



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

SEARCH COMMITTEE FOR THE
DIRECTOR OF TRANSPORTATION

MINUTES

Wednesday, July 10, 2019
1 South Van Ness Ave. 7th Floor
Noe Valley Conference Room

REGULAR MEETING AND CLOSED SESSION
3:00 P.M.

COMMITTEE
Amanda Eaken, Chair
Steve Heminger
Art Torres

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chair Eaken called the meeting to order at 3:00 pm

2. Roll Call

Present: Amanda Eaken
Steve Heminger
Art Torres

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the June 11, 2019 Regular Meeting: unanimously approved.

4. Presentation, discussion and possible action regarding the work of the search firm including the job description and stakeholder engagement plan. (No explanatory documents.)

Sherrill Uyeda, Principle, Alliance, and the committee discussed feedback received to date, the job description, target timeline, outreach and qualifications.

No public comment.

5. Public Comment

None.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

6. Call to Order

Chair Eaken called the meeting to order at 3:37 pm

7. Roll Call

Present: Amanda Eaken
Steve Heminger
Art Torres

Also present: Jennifer Stoughton, Deputy City Attorney
Susan Cleveland-Knowles, Deputy City Attorney
Kate Howard, Managing Deputy Director, DHR

Stephanie Mayorga-Tipton, Manager, Selection and Hiring Resources, DHR
Derek Kim, acting Director, Human Resources

8. Pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(b), the Search Committee for the Director of Transportation will meet in Closed Session for discussion and possible action:

PUBLIC EMPLOYEE APPOINTMENT/HIRING FOR THE POSITION OF
DIRECTOR OF TRANSPORTATION

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 3:55 p.m.

9. Announcement of Closed Session.

Board Secretary Boomer announced that the Search Committee met in closed session to discuss the appointment and hiring of the Director of Transportation but took no action.

10. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN The meeting was adjourned at 3:56 p.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Search Committee will meet at 1 South Van Ness Ave., San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F Market-Wharves; 47-Van Ness; 49-Mission-Van Ness; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega Rapid 21-Hayes; 9-San Bruno; and 9R San Bruno Rapid. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, Sunshine Ordinance Task Force, by mail to 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sof@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว“มช่วยเหลือท“งก“ม“โดยไมเส“ขค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog