



DRAFT MINUTES

San Francisco County Transportation Authority

Tuesday, May 19, 2026

1. Roll Call

Chair Melgar called the meeting to order at 11:01 a.m.

Present at Roll Call: Commissioners Chan, Chen, Mahmood, Melgar, Sauter, Sherrill, Walton, and Wong (8)

Absent at Roll Call: Commissioners Dorsey, Fielder, and Mandelman (3)

2. Chair's Report - INFORMATION

Chair Melgar reported that May was Bike Month and highlighted Transportation Authority support for bicycle education and infrastructure programs, including \$125 million since 2019 for protected bicycle lanes, Quick Builds, traffic calming, and Safe Routes to School classes. She added that San Francisco marked the one-year anniversary of street safety cameras, stated that the Transportation Authority provided \$150,000 in Prop L sales tax funds for related outreach, and reported reductions in speeding incidents and repeat violations in corridors with the cameras.

Chair Megar reported that the Metropolitan Transportation Commission recommended endorsement of the Transbay Joint Powers Authority's Portal project application for \$750 million in state Transit Intercity Rail Capital Program grant funds and stated that the project would connect regional transit services, reduce greenhouse gas emissions, and support downtown recovery.

There was no public comment.

3. Executive Director's Report - INFORMATION

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

There was no public comment.

4. Approve the Minutes of the May 12, 2026 Meeting - ACTION

There was no public comment.

Vice Chair Sauter moved to approve the minutes, seconded by Commissioner Walton.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chan, Chen, Mahmood, Melgar, Sauter, Sherrill, Walton, and Wong (8)

Absent: Commissioners Dorsey, Fielder, and Mandelman (3)

Consent Agenda

5. [Final Approval] Appoint Diana Labaro as the District 11 Representative to the



Community Advisory Committee - ACTION

6. [Final Approval] Allocate \$350,000 in Prop L Funds, with Conditions, for Two Requests - ACTION

Projects: Prop L: SFMTA: District 2 Turk Boulevard Pedestrian Safety [NTP] (\$200,000), Curbside Electric Vehicle Charging (\$150,000)

7. [Final Approval] Approve Programming Priorities for Up to \$4,548,974 in San Francisco's State Transit Assistance County Block Grant Funds, with Conditions - ACTION

Projects: STA: BART: Elevator Attendant Program (\$1,243,286). SFMTA: Paratransit Program (\$2,812,954). WETA: Treasure Island Electric Ferry Service (\$492,734).

8. [Final Approval] Amend the Prop L Standard Grant Agreement for the Woods/Islais Creek Yard Electrification Phase I Project to Update the Project Scope, Schedule, Cost, and Funding Plan; and Change the Project Phase from Design to Construction - ACTION

9. [Final Approval] Exercise Contract Options for 17 Firms for On-call Project Management and Engineering Services in an Amount Not to Exceed \$2,700,000 for a Combined Total Contract Amount Not to Exceed \$13,400,000; and for 10 Firms for On-call Transportation Planning Services in an Amount Not to Exceed \$1,000,000 for a Combined Total Contract Amount Not to Exceed \$4,000,000 - ACTION

10. [Final Approval] Amend the Adopted Fiscal Year 2025/26 Budget to Decrease Other Financing Sources by \$50,000,000 for a Total Net Decrease in Fund Balance of \$50,000,000 - ACTION

There was no public comment.

Vice Chair Sauter moved to approve the minutes, seconded by Commissioner Chen.

The Consent Agenda approved without objection by the following vote:

Ayes: Commissioners Chan, Chen, Mahmood, Melgar, Sauter, Sherrill, Walton, and Wong (8)

Absent: Commissioners Dorsey, Fielder, and Mandelman (3)

Other Items

11. Introduction of New Items - INFORMATION

There were no new items introduced.

12. Public Comment

There was no public comment.

13. Adjournment

The meeting was adjourned at 11:18 a.m.