



DRAFT MINUTES

San Francisco County Transportation Authority

Monday, September 15, 2025

1. Roll Call

Chair Melgar called the meeting to order at 11:34 a.m.

Present at Roll Call: Commissioners Melgar and Sauter (2)

Absent at Roll Call: Commissioner Mandelman (entered during Item 3) (1)

2. Approve the Minutes of the December 19, 2025 Meeting - ACTION

Vice Chair Sauter moved to approve the minutes.

There was no public comment.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Melgar and Sauter (2)

Absent: Commissioner Mandelman (1)

3. [CLOSED SESSION] Public Employee Complaint/Discipline/Dismissal/Release – INFORMATION

There was no public comment.

Chair Melgar called the closed session to order.

Chair Melgar reconvened the meeting in open session and asked for roll call:

Present at Roll Call: Commissioners Melgar and Sauter (2)

Absent at Roll Call: Commissioner Mandelman (1)

Chair Melgar said there was no report out on the closed session discussion.

Other Items

4. Introduction of New Items - INFORMATION

There were no new items introduced.

5. Public Comment

There was no public comment.

6. Adjournment

The meeting was adjourned at 1:13 p.m.