



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

MEETING MINUTES • 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

Janet Tarlov, Chair
Stephanie Cajina, Vice Chair
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: Alfonso Felder
Dominica Henderson
Fiona Hinze
Stephanie Cajina
Janet Tarlov

Absent (with notification): Steve Heminger

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

Board Secretary Silva shared the announcement.

4. Approval of Minutes

- June 16, 2026 Regular Meeting

No public comment.

On motion to approve the minutes:

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

5. Communications

None.

6. Director's Report (For discussion only)

- Special Recognition
- July 4 Update
- Transit Updates
- Events and Ongoing Activities



Acting Director of Transportation Judson True invited Charles Drane, Chief Maintenance Officer, to recognize the Service Planning Team. Director True then shared updates on July 4th, T Third Fix-It weekends, Vallejo and Stockton bikeshare station ribbon cutting, One City Day, and the World Cup.

PUBLIC COMMENT:

Barry Taranto expressed concern about July 4th and urged the agency to seek out geofencing for Waymo cars.

Jaime Vioria looked forward to the full July 4 report and expressed support for prioritizing and investing in red lanes and pedestrian safety infrastructure.

Griffin Lee expressed concern about a lack of planning for July 4, sharing that the agency should take accountability.

Herbert Weiner expressed concern on behalf of motorists.

7. Citizens' Advisory Council Report

None.

8. New or Unfinished Business by Board Members

Chair Tarlov recognized Mike Chen for his service on the Board.

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.

Salah Haquia Chandler expressed concern about continuous towing of a commercial truck related to a business and suggested that a commercial permit process be put in place.

Richard Johnson expressed frustration about the Hayes Street closure compliance and urged the agency to revoke their shared spaces permit.

Griffin Lee shared about a cancelled walking tour in the Inner Sunset.



Barry Taranto congratulated Mike Chen and commented on 3rd party dispatching and T&C drivers.

Speaker expressed concern about a lack of engagement with transit staff and not filling backlogged positions.

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).

RESOLUTION No. 260721-055

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.

Michael Tsai, Associate Engineer, presented the item.

Item 10.2 was severed from the Consent Calendar and heard separately.

PUBLIC COMMENT:

Members of the public expressing support: Sam Greenberg (10.2A)

Members of the public expressing opposition: Barry Taranto (10.2F) and Speaker (10.2F)

On motion to approve:

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

RESOLUTION No. 260721-056

- 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.)

RESOLUTION No. 260721-057

- 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.)

RESOLUTION No. 260721-058

- 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.)

RESOLUTION No. 260721-059

- 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.)

RESOLUTION No. 260721-060

- 10.7. Renaming the Vision Zero Committee to the Street Safety Committee. (Explanatory documents include a staff report and resolution.)



RESOLUTION No. 260721-061

- 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.)

RESOLUTION No. 260721-062

No public comment.

On motion to approve:

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

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

Jenny Delumo, Transportation Planner, and Jennifer Kuo, Transportation Planner, presented the item.

PUBLIC COMMENT:

Members of the public expressing support: Jaime Vilorio, Griffin Lee, and Barry Taranto

Members of the public expressing neither support nor opposition: Pete Wilson

On motion to approve:

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

RESOLUTION No. 260721-063

- 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 go into Closed Session:

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



RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Chair Tarlov recessed the meeting at 2:55pm.

CLOSED SESSION

1. Call to Order

Chair Tarlov called the Closed Session to order at 3:10pm.

2. Roll Call

Present: Alfonso Felder
Dominica Henderson
Fiona Hinze
Janet Tarlov
Stephanie Cajina

Absent (with notification): Steve Heminger

Also present: Charles Drane, Chief Maintenance Officer
Stephanie Stuart Bethune, Deputy City Attorney
Christine Silva, Board Secretary
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. 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).

On motion to approve:

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

RESOLUTION No. 260721-064



ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Tarlov adjourned the Closed Session and reconvened the meeting at 3:32pm.

13. Announcement of Closed Session

Board Secretary Silva announced that the Board met in Closed Session and voted to settle Item 3.

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

On motion to not disclose the information discussed:

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

ADJOURN – Chair Tarlov adjourned the meeting at 3:34pm.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in black ink, appearing to read 'Christine Silva'.

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/>.