



MINUTES

San Francisco County Transportation Authority

Tuesday, October 22, 2024

1. Roll Call

Chair Mandelman called the meeting to order at 10:04 a.m.

Present at Roll Call: Commissioners Chan, Dorsey, Engardio, Mandelman, Preston, Ronen, and Walton (7)

Absent at Roll Call: Commissioners Melgar, Peskin, Safai, and Stefani (entered during roll call) (4)

2. Chair's Report - INFORMATION

Chair Mandelman stated that Walk and Roll to School week had occurred earlier in October and he thanked the school communities, agencies, and advocates who had joined in events across San Francisco. He also shared that October was National Pedestrian Safety Month, adding that Safe Routes to School served as an important reminder about the imperative to keep everyone safe on San Francisco streets.

Chair Mandelman stated the Transportation Authority continued to work closely with the San Francisco Municipal Transportation Agency (SFMTA) and other stakeholders to advance Vision Zero and was pleased to support programs like Safe Routes to School, the Neighborhood Transportation Program, and pedestrian and bicycle infrastructure projects, as well as traffic calming, daylighting, new and upgraded signals, and street redesigns. He noted the Transportation Authority did this through voter-approved funding programs, including the Prop L sales tax, Prop D Ridehail (TNC) Tax, and Prop AA vehicle registration fees. He stated that he wanted to take this opportunity during the election season to thank San Francisco voters for approving these critical funding programs that helped keep everyone safe as they traveled throughout the city.

Chair Mandelman acknowledged the work by the Metropolitan Transportation Commission's (MTC's) Select Committee on the serious transit funding shortfalls that the major operators BART, Caltrain, Muni, and AC Transit faced. He stated the Select Committee held its last meeting yesterday, and the conversation would continue at the full MTC Commission. He expressed gratitude to Select Committee Chair Jim Spering and MTC staff for convening these meetings, and to all of the regional leaders on the Committee who represented elected officials, transit operators, business, labor, and transportation advocates for their participation and support.

Chair Mandelman stated that Vice Chair Melgar, Director Chang, and he had continued to work in partnership with these same groups, SFMTA, and the City and County of San Francisco on the Muni Funding Working Group. He also appreciated the recent meetings that Director Chang and he had with BART President Dufty, General Manager Powers, and their staff. He stated there were difficult questions on how to restructure the



way we fund transit, with few or no easy answers, but they knew they would have to figure this out.

Chair Mandelman concluded by recognizing Assemblymember Phil Ting for completing his last legislative session and thanked him for his twelve years of service representing District 19 in San Francisco. He noted that there were a couple more months of his term to go, but he wanted to thank him for serving as budget chair over the last couple of years during a critical time for San Francisco and California, and for his dedication to transportation and transit. Chair Mandelman continued by stating that this included helping to pass Senate Bill 1 providing state gas tax funds for investment in infrastructure, and supporting transit funding and recovery in recent years, as well as securing critical funds for projects like the Muni Car Barn at Balboa Station, the Fulton Street Safety Project, and new signals at Sloat and Skyline boulevards. He stated that Assemblymember Ting also carried legislation on pedestrian and bike access on the Golden Gate Bridge and Bay Bridge toll affordability, authorization for San Francisco's TNC Tax, and promoting autonomous vehicle compliance, among other significant bills. Chair Mandelman thanked Assemblymember Ting for this work and for his leadership statewide, and wished him continued success for the remainder of his term and beyond.

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 October 8, 2024 Meeting - ACTION

There was no public comment.

Commissioner Walton moved to approve the minutes, seconded by Commissioner Chan.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Preston, Ronen, Stefani, and Walton (8)

Absent: Commissioners Melgar, Peskin, and Safai (3)

Consent Agenda

5. [Final Approval] Reappoint Rachael Ortega and Najuwanda Daniels as the District 8 and District 10 Representatives, Respectively, to the Community Advisory Committee - ACTION

6. [Final Approval] Allocate \$8,257,000 and Appropriate \$165,000 in Prop L Funds, with Conditions, for Five Requests - ACTION

Projects: SFMTA: Muni Forward Five-Minute Network Corridor Development (\$5,000,000), Woods/Islais Creek Yard Electrification Phase 1 (\$2,358,000), District 4 Street Improvements (\$432,000). PCJPB: Right of Way Fencing - FY24 (\$462,000), Multi-sponsor: Laguna Honda Gondola Study (SFMTA \$5,000, SFCTA \$165,000)

7. [Final Approval] Amend the Prop K Grant for 1399 Marin Street Maintenance



Facility to Allow the San Francisco Municipal Transportation Agency (SFMTA) to Use the Remaining Balance of \$6,551,819 to Fund a Revised Scope of Work and Amend the Prop K Grant for Fall Protection to allow SFMTA to Use \$750,000 in Cost Savings to Expand the Scope of Work - ACTION

Projects: SFMTA: Muni Metro East and 1399 Marin Improvements (Design) (\$1,153,450), Muni Metro East and 1399 Marin Improvements (Construction) (\$5,398,369), Fall Protection [increase locations from 7 to 9] (Construction)(\$750,000)

8. [Final Approval] Authorize the Executive Director and Other Authorized Representatives to Enter Into a Revolving Credit Agreement for \$185 Million with U.S. Bank National Association; to Borrow Certain Amounts under such Revolving Credit Agreement; to Execute and Deliver Related Documents; and to Take All Necessary or Appropriate Related Actions - ACTION

Chair Mandelman severed approval of item 8 from the Consent Agenda noting that counsel had advised that item 8 requires a 2/3 affirmative vote to be approved.

There was no public comment.

Commissioner Walton moved to approve items 5 through 7 on the Consent Agenda, seconded by Commissioner Ronen.

Items 5 through 7 on the Consent Agenda were approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Preston, Ronen, Stefani, and Walton (8)

Absent: Commissioners Melgar, Peskin, and Safai (3)

Commissioner Preston moved to approve item 8, seconded by Commissioner Dorsey.

Item 8 was approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Preston, Ronen, Stefani, and Walton (8)

Absent: Commissioners Melgar, Peskin, and Safai (3)

End of Consent Agenda

Other Items

9. Introduction of New Items - INFORMATION

There were no new items introduced.

10. Public Comment

There was no public comment.

11. Adjournment

The meeting was adjourned at 10:22 a.m.