



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, May 6, 2025

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-may-6-2025>

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



ACCESSIBLE MEETING POLICY

Wheelchair-accessible entrances are located on Van Ness Avenue and Grove Street. Please note the wheelchair lift at the Goodlett Place/Polk Street is temporarily not available. After multiple repairs that were followed by additional breakdowns, the wheelchair lift at the Goodlett/Polk entrance is being replaced for improved operation and reliability. We anticipate having a functioning lift after the completion of construction in May 2025. 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

G 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
 - April 15, 2025, Regular Meeting
5. Communications
6. Director's Report (For discussion only)
 - Special Recognition
 - Agency Structure
 - Ongoing Activities & Events
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 will be available in payment of the following claim against the SFMTA (Explanatory documents include a resolution):
 - A. Mohammed Samer Jabri v. SFMTA, SF Superior Ct. Case No. CGC-22-602481 filed 10/29/2022 for \$75,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff vehicle and revenue vehicle).

- 10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-O 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 – TOW-AWAY, NO STOPPING ANY TIME, John Muir Drive, east side, from 700 John Muir Drive driveway to 120 feet southerly.
 - B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA J (Eligibility only, no signs), Haight Street between Clayton Street and Ashbury Street, both sides.
 - C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U (Eligibility only, no signs), Folsom Street, both sides, between 7th Street and 8th Street.
 - D. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA U (Eligibility only, no signs), Mission Street, both sides, between 6th Street and 7th Street.
 - E. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Indiana Street, both sides, between Tulare Street and Cesar Chavez Street, Cesar Chavez Street, south side, from 180 feet west of Indiana Street to Tennessee Street.
 - F. ESTABLISH – TOW AWAY NO STOPPING AT ALL TIMES, Cesar Chavez Street, south side, from Tennessee Street to 3rd Street.
 - G. ESTABLISH – BLUE ZONE, DISABLED PARKING, AT ALL TIMES, 1301 Cesar Chavez Street, south side, from 20 feet to 40 feet west of Indiana Street, 1673 Indiana Street, east side, from 10 feet to 30 feet north of Marin Street, 1675 Indiana Street, east side, from 20 feet to 40 feet south of Marin Street.
 - H. ESTABLISH – NO PARKING VEHICLES OVER SIX FEET HIGH, Cesar Chavez Street, north side, from Tennessee Street to 100 feet easterly, Cesar Chavez Street, north side, from Minnesota Street to 100 feet easterly, Cesar Chavez Street, north side, from Indiana Street to 100 feet easterly, Cesar Chavez Street, south side, from Indiana Street to 100 feet easterly.
 - I. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Bartlett Street, east side, from 3 feet to 20 feet south of 26th Street.



- J. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Bartlett Street, east side, from 10 feet to 27 feet south of 26th Street.
 - K. ESTABLISH – RED ZONE, Bartlett Street, east side, from 26th Street to 10 feet southerly.
 - L. ESTABLISH – BUS ZONE, Newhall Street, west side, from 107 feet to 198 feet south of Hudson Avenue.
 - M. RESCIND – BUS ZONE, Palou Avenue, south side, from 3rd Street to 115 feet westerly.
 - N. ESTABLISH – METERED GREEN ZONE, SHORT-TERM PARKING, 15-MINUTE LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY, 15th Street, north side, from Church Street to 20 feet westerly.
 - O. ESTABLISH – GENERAL METERED PARKING, 2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 15th Street, south side, from 10 feet to 30 feet east of Church Street, and,
- 10.3. Approving a Roadway Shared Spaces street closure application by a local event producer for Noe Street between Market and Beaver streets, Sunday, June 1, 2025, through Sunday, May 3, 2026, 9:30 am to 6:30 pm, every first Sunday of each month; and making environmental review findings. (Explanatory documents include a staff report and resolution.)
- 10.4. Adopting a resolution of project compliance for allocation of Regional Measure 3 (RM3) bridge toll funds in the amount of \$8,886,580 for the construction phase of the SFMTA’s Battery Electric Buses Procurement project following Federal Transit Administration Buy America requirements; and providing assurances that the SFMTA will comply with Metropolitan Transportation Commission policies. (Explanatory documents include a staff report and resolution.)
- 10.5. Authorizing the Director of Transportation, or their designee, to execute the required Certifications and Assurances and Authorized Agent forms for the Fiscal Year 2024-2025 Low Carbon Transit Operations Program for the purpose of obtaining funds (\$18,401,781) from the California Department of Transportation for the Free Muni for Seniors, People with Disabilities and Youth programs; and authorizing the SFMTA to comply with all conditions and requirements set forth in the Certifications and Assurances and applicable statutes, regulations and guidelines. (Explanatory documents include a staff report and resolution.)
- 10.6. Authorizing the Director of Transportation to execute Amendment No. 1 to SFMTA Contract No. 2022-14 with Kiepe Electric, LLC., for post-warranty on-site support, training, and mentoring for the maintenance of the Contractor-manufactured propulsion system, associated components, and software installed on SFMTA



electric trolley buses, increasing the contract amount by a maximum of \$985,158, for a total amount not to exceed \$1,820,848, and extending the Agreement term up to an additional three years through February 2028. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Presentation and discussion on the legal responsibilities of the SFMTA Board of Directors. (Fulfills Charter Section 8A.102 (c)(3) training requirements. Explanatory documents include a slide presentation.)
12. Authorizing the Director of Transportation to execute Contract No. SFMTA-2025-28-LOC: Phase 1 light rail vehicles (LRV4) Brake System Overhaul with Wabtec Passenger Transit to perform the scheduled overhaul of key components of the LRV4 brake system on 68 vehicles, for a contract amount not to exceed \$15,527,933, and a term of two years and six months. (Explanatory documents include a staff report and resolution.)
13. Presentation and discussion regarding a Muni Metro Capacity Study. (Explanatory documents include a slide presentation.)
14. 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 and take action on attorney-client matters on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Nick Chapman, Pre-litigated Claim, City Attorney Reference No. 1600734 for \$141,807.90. Pre-litigation matter involving allegations that the SFMTA violated fair employment laws and for unpaid overtime compensation for services rendered.



ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

15. Announcement of Closed Session
16. 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/>.