



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

NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, November 18, 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-november-18-2025>

SFMTA BOARD OF DIRECTORS

Janet Tarlov, Chair
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BOARD SECRETARY

Christine Silva



ACCESSIBLE MEETING POLICY

Wheelchair accessible entrances are located on Van Ness Avenue, Grove Street and Dr. Carleton B. Goodlett Place. 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
 - November 4, 2025, Regular Meeting
5. Communications
6. Director's Report (For discussion only)
 - Special Recognition
 - Budget Survey
 - Public Polling on Regional Measure
 - Events and Ongoing Activities
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. Establishing the 2026 SFMTA Board of Directors and Parking Authority Commission meeting schedule. (Explanatory documents include a staff report and resolution.)
- 10.2. Amending the Transportation Code, Division II, to establish the Entertainment Venue Self-Post Program; define eligibility for participants in the Program, including music venues with Place of Entertainment permits and theaters that host live performances; and set fees to cover the costs to operate the Program as well as be reimbursed for any lost meter revenue and design changes for Temporary Tow-Away signs. (Explanatory documents include a staff report and resolution.)
- 10.3. Approving a Roadway Shared Spaces street closure application for Elm Street between Van Ness Avenue and Polk Street, Thursday, December 4, 2025, through Friday, December 4, 2026, 8 am to 4 pm, Monday through Friday; and making environmental review findings. (Explanatory documents include a staff report and resolution.)
- 10.4. Approving the SFMTA's 2026 Legislative Program. (Explanatory documents include a staff report, resolution, and slide presentation.)
- 10.5. Authorizing the Director of Transportation to execute Contract Modification No. 6 (Final) to close out Contract No. 1236R, Third Street Light Rail Project-Mission Bay Loop, with Mitchell Engineering by: (1) resolving all time impact of this contract, including deferred and outstanding time impacts from the five previous modifications by extending the substantial completion date by 1,691 calendar days, of which 808 days are compensable; and (2) adjusting and finalizing bid item quantities to reflect the actual quantity of work performed. This modification will increase the contract amount by \$833,067.78 and establish the final contract amount of \$8,545,926.76 and increase the contract duration to substantial completion by 1,691 days for a final contract duration of 2,523 days to substantial completion to close out the contract. (Explanatory documents include a staff report and resolution.)
- 10.6. Authorizing the Director of Transportation to issue a Request for Proposals (RFP) for Contract No. SFMTA-2025-86-LOC: Next Generation Transit Lane and Bus Stop Enforcement System. (Explanatory documents include a staff report and resolution.)



REGULAR CALENDAR

11. Presentation and discussion regarding a Local Measure Update. (Explanatory documents include a slide presentation.)
12. Taking certain actions related to San Francisco Public Works' Islais Creek Bridge Replacement Project, including: (1) adopting findings under the California Environmental Quality Act, the Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program; (2) adopting transportation-related Mitigation Measure M-TR-1 and finding M-TR-1 feasible as to the 19-Polk but infeasible as to the T-Third light rail line for the reasons set forth in the Statement of Overriding Considerations; (3) committing to develop a community engagement and mobility strategy; and (4) authorizing the Director of Transportation: (i) to implement measures identified in M-TR-1 found to be feasible for the 19-Polk, and (ii) to implement measures related to the T-Third identified in M-TR-1 and the community engagement and mobility strategy, including private vehicle restrictions, transit-only lanes, and other measures, if the Director determines such measures are feasible. (Explanatory documents include a staff report, resolution, and slide presentation.)
13. Approving a Tow-Away No Stopping zone and red curb zones along with a lane reconfiguration and concrete islands to improve pedestrian safety as part of the Clarendon Quick-Build Project: (The SF Planning Department has determined that the project is statutorily exempted 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. ESTABLISH – TOW-AWAY NOT STOPPING ANYTIME
Clarendon Avenue, north side, from 97 to 155 feet east of Laguna Honda Boulevard
 - B. ESTABLISH – RED ZONE
 - i. Clarendon Avenue, north side, from 30 feet to 50 feet east of Clarendon Woods Avenue
 - ii. Olympia Way, north side, from 65 feet to 85 feet east of Clarendon Avenue (Muni Bus Stop)
 - iii. Clarendon Avenue, east side, from Olympia Way to 50 feet northerly (Muni Bus Stop)

SPECIAL CALENDAR – The following items are not to begin before 4:00pm

14. Approving a Roadway Shared Spaces street closure application for Hayes Street between Gough and Octavia streets, 4 pm to 10 pm each Friday and 10 am to 10 pm each Saturday, from Friday, November 28, 2025, through Saturday, November 28, 2026 (application from the Hayes Valley Neighborhood Association is for a Roadway Shared Spaces permit to close Hayes Street between Gough and Octavia streets, 4 pm to 10 pm each Friday, and 10 am



to 10 pm each Saturday and Sunday, from November 28, 2025, through November 28, 2026); and making environmental review findings. (Explanatory documents include a staff report, resolution, and slide presentation.)

15. 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. Anderson, Sweeney, et al v. CCSF, US District Court Case No. 3:20-cv-01149, filed 2/13/2020 to establish a fund of up to \$2,000,000 (individual settlement for Devon Anderson, an SFMTA employee, and class action for all other SFMTA employees who are part of the class). Lawsuit involving allegations that the City discriminated in violation of the Uniformed Services Employment and Reemployment Rights Act and the California Military and Veterans Code, and violated the City's Annual Salary Ordinance. The settlement includes the opportunity for members of the class to purchase service credit for military leave and would authorize the City Attorney's Office to use the funds to resolve individual and class claims. (Explanatory documents include a resolution.)

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

16. Announcement of Closed Session
17. 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/>.