



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

MEETING MINUTES • Meeting Date: Tuesday, April 7, 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-april-7-2026>

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
Fiona Hinze
Stephanie Cajina
Janet Tarlov

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

- March 17, 2026, Regular Meeting

Director Cajina requested an amendment to the minutes to include the request that with the next Legislative Update, it include how the agency is addressing scooter collisions and speeds, scaling speed cameras, and enforcement on bike lanes.

No public comment.

On motion to approve the minutes as amended:

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

5. Communications

None.

6. Director's Report (For discussion only)

- Special Recognition



- Transit Updates
- Streets Updates
- Events and Ongoing Activities

Director Kirschbaum introduced Brent Jones, Direct of Transit, who recognized Dimitris Jackson. Director Kirschbaum then shared updates on the Potrero Yard Project, Safe Street 100-Day Milestones, and about a recent traffic calming event.

No public comment.

Director Cajina requested an update on the Potrero Yard Project at the next milestone of the project. She also inquired about community engagement and expectations on future projects.

7. Citizens' Advisory Council Report

No report.

8. New or Unfinished Business by Board Members

Director Heminger provided a Financial Efficiency Review Committee update.

Chair Tarlov shared about participating in the recent Muni Safe Day Out event, thanked staff, and encouraged fellow board members to participate next year.

PUBLIC COMMENT:

Griffin Lee thanked Director Heminger for the update and commented about efficiencies and sharing the information with the public.

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 Hayes Street and urged the agency to revoke the street closure permit.

Griffin Lee thanked staff for their attendance at a recent district open house and shared about congestion data.



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. Mona Michele Mincey v. CCSF, SF Superior Court Case No. CGC-23-606719 filed 05/25/2023 for \$50,000. Lawsuit involving allegations of dangerous condition of public property and vicarious liability.

RESOLUTION No. 260407-022

10.2. Approving various routine parking and traffic modifications (The Planning Department has found that Items A-D 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 – RESIDENTIAL PERMIT PARKING AREA S (Eligibility only, no signs) 24th Street, both sides, between Noe Street and Sanchez Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U (Eligibility only, no signs) 8th Street between Folsom Street and Harrison Street.
- C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA C (Eligibility only, no signs) Bush Street, both sides, between Stockton Street and Grant Avenue.
- D. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA O, ESTABLISH – 2-HOUR PARKING, MON-FRI FROM 8AM TO 6PM, EXCEPT FOR VEHICLES WITH AREA O PERMITS Yerba Buena Avenue, both sides, between Santa Paula Avenue and San Pablo Avenue.



RESOLUTION No. 260407-023

- 10.3. Approving five Roadway Shared Spaces street closure applications for: (A) Kerouac Alley between Grant and Columbus avenues, Sunday, April 12, 2026, through Sunday, December 6, 2026, 11 am to 11 pm, each Wednesday, 11 am to 10 pm, each Friday and Saturday, and 9 am to 7 pm, each Sunday; (B) Gold Street between Montgomery and Balance streets, Saturday, May 16, 2026, through Sunday, May 16, 2027, 4 pm to 11:59 pm, daily; (C) Harlan Place between Grant Avenue and Mark Lane, Monday, May 25, 2026, through Tuesday, May 25, 2027, 11 am to 11 pm, each Sunday and Monday, 11 am to 1:30 am, each Tuesday through Saturday; (D) Larkin Street between Eddy and O'Farrell streets, Saturday, April 11, 2026, through Saturday, December 12, 2026, 8 am to 8 pm, every second Saturday of each month; and (E) Noe Street between Market and Beaver streets, Sunday, May 3, 2026, through Sunday, May 2, 2027, 11:30 am to 9:30 pm every first Sunday of each month; and making environmental review findings. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 260407-024

- 10.4. Authorizing the Director of Transportation to execute the Amended and Restated Commercial Lease Agreement between Tad's, Inc., as Tenant, and the SFMTA, as Landlord, for the retail space located at 44 Ellis Street within the Ellis-O'Farrell Garage. This amendment converts the calculation of base rent to a percentage-based model, adjusts the water charges, amends the calculation of base rent and water charge during the first option to extend, mandates minimum hours of operation, imposes a \$4,000 administrative fee and formalizes the waiver of certain rent and water charges. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 260407-025

- 10.5. Adopting the Muni Service Equity Strategy Report for Fiscal Years 2026-2027 and 2027-2028 that includes an evaluation of transit service for equity routes and equity neighborhoods and establishes a framework for prioritizing service needs of transit dependent populations, including those along equity routes in a cost-neutral way and for developing possible service improvements in Fiscal Year 2027-2028 if a parcel tax ballot measure is passed. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 260407-026



PUBLIC COMMENT:

Members of the public expressing support: Griffin Lee

On motion to approve:

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

REGULAR CALENDAR

11. Presentation and discussion on the Fiscal Year 2026-2027 and Fiscal Year 2027-2028 Operating Budget and the Fiscal Year 2026-2027 through Fiscal Year 2030-2031 Capital Improvement Program Update. (Explanatory documents include a slide presentation and tables.)

Rob Jaques, Capital Budget & Funding Strategy Director, and Bree Mawhorter, Chief Financial Officer, presented the item. Afterwards, Zuleyma Sarceno and Marc Chang, Youth Transportation Advisory Board (YTAB) Representatives, shared YTAB recommendations.

PUBLIC COMMENT:

Matthew Smolen thanked the agency for its work on improving bike and street safety and expressed support for additional infrastructure.

Speaker expressed support for fare capping and urged the Board to look into weekly and monthly fare caps.

Dylan Fabris expressed concern about increasing transit fares and recommended increasing the fare cap.

Joel Kamisher commented about street safety and crossing guards.

Jodie Mederios commented about a reformed residential parking permit program and expressed support for increasing the capital budget.

Lisa Platt shared that the fare structure should incentivize behavior and commented about preparing for future trends.

Sarah Berchom expressed support for safer streets, a safe bike network and expansion of speed and red light cameras.



Griffin Lee expressed concern about alignment, sharing that enforcement is key, and looked forward to seeing further cuts and efficiencies.

Robin Pam expressed support for street safety and encouraged the agency to close gaps on the busiest bike routes.

Claire Amable thanked the agency for preserving capital funds and expressed support for implementing the Biking and Rolling Plan.

Director Kirshbaum expressed support for YTAB and increasing their visibility.

Director Cajina requested additional information about strengthening outreach and engagement and understanding the agency's priorities.

Director Henderson left the meeting.

Chair Tarlov recessed the meeting at 4:04pm and reconvened the meeting at 4:25pm.

12. Amending Division II of the Transportation Code to establish a Curbside Electric Vehicle Charging Program and associated permits and permit requirements to allow for the installation of curbside electric vehicle charging stations; delegate authority to the Director of Transportation to designate stalls or spaces on public streets for the exclusive purpose of charging and parking a vehicle that is connected for electric charging purposes; establish a fee and fine schedule for these permits; and providing that all of these provisions are operative once the Board of Supervisors adopts companion legislation. (The SFMTA, under authority delegated by the Planning Department, has determined that the proposed on-street electric vehicle charging regulation is 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 and resolution.)

Kate Toran, Director of Taxis, Access & Mobility Services, presented the item.

Amar Bhardwaj, Mayor's Office Chief on Infrastructure, Climate, and Mobility, expressed support for the item.

PUBLIC COMMENT:

Members of the public expressing support: Mark Gleason and Speaker



Members of the public expressing neither support nor opposition: Dylan Fabris

On motion to approve:

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

RESOLUTION No. 260407-027

ADJOURN – Chair Tarlov adjourned the meeting at 5:52pm.

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/>.