San Francisco
County Transportation
Authority

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DRAFT MINUTES

San Francisco County Transportation Authority

Tuesday, June 23, 2026

1. Roll Call

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

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

Absent at Roll Call: Commissioners Chan (entered during Item 13), Dorsey, and Fielder (3)

2. Chair's Report – INFORMATION

Chair Melgar stated that Transportation Authority staff participated in celebrations for the Powell Street Improvement Project, which received a $14.5 million grant from the San Francisco Downtown Development Corporation leveraging $4 million in sales tax funds, and for BUILD-IT Founders Day, which included Equity in Infrastructure Project pledge signings to increase participation of LGBTQ and historically underrepresented businesses in infrastructure contracting. Chair Melgar also reported that the Metropolitan Transportation Commission's (MTC) Financial Efficiency Review Independent Oversight Committee adopted the Bay Area Financial Efficiency Review, which identified operational efficiency strategies, service improvement opportunities, real estate development opportunities, and more than $1 billion in cost-saving measures implemented by AC Transit, BART, Caltrain, and SFMTA from July 2019 through June 2025. She explained that the report fulfilled the first phase of the Senate Bill 63 Financial Efficiency Review requirement and added that MTC would conduct a second phase if voters approved a regional transit sales tax measure in November 2026. She added that a Muni local funding measure qualified for the November ballot, that sponsors submitted signatures for a regional funding measure, and that Caltrain and Transportation Authority staff would provide updates on these developments at a future meeting.

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 June 09, 2026 Meeting – ACTION

There was no public comment.

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

The minutes were approved without objection by the following vote:

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

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

Consent Agenda

5. **[Final Approval] Adopt the Inner Sunset Transportation Study Final Report – ACTION**

6. **[Final Approval] Allocate $22,651,000 in Prop L Funds and Allocate $1,860,572 in Prop AA Funds, with Conditions, for Ten Requests – ACTION**

   Projects: Prop L: SFMTA: Mission Street SoMa Transit Improvements ($700,000), Cable Car Barn Rehabilitation – Electrical System Upgrade ($3,496,000), Paratransit ($14,329,000), Inner Sunset Bike Connection ($150,000), Safe Routes to School Non-Infrastructure ($243,000), Fulton Street Safety Improvements [NTP] ($449,000). SFPW: Geary Boulevard Improvements Phase 2 ($1,800,000), Mission SoMa Improvements and Pavement Renovation ($1,400,000). TIMMA: Treasure Island On-Island Shuttle Start-Up Phase 1 ($84,000). Prop AA: SFPW: Front St and Sansome Pavement Renovation ($1,860,572).

7. **[Final Approval] Amend the Prop K Standard Grant Agreement for the District 2 Safety Study and Implementation [NTIP Planning and Capital] (Project) to Update the Project Scope, Schedule, Cost, and Funding Plan; and Release $430,000 on Reserve to Implement District 2 Safety Study Near-Term Recommendations – ACTION**

8. **[Final Approval] Adopt the Proposed Fiscal Year 2026/27 Budget and Work Program – ACTION**

9. **[Final Approval] Allocate $180,800 in Prop L Funds, with Conditions, to the San Francisco Municipal Transportation Agency and Appropriate $49,900 in Prop L Funds, with Conditions, for the Central Subway North Beach Extension Study – ACTION**

10. **[Final Approval] Adopt the Geary/19th Ave Subway and Regional Connections Study Final Report - ACTION**

11. **[Final Approval] Authorize an Additional Construction Allotment of $2,000,000, for a Revised Additional Construction Allotment Not to Exceed $3,896,564; and Approve a Contract Amendment with GHD Inc. in the Amount of $324,000 for the Bimla Rhinehart Vista Point Pier Parking Lot Project – ACTION**

12. **[Final Approval] Award a Construction Contract to the Lowest Responsible and Responsive Bidder, Gordon N. Ball, Inc., in an Amount Not to Exceed $12,351,339; Authorize an Additional Construction Allotment of $6,051,268, for a Total Construction Allotment Not to Exceed $18,402,607; Approve a Contract Amendment with WMH Corporation in the Amount of $750,000 to Provide Design Support During Construction; and Authorize the Executive Director to Execute All Other Related Supporting and Supplemental Agreements for Treasure Island Road Improvement - Yerba Buena Island Multi-Use Pathway Segment 4 – ACTION**

    There was no public comment.

Commissioner Chen moved to approve the Consent Agenda, seconded by Commissioner Walton.

The Consent Agenda approved without objection by the following vote:

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

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

End of Consent Agenda

13. State and Federal Legislative Update – INFORMATION

Amber Crabbe, Senior Public Policy Manager, presented the item per the staff memorandum.

Chair Melgar stated that Transportation Authority staff and other regional representatives conducted outreach to members of California Air Resources Board (CARB) regarding the recent vote that was not unanimous. She explained that the outcome could reverse progress made in reducing greenhouse gas emissions through transportation initiatives and added that she hoped the Legislature would act in response. She thanked staff for their efforts.

There was no public comment.

14. Internal Accounting Report, Investment Report, and Debt Expenditure Report for the Nine Months Ending March 31, 2026 – INFORMATION

Javier Altamirano, Controller, presented the item per the staff memorandum.

There was no public comment.

Other Items

15. Introduction of New Items – INFORMATION

There were no new items introduced.

16. Public Comment

There was no public comment.

17. Adjournment

The meeting was adjourned at 10:34 a.m.