



DRAFT MINUTES

San Francisco County Transportation Authority

Tuesday, December 5, 2023

1. Roll Call

Chair Mandelman called the meeting to order at 10:02 a.m.

Present at Roll Call: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, and Stefani (9)

Absent at Roll Call: Commissioners Safai and Walton (entered during Item 5) (2)

2. Approve the Minutes of the November 28, 2023 Meeting - ACTION

There was no public comment.

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

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, and Stefani (9)

Absent: Commissioners Safai and Walton (2)

3. Community Advisory Committee Report - INFORMATION

Chair Ortiz reported that the CAC supported all items on their agenda except for the bicycle education classes [Bicycle Safety Education and Outreach] Prop L allocation request. He said the CAC expressed a desire to expand the program beyond the current funding request and said that the CAC was concerned with there being a single grantee over the past few years and would like to see the capacity of the program expanded to include multiple place-based organizations which would be able to provide culturally competent education. Next, Chair Ortiz reported that the CAC skateboarding subcommittee met for the first time and had a strong public turnout. He said the skateboard subcommittee focused on skateboarding as a mode of transportation and one of the recommendations that the committee heard was to create a Director of Skateboarding who would be able to work between departments. Chair Ortiz reported that the subcommittee also looked at the current skateboarding related infrastructure in the city including skate parks.

There was no public comment.

4. Adopt the 2023 Prop L 5-Year Prioritization Program for Muni Maintenance, Rehabilitation, and Replacement and Amend the Prop L Strategic Plan Baseline – ACTION*

Camille Cauchois, Assistant Transportation Planner, presented the item per the staff memorandum.



There was no public comment.

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

The motion was approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, and Stefani (9)

Absent: Commissioners Safai and Walton (2)

5. Allocate \$23,040,000 in Prop L Funds, with Conditions, Appropriate \$150,000 in Prop L Funds, and Allocate \$6,000,000 in Traffic Congestion Mitigation Tax (TNC Tax) Funds for Eight Requests – ACTION*

Lynda Viray, Transportation Planner, presented the item per the staff memorandum.

Vice Chair Melgar commented that she supported expanding bike education classes, particularly in her district where there are many schools, as well as citywide. She said she also wanted to ensure the bicycle network connected to public schools and that she would like to see classes specifically for middle and high school children.

Commissioner Dorsey commented that he appreciated CAC Chair Ortiz's comments on the importance of outreach and equity. He added that education classes are an important part of that.

Jodie Medeiros, Walk SF Executive Director, commented that she supported funding the recommended quick-build treatments. She appreciated the work that SFMTA had done with a consultant to inventory what remained to implement on the High Injury Network, but said she would have liked to have seen more work done than the bare minimum. She stated that real road diets were needed on Bryant, Harrison, Guerrero, Gough, and Franklin streets. She also expressed that everyone should be able to cross the streets safely.

There was no public comment.

Vice Chair Melgar moved to approve the item, seconded by Commissioner Dorsey.

The item was approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani, and Walton (10)

Absent: Commissioner Safai (1)

6. Approve the 2023 San Francisco Congestion Management Program – ACTION*

Chun Ho Chow, Modeler, presented the item per the staff memorandum.

There was no public comment.

Commissioner Dorsey moved to approve the item, seconded by Vice Chair Melgar.

The item was approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani, and Walton (10)



Absent: Commissioner Safai (1)

Other Items

7. Introduction of New Items - INFORMATION

There were no new items introduced.

8. Public Comment

During public comment, a commenter emphasized the importance of looking at things beyond just the surface level.

9. Adjournment

The meeting was adjourned at 10:50 a.m.