



**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

MINUTES

Monday, June 24, 2019
Room 416, City Hall
1 Dr. Carlton B. Goodlett Place

SPECIAL MEETING
9 A.M.

SFMTA BOARD OF DIRECTORS

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman
Amanda Eaken
Steve Heminger
Cristina Rubke
Art Torres

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chair Heinicke called the meeting to order at 9:00 a.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Steve Heminger
Malcolm Heinicke
Cristina Rubke

Absent: Amanda Eaken – with notification
Art Torres – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Board Secretary Boomer announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Communications

None.

5. Citizens’ Advisory Council Report

No report.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

REGULAR CALENDAR

6. Adopting and implementing the decision and award of the Arbitration Board, establishing a successor Memorandum of Understanding with the Service Employees’ International Union, Local 1021 setting

wages, benefits and working conditions for represented employees for the term July 1, 2019 to June 30, 2022. (Explanatory documents include a staff report, resolution, memorandum of understanding and budget impact analysis.)

Chair Heinicke asked Board Secretary Boomer to call Items 6-13 together.

No public comment.

RESOLUTION 190624-076

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Heminger, and Rubke

ABSENT – Eaken and Torres

7. Adopting and implementing a successor Memorandum of Understanding with the Transport Workers Union Local 250A (9163) for Transit Operators, setting wages, benefits and working conditions for represented employees for the term July 1, 2019 to June 30, 2022. (Explanatory documents include a staff report, resolution, memorandum of understanding and budget impact analysis.)

No public comment.

RESOLUTION 190624-077

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Heminger, and Rubke

ABSENT – Eaken and Torres

8. Adopting and implementing a successor Memorandum of Understanding with the Transport Workers Union Local 250-A, (7410) Automotive Service Workers, setting wages, benefits and working conditions for represented employees for the term July 1, 2019 to June 30, 2022. (Explanatory documents include a staff report, resolution, memorandum of understanding and budget impact analysis.)

No public comment.

RESOLUTION 190624-078

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Heminger, and Rubke

ABSENT – Eaken and Torres

9. Adopting and implementing a successor Memorandum of Understanding with the Transport Workers Union Local 250A (9132), Transit Fare Inspector, setting wages, benefits and working conditions for represented employees for the term July 1, 2019 to June 30, 2022. (Explanatory documents include a staff report, resolution, memorandum of understanding and budget impact analysis.)

RESOLUTION 190624-079

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Heminger, and Rubke

ABSENT – Eaken and Torres

10. Adopting and implementing a successor Memorandum of Understanding between the SFMTA and International Association of Machinists, Local 1414, setting wages, benefits and working conditions for represented employees for the term July 1, 2019 to June 30, 2022. (Explanatory documents include a staff report, resolution, memorandum of understanding and budget impact analysis.)

No public comment.

RESOLUTION 190624-080

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Heminger, and Rubke

ABSENT – Eaken and Torres

11. Adopting and implementing the decision and award of the Arbitration Board, establishing a successor Memorandum of Understanding with the Transport Workers Union, Local 200 setting wages, benefits and working conditions for represented employees for the term July 1, 2019 to June 30, 2022. (Explanatory documents include a staff report, resolution, memorandum of understanding and budget impact analysis.)

No public comment.

RESOLUTION 190624-081

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Heminger, and Rubke

ABSENT – Eaken and Torres

12. Adopting and implementing the decision and award of the Arbitration Board establishing a successor Memorandum of Understanding between the SFMTA and the International Brotherhood of Electrical Workers, Local 6, setting wages, benefits and working conditions for represented employees for the term July 1, 2019 to June 30, 2022. (Explanatory documents include a staff report, resolution, memorandum of understanding and budget impact analysis.)

No public comment.

RESOLUTION 190624-082

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Heminger, and Rubke

ABSENT – Eaken and Torres

13. Adopting and implementing a successor Memorandum of Understanding (MOU) between the SFMTA and the Municipal Executives Association (MEA) setting wages, benefits and working conditions for represented employees for the term July 1, 2019 to June 30, 2022. (Explanatory documents include a staff report, resolution, memorandum of understanding and budget impact analysis.)

No public comment.

RESOLUTION 190624-083

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Heminger, and Rubke

ABSENT – Eaken and Torres

14. Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Latrice Millard vs. CCSF, Unlitigated Claim, Dept. of Human Resources EEO File No. 2775 in the amount of \$40,000. (Explanatory documents include a resolution.)

No public comment.

RESOLUTION 190624-084

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Heminger, and Rubke

ABSENT – Eaken and Torres

ADJOURN - The meeting was adjourned at 9:12 a.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

California Environmental Quality Act (CEQA) Appeal Rights under S.F. Admin. Code Chapter 31: For identified Approval Actions, the Planning Department or the SFMTA has issued a CEQA exemption determination or negative declaration, which may be viewed online at the Planning Department's website. Following approval of the item by the SFMTA Board, the CEQA determination is subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16 which is typically within 30 calendar days. For information on filing a CEQA appeal, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or submitted in writing to the City prior to or at such hearing, or as part of the appeal hearing process on the CEQA decision.

Board of Supervisors review of certain SFMTA Decisions: Certain parking and traffic modifications as well as Private Transportation Programs that involve certain parking modifications can be reviewed by the Board of Supervisors. These decisions are subject to review within 30 calendar days after they are made by the SFMTA Board of Directors. For information on requesting a review, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, call (415) 554-5184. Ordinance No. 127-18 specifying which SFMTA decisions are reviewable by the Board of Supervisors can be accessed on-line: <https://sfbos.org/sites/default/files/o0127-18.pdf>.

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 Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.