



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

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**NOTICE OF MEETING AND CALENDAR** • Meeting Date: Tuesday, June 17, 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-june-17-2025>

## **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



## 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](mailto: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](mailto: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](mailto: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

**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
  - June 3, 2025, Regular Meeting
5. Communications
6. Director's Report (For discussion only)
  - Special Recognition
  - Upcoming Events & 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. 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. Richard Zieman, et al. v. Susan Vennarucci, et al., SF Superior Court Case No. CGC-22-600105 filed 6/9/2025 for \$75,000 (City to receive) and plaintiffs' dismissal of appeal. Lawsuit involving allegations of dangerous condition of public property and settlement of costs after jury verdict in favor of the City.
  
- 10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-H 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 – PARALLEL PARKING, ESTABLISH – PERPENDICULAR PARKING, 22nd Street, south side, between Kansas Street and Rhode Island Street, 22nd Street, north side, between Rhode Island Street and De Haro Street.
  - B. ESTABLISH – TOW-AWAY, NO STOPPING, ANY TIME, Lincoln Way, north side, from 20 feet to 60 feet east of 45th Avenue.
  - C. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 23rd Street, south side, from Church Street to 16 feet westerly.
  - D. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 23rd Street, south side, from 20 feet to 37 feet west of Church Street.
  - E. ESTABLISH – RED ZONE, 23rd Street, south side, from Church Street to 20 feet westerly.
  - F. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Genessee Street, east side, from 19 feet to 59 feet south of Monterey Boulevard.
  - G. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Genessee Street, east side, from 30 feet to 50 feet south of Monterey Boulevard.
  - H. ESTABLISH – TOW AWAY, NO STOPPING ANY TIME, Genessee Street, east side, from Monterey Boulevard to 30 feet southerly.
  
- 10.3. Approving various parking and traffic modifications needed to accommodate route changes to the 6 Hayes-Parnassus and 9 San Bruno included in the Muni Summer 2025 Service Changes that will go into effect on June 21, 2025: (Explanatory documents include a staff report and resolution.)



- A. ESTABLISH – BUS ZONE
    - i. Hayes Street, south side, from 74 feet to 108 feet east of Masonic Avenue
    - ii. Hyde Street, west side, from 123 feet to 163 feet south of Fulton Street
    - iii. 11th Street, east side, from Market Street to 232 feet southerly
  - B. RESCIND – BUS ZONE
    - i. Hayes Street, south side, from Central Avenue to 78 feet westerly
  - C. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME
    - i. Hayes Street, north side, from 0 feet to 101 feet east of Masonic Avenue
  - D. ESTABLISH – FLAG STOP
    - i. Hayes Street, westbound, at Masonic Avenue
  - E. RESCIND – YELLOW METERED ZONE, COMMERCIAL LOADING, 30 MINUTE TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY
    - 11th Street, east side, from 15 feet to 75 feet south of Market Street
    - 11th Street, east side, from 127 feet to 227 feet south of Market Street
  - F. RESCIND – METERED MOTORCYCLE PARKING
    - i. 11th Street, east side, from 81 feet to 123 feet south of Market Street
- 10.4. Approving a Roadway Shared Spaces street closure application by a merchants association for Larkin Street between Eddy and O’Farrell streets, Saturday, July 12, 2025, through Saturday, December 13, 2025, 9 am to 8 pm, every second Saturday of each month; and making environmental review findings. (Explanatory documents include a staff report and resolution.)
- 10.5. Authorizing the Director of Transportation to execute Contract No. CS-187 with SITELAB urban studio for as-needed joint development program services for a term of five years and a not-to-exceed amount of \$2,500,000. (Explanatory documents include a staff report and resolution.)
- 10.6. Authorizing the Director of Transportation, or designee, to execute and file a claim – for approximately \$319 million, subject to finalization of the State budget – with the Metropolitan Transportation Commission for allocation of operating assistance from Transportation Development Act, State Transit Assistance, Assembly Bill 1107 BART District Sales Tax, Regional Measure 2 and Senate Bill 125 funds for Fiscal Year 2026 to support the SFMTA’s operating budget. (Explanatory documents include a staff report and resolution.)
- 10.7. Supporting the renewal and expansion of the Ocean Avenue Community Benefit District (CBD) and authorizing the Chief Financial Officer to submit a ballot in favor of the renewal and expansion of the CBD. (Explanatory documents include a staff report and resolution.)



## **REGULAR CALENDAR**

11. Amending Division II of the Transportation Code to establish the Large Vehicle Refuge Permit program to exempt certain Large Vehicles, as defined, from applicable parking prohibitions if the permittee complies with conditions of the permit, including certification by City departments that the permittee was present in the City on May 31, 2025, is experiencing vehicular homelessness, accepting services, and complying with good neighbor policies, and will accept the City's offer of non-congregate interim or permanent housing when available; expanding parking restrictions for Commercial Vehicles and making such violations towable; providing that all of these provisions are operative once the Board of Supervisors finally adopts companion legislation; and making corresponding technical corrections. (Explanatory documents include a staff report and resolution. The Planning Department has determined that the project is statutorily 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.)
12. Presentation and discussion regarding a Quarterly Muni Service Update. (Explanatory documents include a slide presentation.)
13. 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. Sabrina Habel v. CCSF, SF Superior Court Case No. CGC-24-615685 filed 06/20/2024 for \$300,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff and revenue vehicle).



## ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

14. Announcement of Closed Session
15. 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](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/>.