



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

---

**MEETING MINUTES** • Meeting Date: Tuesday, June 3, 2025

## **REGULAR MEETING**

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-june-3-2025>

## **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 1:04pm.

### 2. Roll Call

Present: Mike Chen  
Steve Heminger  
Dominica Henderson  
Fiona Hinze  
Janet Tarlov

Absent (at Roll Call): Alfonso Felder  
Stephanie Cajina

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

Board Secretary Silva made the announcement.

### 4. Approval of Minutes

- May 20, 2025, Regular Meeting

No public comment.

On motion to approve the minutes of the May 20, 2025, Regular Meeting:

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

### 5. Communications

None.

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

- Special Recognition
- Ongoing Activities

Director Felder joined the meeting.



Director Kirschbaum introduced Kimberly Leung, Livable Streets Director, to present special recognition.

Director Kirschbaum then shared about a recent Muni Safe Day Out event and cable car sheave replacement work.

Director Cajina joined the meeting.

No public comment.

7. Citizens' Advisory Council Report

None.

8. New or Unfinished Business by Board Members

None.

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.

Herbert Weiner expressed concern about an increase to paratransit fees.

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. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-B 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 G (Eligibility only, no signs) Sutter Street, both sides, between Broderick Street and Divisadero Street.
- B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U (Eligibility only, no signs) Bryant Street, both sides, between 7th Street and 8th Street.

RESOLUTION No. 250603-051

- 10.2. Approving a Roadway Shared Spaces street closure application by a local business for Maiden Lane between Kearny Street and Grant Avenue, Tuesday, June 3, 2025, through Wednesday, June 3, 2026; 4 pm to 10 pm, each Monday through Friday; 2 pm to 10 pm, each Saturday and Sunday; and making environmental review findings. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 250603-052

- 10.3. Supporting the renewal of Dogpatch and Northwest Potrero Hill Green Benefit District (GBD) and authorizing the Director of Transportation to submit a ballot in favor of the renewal formation of the GBD. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 250603-053

No public comment.

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

### **REGULAR CALENDAR**

- 11. Amending Transportation Code, Section 402 to raise the Mobile Parking Payment Convenience Fee from \$0.10 to \$0.35, with provisions for increases up to \$0.39, to match the per transaction service fee paid by the SFMTA to mobile parking payment contractors. (Explanatory documents include a staff report and resolution.)

Rob Malone, Senior Manager - Parking & Curb Management, presented the item.

No public comment.



On motion to approve and direct staff to return to the Board with a 6-month report back:

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

RESOLUTION No. 250603-054

12. Presentation and discussion regarding a State Budget and Regional Revenue Measure Update. (Explanatory documents include a slide presentation.)

Judson True, Chief of Staff and Director of External Affairs, presented the item.

PUBLIC COMMENT:

Herbert Weiner urged the Board to freeze manager salaries that make over \$100K, place projects on hold, and to charge bicyclists for licenses.

**ADJOURN** – Chair Tarlov adjourned the meeting at 2:45pm.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

A handwritten signature in black ink, appearing to read 'Christine Silva'.

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](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/>.