requested an update on the program, mid-stream when appropriate.

PUBLIC COMMENT:

Members of the public expressing support: Rachel Johnson, Doug Thorogood, Peter Conts, Kris Romasanta, Robert Oglvie, Matt Harris, Jorge Romero, Brook Ray Demko, Kieran Farr, Kyle Grochmal, Jodie Mederios, and Robin Pam

Members of the public expressing opposition: Griffin Lee and Herbert Weiner

Members of the public expressing neither support nor opposition: Luke Bornheimer

On motion to approve:

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

RESOLUTION No. 260616-054

Chair Tarlov recessed the meeting at 4:45pm and reconvened the meeting at 5:05pm.

14. Presentation and discussion regarding a Streets Division Quarterly Update. (Explanatory documents include a slide presentation.)

Viktoriya Wise, Director of Streets, presented the item.

PUBLIC COMMENT:

Jodie Mederios thanked staff for the presentation and requested an internal audit of the school walk audit program.

Director Hinze provided comment as chair to the Vision Zero Committee.

ADJOURN – Chair Tarlov adjourned the meeting at 6:01pm.

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/>.