



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

---

**MEETING MINUTES** • Meeting Date: Tuesday, October 21, 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](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-meeting-october-21-2025>

## **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  
Fiona Hinze  
Janet Tarlov

Absent (with notification): Stephanie Cajina  
Dominica Henderson

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

Board Secretary Silva made the announcement.

### 4. Approval of Minutes

- October 7, 2025, Regular Meeting

No public comment.

On motion to approve the minutes:

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

### 5. Communications

None.

### 6. Director's Report (For discussion only)

- Legislative Update
- Events and Ongoing Activities



Director Kirschbaum provided a legislative update including Assembly Bill (AB) 394, AB1532, and Senate Bill 63, increased Muni ridership during the Hardly Strictly Bluegrass concert, Walk and Roll to School Week, the West Portal Station Safety and Community Space Improvements Project, and recent community meetings.

No public comment.

7. Citizens' Advisory Council Report

None.

8. New or Unfinished Business by Board Members

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.

Ruth Rainero shared about car and driver behavior, cameras, and fines in Paris and expressed concern about safety at 7<sup>th</sup> Avenue and Lincoln Way.

Marta Lindsay expressed continued support for the Speed Safety Act and urged the agency to continue to make progress on traffic safety.

Michelle Brotton shared her experience about harassment and retaliation at Woods Division and urged the agency to approve a transfer out of the division.

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. Damon Burris and State Farm Mutual Automobile Insurance Company, Unlitigated Claim No. C25-0354 for \$29,394.91 (City to receive). Claim involving allegations of property damage to City property.

RESOLUTION No. 251021-096

10.2. Approving various routine parking and traffic modifications and making environmental review findings: (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. RESCIND – PART-TIME BUS ZONE, MONDAY THROUGH FRIDAY, 6 AM TO 7 PM Jackson Street, north side, from 125 feet to 162 feet west of Fillmore Street.

B. RESCIND – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT FOR VEHICLES WITH AREA G PERMITS, ESTABLISH – GENERAL METERED PARKING, 4-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Bush Street, north side, from Fillmore Street to 110 feet westerly, Bush Street, south side, from 20 feet to 150 feet west of Fillmore Street.

C. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, San Bruno Avenue, east side, from 20 feet south of Division Street to Alameda Street, San Bruno Avenue, west side, from 20 feet north of Alameda Street to Division Street.

D. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, Utah Street, east side, from 20 feet south of Alameda Street to 15th Street.

RESOLUTION No. 251021-097

No public comment.

On motion to approve the Consent Calendar:

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



ABSENT – Cajina and Henderson

**REGULAR CALENDAR**

11. Adopting a resolution of local support for the allocation of Regional Measure 3 bridge toll funds in the amount of \$42,392,692 for the Potrero Yard Modernization Project, providing assurances that the SFMTA will comply with Metropolitan Transportation Commission policies, and including a project update. (Explanatory documents include a staff report, resolution, and slide presentation.)

Sean Kennedy, Chief Planning and Delivery Officer, presented the item.

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Erica Ray

On motion to approve:

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

RESOLUTION No. 251021-098

12. Presentation and discussion regarding the Fiscal Year 2027-2031 Capital Improvement Program. (Explanatory documents include a slide presentation.)

Bree Mawhorter, Chief Financial Officer, and Rob Jaques, Director of Capital Budget & Funding Strategy, presented the item.

No public comment.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Chair Tarlov recessed the meeting at 2:38pm.

**CLOSED SESSION**

1. Call to Order

Chair Tarlov called the Closed Session to order at 2:47pm.

2. Roll Call

Present:   Mike Chen





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](mailto: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](mailto: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/>.