



Agenda

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

DATE: Tuesday, July 8, 2025, 10:00 a.m.
LOCATION: Legislative Chamber, Room 250, City Hall
Watch SF Cable Channel 26 or 99
(depending on your provider)
Watch www.sfgovtv.org

PUBLIC COMMENT CALL-IN: 1-415-655-0001; Access Code: 2660 333 6001 # #

To make public comment on an item, when the item is called, dial '*3' to be added to the queue to speak. Do not press *3 again or you will be removed from the queue. When the system says your line is unmuted, the live operator will advise that you will be allowed 2 minutes to speak. When your 2 minutes are up, we will move on to the next caller. Calls will be taken in the order in which they are received.

COMMISSIONERS: Melgar (Chair), Sauter (Vice Chair), Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Sherrill, and Walton

CLERK: Amy Saeyang

Participation

Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or may watch SF Cable Channel 26 or 99 (depending on your provider) or may visit the SFGovTV website (www.sfgovtv.org) to stream the live meeting or may watch them on demand.

Members of the public may comment on the meeting during public comment periods in person or remotely. In-person public comment will be taken first; remote public comment will be taken after.

Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at clerk@sfcta.org or sending written comments to Clerk of the Transportation Authority, 1455 Market Street, 22nd Floor, San Francisco, CA 94103. Written comments received by 5 p.m. on the day before the meeting will be distributed to Board members before the meeting begins.

1. Roll Call
2. Approve the Minutes of the June 24, 2025 Meeting – **ACTION***



3. Community Advisory Committee Report – INFORMATION*

4. State and Federal Legislation Update – ACTION*

Position: Support: Senate Bill 572 (Gonzalez)

5. Approve the Fiscal Year 2025/26 Transportation Fund for Clean Air Program of Projects, Totaling \$723,264, with Conditions – ACTION*

Projects: Project Open Hand: Fleet Electrification Infrastructure (\$52,421). SFE: Emergency Ride Home (\$73,944). SFMTA: Short-Term Bike Parking (\$415,120). TIMMA: Treasure Island Bikeshare Expansion (\$140,000). SFCTA: Program Administration (\$41,779).

6. Adopt the Walter U Lum Place Public Space Study Final Report – ACTION*

7. Allocate \$2,441,000 and Appropriate \$100,000 in Prop L Funds, with Conditions, and Allocate \$2,360,572 in Prop AA Funds, with Conditions, for Six Requests – ACTION*

Projects: Prop L: SFCTA: Neighborhood Transportation Program Coordination (\$100,000). SFPW: Curb Ramps Various Locations No. 18 (\$1,155,000). Public Sidewalk and Curb Repair (\$586,000). Street Repair and Cleaning Equipment (\$400,000). SFMTA: Bicycle Safety Education and Outreach (\$200,000). Neighborhood Transportation Program Coordination (\$100,000). Prop AA: SFPW: Various Locations Pavement Renovation No. 90 (\$2,360,572).

8. Program \$5,672,505 in TNC Tax Funds to the San Francisco Municipal Transportation Agency for Three Application-Based Residential Traffic Calming Projects, with Conditions – ACTION*

Projects: TNC Tax: SFMTA: Application-Based Residential Traffic Calming Program – FY 21 Cycle Additional Funds (\$56,569 for design, \$199,333 for construction). Application-Based Residential Traffic Calming – FY 22 Cycle (\$5,141,670 for construction). Application-Based Residential Traffic Calming – FY 23 Cycle (\$274,933 for design).

9. Allocate \$6,887,505 in TNC Tax Funds, with Conditions, to the San Francisco Municipal Transportation Agency for Three Projects – ACTION*

Projects: TNC Tax: SFMTA: Application-Based Residential Traffic Calming Program – FY21 Cycle Additional Funds (\$255,902). Application-Based Residential Traffic Calming – FY22 Cycle (\$6,356,670). Application-Based Residential Traffic Calming – FY23 Cycle (\$274,933).

10. Approve a Two-Year Professional Services Contract with SITELAB urban studio in an Amount Not to Exceed \$1,100,000 for Consultant Services for the Geary-Filmore Underpass Community Planning Study – ACTION*

11. Award Contracts to Five Shortlisted Consultant Teams for a Three-Year Period, with an Option to Extend for Two Additional One-Year Periods, for a Combined Amount Not to Exceed \$600,000 for On-Call Strategic Communications, Media and Community Relations Services – ACTION*



Shortlisted Teams: Civic Edge Consulting, Contigo Communications, DKS Associates, InterEthnica, Inc., and Kearns & West, Inc.

12. Approve Revised Debt Policy and Ratify Investment Policy – ACTION*

Other Items

13. Introduction of New Items – INFORMATION

During this segment of the meeting, Commissioners may make comments on items not specifically listed above or introduce or request items for future consideration.

14. Public Comment

15. Adjournment

***Additional Materials**

Items considered for final approval by the Board shall be noticed as such with **[Final Approval]** preceding the item title.

The meeting proceedings can be viewed live or on demand after the meeting at www.sfgovtv.org. To know the exact cablecast times for weekend viewing, please call SFGovTV at (415) 554-4188 on Friday when the cablecast times have been determined.

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Wheelchair-accessible entrances are located on Van Ness Avenue and Grove Street.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26 or 99 (depending on your provider). Assistive listening devices for the Legislative Chamber and the Committee Room are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas, or other accommodations, please contact the Clerk of the Transportation Authority at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

If any materials related to an item on this agenda have been distributed to the Board after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, 22nd Floor, San Francisco, CA 94103, during normal office hours.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; www.sfethics.org.