THIS PRINT COVERS CALENDAR ITEM NO.: 10.4

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY

DIVISION: Board of Directors

BRIEF DESCRIPTION:

Establishing the 2027 SFMTA Board of Directors and Parking Authority Commission meeting schedule.

SUMMARY:

- The SFMTA Board has established regular meeting dates on the first and third Tuesday of every month.
- Traditionally, certain meetings have been cancelled during the year.
- Should additional meetings need to be scheduled, Article 4, Section 2 of the SFMTA Board's Rules of Order state that special meetings may be called at any time by the Chair or by a majority of the members.

ENCLOSURES:

1. SFMTAB Resolution
2. 2027 Meeting Schedule

APPROVALS: **DATE**

DIRECTOR Viktoriya Wise November 25, 2026

SECRETARY November 25, 2026

ASSIGNED SFMTAB CALENDAR DATE: December 1, 2026

PURPOSE

The purpose of this calendar item is to establish the 2027 SFMTA Board of Directors and Parking Authority Commission meeting schedule.

STRATEGIC PLAN GOALS AND TRANSIT FIRST POLICY PRINCIPLES

Adopting a proposed schedule for meetings does not directly forward any of the SFMTA's Strategic Plan Goals nor Transit First Policy Principles, but it supports all goals and principles.

DESCRIPTION

Establishing the meeting schedule will allow staff to manage their workflow in a more time and cost-effective manner and will help to ensure the smooth approval and delivery of projects.

Pursuant to the SFMTA Board of Directors' Rules of Order, the Board has established regular meeting dates on the first and third Tuesday of every month. Traditionally, certain meetings have been cancelled during the year. For 2027, staff recommends that the meetings of January 5, July 6, August 17, and December 21 not be scheduled.

Should additional meetings need to be scheduled, Article 4, Section 2 of the SFMTA Board's Rules of Order state that special meetings may be called at any time by the Chair or by a majority of Board members as long as appropriate advance notice is given.

Once approved by the SFMTA Board of Directors, the meeting schedule will be posted on-line and notice for all meetings will be posted in accordance with public meeting laws.

The proposed schedule of meetings for 2027 are listed below and included in Enclosure 2.

MEETING	NOTES
January 19	Regular Meeting
February 2	Regular Meeting
February 16	Regular Meeting
March 2	Special Meeting – Board Workshop
March 16	Regular Meeting
April 6	Regular Meeting
April 20	Regular Meeting
May 4	Regular Meeting
May 18	Regular Meeting
June 1	Regular Meeting
June 15	Regular Meeting

July 20	Regular Meeting
August 3	Regular Meeting
September 7	Regular Meeting
September 21	Regular Meeting
October 6	Regular Meeting
October 19	Regular Meeting
November 2	Regular Meeting
November 16	Regular Meeting
December 7	Regular Meeting

STAKEHOLDER ENGAGEMENT

None. SFMTA Board meeting dates are established in the Board's Bylaws.

ALTERNATIVES CONSIDERED

None.

FUNDING IMPACT

This item has no funding impact to the Agency.

ENVIRONMENTAL REVIEW

On November 19, 2026, the SFMTA, under authority delegated by the Planning Department, determined that the 2027 SFMTA Board of Directors and Parking Authority Commission meeting schedule is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b).

A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference.

OTHER APPROVALS RECEIVED OR STILL REQUIRED

None.

RECOMMENDATION

Establish the 2027 SFMTA Board of Directors and Parking Authority Commission meeting schedule.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

WHEREAS, Pursuant to the SFMTA Board of Directors Rules of Order, the SFMTA Board of Directors and Parking Authority Commission hold regular meetings on the first and third Tuesdays of every month; and,

WHEREAS, On November 19, 2026, the SFMTA, under authority delegated by the Planning Department, determined that the 2027 SFMTA Board of Directors and Parking Authority Commission meeting schedule is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors and Parking Authority Commission establishes the 2027 SFMTA Board of Directors and Parking Authority Commission meeting schedule, attached.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 1, 2026.

_____
Secretary to the Board of Directors
San Francisco Municipal Transportation Agency

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

2027 Board Meeting Dates

Adopted: DRAFT

January

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	**18**	**19**	20	21	22	23
24	25	26	27	28	29	30
31						

February

Su	Mo	Tu	We	Th	Fr	Sa
	1	**2**	3	4	5	6
7	8	9	10	11	12	13
14	**15**	**16**	17	18	19	20
21	22	23	24	25	26	27
28						

March

Su	Mo	Tu	We	Th	Fr	Sa
	1	**2**	3	4	5	6
7	8	9	10	11	12	13
14	15	**16**	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	**6**	7	8	9	10
11	12	13	14	15	16	17
18	19	**20**	21	22	23	24
25	26	27	28	29	30	

May

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	**4**	5	6	7	8
9	10	11	12	13	14	15
16	17	**18**	19	20	21	22
23	24	25	26	27	28	29
30	**31**					

June

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	**15**	16	17	**18**	19
20	21	22	23	24	25	26
27	28	29	30			

July

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	**5**	6	7	8	9	10
11	12	13	14	15	16	17
18	19	**20**	21	22	23	24
25	26	27	28	29	30	31

August

Su	Mo	Tu	We	Th	Fr	Sa
1	2	**3**	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	**6**	**7**	8	9	10	11
12	13	14	15	16	17	18
19	20	**21**	22	23	24	25
26	27	28	29	30		

October

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	**5**	6	7	8	9
10	**11**	12	13	14	15	16
17	18	**19**	20	21	22	23
24	25	26	27	28	29	30
31						

November

Su	Mo	Tu	We	Th	Fr	Sa
	1	**2**	3	4	5	6
7	8	9	10	**11**	12	13
14	15	**16**	17	18	19	20
21	22	23	24	**25**	**26**	27
28	29	30				

December

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	**7**	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	**24**	25
26	27	28	29	30	**31**	

Holiday Regular Meeting Special Meeting

Regular meetings typically begin at 1pm. All dates and times subject to change.
See https://sfmta.com/board for up-to-date information.