



DRAFT MINUTES

San Francisco County Transportation Authority

Tuesday, September 30, 2025

1. Roll Call

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

Present at Roll Call: Commissioners Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, and Sauter (9)

Absent at Roll Call: Commissioners Sherrill and Walton (2)

2. Chair's Report - INFORMATION

Chair Melgar reported that the month was eventful, beginning with Transit Month celebrations at City Hall and concluding with ribbon cuttings for the 6th Street Pedestrian Safety Project and at BART to mark the completion of the new fare gates systemwide. She highlighted legislative successes, including the passage of the State Cap-and-Invest legislation, which stabilized the Greenhouse Gas Reduction Fund to support transit (and other investments) statewide. She reported that Senate Bill 63, authorizing a regional transit measure for the November 2026 ballot, passed the Legislature and was awaiting the Governor's signature. Chair Melgar continued by recognizing some regional achievements, including one year of Caltrain electrified service, and BART's adoption of credit card payments, record ridership, and the installation of over 700 faregates systemwide—delivered four months early with \$12.5 million in Transportation Authority funding, reducing fare evasion by 50%. Chair Melgar also thanked colleagues and community members for supporting passage at the Board of Supervisors of the Safe Streets Act, which improves multimodal traffic safety. She concluded by congratulating the Transportation Authority Finance team, led by Cynthia Fong, for earning its eighth consecutive Award of Achievement for Excellence in Financial Reporting.

During public comment, a commenter disagreed with the Chair's Report.

3. Executive Director's Report - INFORMATION

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

During public comment, a commenter disagreed with the Executive Director's Report.

4. Approve the Minutes of the September 9, 2025 Meeting - ACTION

There was no public comment.

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

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chan, Chen, Dorsey, Engardio, Fielder, Mahmood,



Mandelman, Melgar, and Sauter (9)

Absent: Commissioners Sherrill and Walton (2)

Consent Agenda

5. **[Final Approval]** Reappoint Phoebe Ford as the District 4 Representative to the Community Advisory Committee- **ACTION**
6. **[Final Approval]** Allocate \$14,340,000 in Prop L Funds, with Conditions, for Three Requests and Amend the Prop K Standard Grant Agreement for the Next Generation Sanchez Slow Street [NTIP Capital] Project (Project) and Release \$190,000 in Funds Held in Reserve for the Project's Construction, with Conditions - **ACTION**
7. **[Final Approval]** Authorize an Additional Construction Allotment of \$9,635,000; Approve a Contract Amendment with WMH Corporation in the Amount of \$200,000; Approve a Contract Amendment with WSP USA, Inc. in the Amount of \$665,000 for the West Side Bridges Seismic Retrofit Project - **ACTION**
8. **[Final Approval]** Adopt a Resolution Authorizing the Executive Director to Execute and Submit an Allocation Request to the Metropolitan Transportation Commission for \$16,250,000 in Regional Measure 3 Bridge Toll Funds as the Implementing Agency for the Yerba Buena Island Multi-Use Pathway and Demonstrating Project Compliance with Regional Measure 3 Policies and Procedures - **ACTION**
9. **[Final Approval]** Approve Programming of \$1,374,000 in Senate Bill 1 Local Partnership Program Formulaic Funds to the Yerba Buena Island Multi-Use Pathway Segment 4 - Treasure Island Road Improvements Project - **ACTION**
10. **[Final Approval]** Approve the Conceptual Safety-Focused Autonomous Vehicle Permitting Framework Report - **ACTION**

There was no public comment.

Commissioner Mahmood moved to approve the Consent Agenda, seconded by Commissioner Fielder.

The Consent Agenda approved without objection by the following vote:

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

Absent: Commissioners Sherrill and Walton (2)

End of Consent Agenda

11. Investment Report and Debt Expenditure Report for the Quarter Ended June 30, 2025 - INFORMATION

Cynthia Fong, Deputy Director for Finance and Administration, presented the item per the staff memorandum.

There was no public comment.



Other Items

12. Introduction of New Items - INFORMATION

There were no new items introduced.

13. Public Comment

There was no public comment.

14. Adjournment

The meeting was adjourned at 10:31 a.m.