



DRAFT MINUTES

San Francisco County Transportation Authority

Tuesday, October 28, 2025

1. Roll Call

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

Present at Roll Call: Commissioners Chan, Dorsey, Fielder, Mahmood, Melgar, Sauter, and Walton (7)

Absent at Roll Call: Commissioners Chen (entered during Item 2), Mandelman (entered during Item 2), and Sherrill (3)

2. Chair's Report - INFORMATION

Chair Melgar reported on several positive outcomes from both the state legislative session and project delivery efforts. She thanked Governor Newsom for signing Senate Bill 63 and recognized Senators Wiener and Arreguín, regional agencies, and advocates for their collaboration to advance a potential 2026 transit funding measure. She highlighted SFMTA's Speed Safety Camera program, which showed a 72% reduction in speeding, and the Geary Boulevard Quick Build project, which achieved a one-third decrease in collisions and improved travel times. She also commended Baywheels and the regional bikeshare team for reaching record ridership and shared her anticipation for the program's expansion to Treasure Island and Yerba Buena Island. Finally, Chair Melgar acknowledged recent safety and bikeshare improvements in her district and citywide made possible through strong community and agency partnerships.

There was no relevant public comment.

3. Executive Director's Report - INFORMATION

Tilly Chang, Executive Director, presented the Executive Director's Report.

There was no relevant public comment.

4. Approve the Minutes of the October 7, 2025 Meeting - ACTION

There was no public comment.

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

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, and Walton (9)

Absent: Commissioner Sherrill (1)



Consent Agenda

5. **[Final Approval]** Reappoint Austin Milford-Rosales and Najuwanda Daniels as the District 6 and District 10 Representatives, Respectively, to the Community Advisory Committee – **ACTION**
6. **[Final Approval]** Amend the Prop K Standard Grant Agreement for the Mission Bay School Access Plan [NTIP Planning and Capital] (Plan) to Allow \$30,000 in Funds Held in Reserve for Implementation of Plan Recommendations to be Used for Additional Planning and Outreach; Release \$30,000 from the Reserve; and Appropriate \$20,000 in Prop K Funds, with conditions, for the Plan – **ACTION**
7. **[Final Approval]** Allocate \$6,606,363 in Prop L Funds, with Conditions, and Allocate \$1,100,000 in Prop AA Funds, with Conditions, for Four Requests – **ACTION***
Projects: Prop L: SFMTA: Traffic Signal Hardware Replacement FY25-26 (\$1,000,000). Traffic Signal Upgrade Contract 35 (\$5,345,363). West Broadway Tunnel Safety [NTP] (\$261,000). Prop AA: SFPW: Japantown Buchanan Mall Improvements (\$1,100,000).
8. **[Final Approval]** Amend the One Bay Area Grant Cycle 2 Project List and the Prop K Standard Grant Agreement for the Bay Area Rapid Transit District's Embarcadero Station: New Northside Platform Elevator Project to Reflect a New Phased Approach to Project Delivery – **ACTION**
9. **[Final Approval]** Approve San Francisco's Program of Projects for the 2026 Regional Transportation Improvement Program, Totaling \$9,887,000 – **ACTION**
Projects: RTIP: MTC: Planning, Programming, and Monitoring (\$196,000). Project to be Determined (\$9,393,000). SFCTA: Planning, Programming, and Monitoring (\$298,000).
10. **[Final Approval]** Authorize Borrowing of up to \$60,000,000 under the Amended and Restated Revolving Credit Agreement with U.S. Bank National Association – **ACTION**

Chair Melgar severed approval of item 10 from the Consent Agenda noting that counsel had advised that item 10 requires a 2/3 affirmative vote to be approved.

There was no public comment.

Commissioner Mahmood moved to approve the Consent Agenda Items 5 through 9, seconded by Commissioner Walton.

Items 5 through 9 on the Consent Agenda were approved without objection by the following vote:

Ayes: Commissioners Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, and Walton (9)

Absent: Commissioner Sherrill (1)

Commissioner Chen moved to approve item 10, seconded by Commissioner Mandelman. Item 10 was approved without objection by the following vote:

Commissioners Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, and Walton (9)

Absent: Commissioner Sherrill (1)



Other Items

11. Introduction of New Items - INFORMATION

Commissioner Mahmood announced he would like to introduce a resolution to amend the Transportation Authority's 2023 Octavia Improvement Study (Study) to include the Hayes Street Public Life Study Project. He explained that the original Study identified projects to be funded by Market and Octavia Special Revenue Funds, focusing on the area surrounding the former Central Freeway and Hayes Valley. Commissioner Mahmood stated that adding the Hayes Street Public Life Study, to be conducted by the Planning Department, would prioritize it for up to \$410,000 from these funds to evaluate the impacts of the weekend Hayes Street closure on traffic circulation, congestion, and local business vitality. He requested that the resolution advance for Board consideration by the end of the year, if possible.

There was no relevant public comment.

12. Public Comment

There was no public comment.

13. Adjournment

The meeting was adjourned at 10:26 a.m.