



DRAFT MINUTES

San Francisco County Transportation Authority

Tuesday, May 23, 2023

1. Roll Call

Chair Mandelman called the meeting to order at 10:01 a.m.

Present at Roll Call: Commissioners Chan, Dorsey, Engardio, Mandelman, Preston, Ronen, and Walton (7)

Absent at Roll Call: Commissioners Melgar, Peskin, Safai (entered during item 3), and Stefani (entered during Item 4) (4)

2. Chair's Report - INFORMATION

Chair Mandelman discussed the Yerba Buena Southgate Road and Interchange project opening. He thanked Vice Chair Melgar and Commissioner Dorsey for joining him at the event and congratulated Transportation Authority staff including Carl Holmes for their achievement. Chair Mandelman stated that the project was completed on time and on budget and extended his congratulations to the Transportation Authority's partner agencies. Next, Chair Mandelman stated that he and Commissioner Peskin were happy to welcome members of the California Transportation Commission the previous week. They joined the Transbay Joint Powers Authority and the San Francisco Municipal Transportation Agency (SFMTA) for a tour of the future Portal project at the Salesforce Transit Center and Muni's Central Subway project. The Chair related that the Portal was a major undertaking and that the 6-party Memorandum of Agreement agencies were developing a successor governance agreement to guide implementation as the project moved closer to construction. Finally, Chair Mandelman noted that the California Public Utilities Commission (CPUC) had issued a Draft Decision to grant Autonomous Vehicles expansion permits for Cruise and Waymo earlier that month. He related that San Francisco had advocated for a more incremental approach and expressed the importance of this due to the frequency of incidents and conflicts with first responders. The Chair reported that he had asked Transportation Authority staff to collaborate with SFMTA on a response to the CPUC at the policy maker level. He thanked Commissioner Peskin for his leadership in engaging with the state regulatory agencies and wider industry on this important issue.

There was no public comment.

3. Executive Director's Report - INFORMATION

Maria Lombardo, Chief Deputy Director, presented the Executive Director's Report.

During public comment, Francisco Da Costa stated that public comment was very important and emphasized how important remote public comment was for seniors and people with disabilities. He stated that the most important issues were quality of life issues and that those should be investigated and improved.



4. Approve the Minutes of the May 9, 2023 Meeting - ACTION

There was no public comment.

Commissioner Preston moved to approve the minutes, seconded by Commissioner Dorsey.

The Consent Agenda was approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Preston, Ronen, Safai, Stefani, and Walton (9)

Absent: Commissioners Melgar and Peskin (2)

Consent Agenda

5. [Final Approval] Appoint Sean Kim as the District 1 Representative to the Community Advisory Committee -ACTION

6. [Final Approval] State and Federal Legislation Update – ACTION*

7. [Final Approval] Allocate \$4,270,000 in Traffic Congestion Mitigation Tax Funds, with Conditions, to the San Francisco Municipal Transportation Agency for the FY24 & FY25 Application-Based Residential Traffic Calming Program – ACTION*

8. [Final Approval] Approve Programming Priorities for Up to \$5,640,041 in San Francisco's Estimated Fiscal Year 2023/24 State Transit Assistance County Block Grant Funds – ACTION*

9. [Final Approval] Adopt the School Access Plan Final Report - ACTION*

There was no public comment.

Commissioner Walton moved to approve the Consent Agenda, seconded by Commissioner Chan.

The Consent Agenda was approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Preston, Ronen, Safai, Stefani, and Walton (9)

Absent: Commissioners Melgar and Peskin (2)

Items from the Personnel Committee

10. Adopt Three Revised Job Classifications and a Revised Organization Chart – ACTION*

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Preston, Ronen, Safai, Stefani, and Walton (9)

Absent: Commissioners Melgar and Peskin (2)

Other Items



11. Introduction of New Items - INFORMATION

There were no new items introduced.

12. Public Comment

There was no public comment.

13. Adjournment

The meeting was adjourned at 10:25 a.m.