



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

Tuesday, February 21, 2017  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

**REGULAR MEETING AND CLOSED SESSION  
1 P.M.**

**SFMTA BOARD OF DIRECTORS**

Cheryl Brinkman, Chairman,  
Malcolm Heinicke, Vice Chairman  
Gwyneth Borden  
Lee Hsu  
Tom Nolan  
Joél Ramos  
Cristina Rubke

Edward D. Reiskin  
**DIRECTOR OF TRANSPORTATION**

Roberta Boomer  
**SECRETARY**

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Brinkman called the meeting to order at 1:00 p.m.

### 2. Roll Call

Present: Cheryl Brinkman  
Gwyneth Borden  
Lee Hsu  
Tom Nolan  
Joél Ramos  
Cristina Rubke

Absent: Malcolm Heinicke – with notification

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

Chairman Brinkman 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. Approval of Minutes

No public comment.

On motion to approve the minutes of the January 17, 2017 Regular Meeting and the February 7, 2017 Special Meeting: unanimously approved (Heinicke-absent).

### 5. Communications

None.

### 6. Introduction of New or Unfinished Business by Board Members

Director Nolan expressed concern about funding to electrify Caltrain and requested updates to the Board about the next steps.

### 7. Director’s Report (For discussion only)

- Special Recognition Award
- Update on Vision Zero
- Ongoing Activities

Tom Maguire, Director, Sustainable Streets recognized Parking Control Officers Juan Contreras and Eugene Bulkin. Jeff Flynn, acting Director of Transit recognized Station Agent Shawne Christin.

Ed Reiskin, Director of Transportation discussed recent Vision Zero activities including automated speed enforcement legislation; upcoming Muni service changes; changes to the L Taraval project; Mansell Streetscape project; cars driving into SFMTA's tunnels; Controller's Report on transportation; Chinese New Year's Parade service; dedication of the Van Ness Corridor Improvement Project and Caltrain electrification funding.

#### PUBLIC COMMENT:

Peter Warfield stated that the DOT report was interesting. It appears that Vision Zero is a flop. Finding the statistics on the SFMTA website is difficult. There are no live links on the webpage. Deaths have increased in last year measured over the previous two years. There is a huge proportion of pedestrian injuries and deaths that are greatly underestimated in police reports. Speeding is a problem on Van ness and Geary streets.

#### 8. Citizens' Advisory Council Report

No report.

#### 9. Public Comment

Bob Dawkins spoke about how bus doors aren't able to open, especially in the rain. There needs to be modifications. He suggested that operators leave the doors open so people can get on when the driver takes a break.

Francisco Da Costa spoke about congestion. Statistics clearly show that San Francisco is not thinking outside of the box. The Board needs to give input to the Director. The best way to get input is from universities and from travelers. Taking 45 minutes to travel three blocks isn't considered seriously by the SFMTA. The SFMTA directors don't work with the Planning Department. All of this high density housing shouldn't be permitted without money going into a kitty to address congestion. Seniors on Van Ness and on other routes have to walk three to four blocks to catch a bus which is difficult in inclement weather.

Tariq Mehmood discussed a survey of the taxi drivers about how they want to spend money in the Taxi Driver fund. There was voter fraud. 187 emails that suggested sending the money to cab drivers weren't counted. People are hiding the facts. There were no drivers at the meeting which was stacked with medallion holders.

Tone Lee stated that the Taxi Division is very good at putting window dressing at Taxi Town Hall meetings. They should give cab drivers the money but the department wants to control this money to use in their own way. Cab drivers are very broke with incomes of less than minimum wage. There should only be five people in the department. Cab drivers can't bring their voice to the SFMTA if they won't do anything. They don't listen at town hall meetings.

Gilbert Criswell discussed the F line and the lack of cleanliness at transit shelters. Transit shelters have become very dirty, especially since all the garbage cans have been removed. People are throwing their litter. Over the weekend, he waited for over two hours in the rain for an F line car. Finally he gave up and walked to the Church street station. He suggested a subway line going to Treasure Island in the future.

Herbert Weiner stated that he attempted to transact business on John Muir Blvd. but it was impossible to park given how the parking is angled. This is part of the twisted planning of the SFMTA who doesn't like cars. Educated people do stuff like this and are given a blank check. He also discussed the inaccurate travel times displayed on NextMuni signs. This reinforces "More Trainwrecks Ahead."

Peter Warfield stated that at the mid-November meeting, the Board took action on a so called safety plan for the 19 Polk line. He expressed appreciation for not approving the reroute of the 19 Polk. At that time, the Board asked staff to come back with alternatives to the reroute in three months. He wondered what is happening with the plan.

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 OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7<sup>th</sup> FLOOR.

#### CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) 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. Rosa Stevens vs. CCSF, Superior Ct. #CGC16551820 filed on 5/5/16 for \$10,000
- B. Theresa Chin vs. CCSF, Superior Ct. #CGC15546049 filed on 5/28/15 for \$25,000  
(Explanatory documents include a resolution.)

#### RESOLUTION 170221-010

(10.2) Approving the following traffic modifications:

- A. ESTABLISH – NO PARKING ANYTIME –Lincoln Way, north side, from the west property line of 11<sup>th</sup> Avenue to 55 feet easterly; Lincoln Way, north side, from the west property line of 15<sup>th</sup> Avenue to 55 feet easterly; Lincoln Way, north side, from the west property line of 17<sup>th</sup> Avenue to 65 feet easterly; Lincoln Way, north side, from the west property line of 21<sup>st</sup> Avenue to 70 feet easterly; Lincoln Way, north side, from the west

- property line of 23<sup>rd</sup> Avenue to 65 feet easterly; Lincoln Way, north side, from the west property line of 27<sup>th</sup> Avenue to 65 feet easterly; Lincoln Way, north side, from the west property line of 29<sup>th</sup> Avenue to 65 feet easterly; Lincoln Way, north side, from the west property line of 31<sup>st</sup> Avenue to 65 feet easterly; Lincoln Way, north side, from the west property line of 33<sup>rd</sup> Avenue to 65 feet easterly; and Lincoln Way, north side, from the west property line of 35<sup>th</sup> Avenue to 65 feet easterly.
- B. ESTABLISH – BUS ZONE – Donahue St., east side, from Innes Ave. to 110 feet northerly.
  - C. RESCIND – BUS ZONE – Townsend Street, south side, from 4<sup>th</sup> Street to 137 feet westerly.
  - D. RESCIND – TAXI ZONE – Townsend St., south side, from 177 feet to 304 feet west of 4<sup>th</sup> St.
  - E. RESCIND – TOW AWAY NO STOPPING ANY TIME – Townsend Street, south side, from 404 feet to 407 feet west of 4<sup>th</sup> Street; and Townsend Street, south side, from 477 feet to 479 feet west of 4<sup>th</sup> Street.
  - F. RESCIND – SHUTTLE BUS LOADING ZONE – Townsend Street, south side, from 479 feet to 514 feet west of 4<sup>th</sup> Street.
  - G. ESTABLISH – TOW AWAY NO STOPPING ANY TIME – Townsend Street, south side, from 4<sup>th</sup> Street to 20 feet westerly; Townsend Street, south side, from 439 feet to 442 feet west of 4<sup>th</sup> Street; and Townsend Street, south side, from 512 feet to 514 feet west of 4<sup>th</sup> St.
  - H. ESTABLISH – TAXI ZONE – Townsend St, south side, from 20 feet to 166 feet west of 4<sup>th</sup> St.
  - I. ESTABLISH – BUS ZONE – Townsend St., south side, from 206 feet to 346 feet west of 4<sup>th</sup> St.
  - J. REVOKE – BLUE ZONE – 2325 Union Street, south side, from 50 feet to 72 feet west of Steiner Street.
  - K. ESTABLISH – BLUE ZONE – 2300 Union St., north side, from Steiner St. to 20 feet westerly.
  - L. ESTABLISH – RED ZONE – Dolores Ave., east side, from Clipper St. to 25 feet southerly.
  - M. ESTABLISH – TOW-AWAY NO STOPPING ANYTIME – Hyde Street, west side, from Golden Gate Avenue to 69 feet northerly; and Golden Gate Avenue, north side, from Hyde Street to 119 feet westerly.
  - N. ESTABLISH – STOP SIGN – 22<sup>nd</sup> Street, eastbound, at Diamond Street.
  - O. ESTABLISH – STOP SIGN – Sproule Lane, southbound, at Sacramento Street.
  - P. ESTABLISH – NO VEHICLES GREATER THAN 6 FEET TALL – 20<sup>th</sup> Street, south side, from Vermont Street to 100 feet westerly.
  - Q. ESTABLISH – RED ZONE – Lincoln Way, north side, from the west property line of 47<sup>th</sup> Avenue to 97 feet easterly; and Lincoln Way, south side, from 47<sup>th</sup> Avenue to 25 feet westerly.
  - R. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME, 8 AM TO 3 PM, SCHOOL DAYS – Bertha Lane, west side, from 24 feet to 127 feet south of Harbor Road.
  - S. ESTABLISH – STOP SIGN – Andover Street, northbound, at Powhattan Avenue.
  - T. ESTABLISH – STOP SIGNS – Darien Way, southbound, at Kenwood Way/Upland Drive; and Kenwood Way, eastbound, at Darien Way/Upland Drive.
  - U. ESTABLISH – STOP SIGN – Fairmount Street, westbound, at Laidley Street.
  - V. ESTABLISH – STOP SIGN – Tompkins Avenue, westbound, at Putnam Street.
  - W. ESTABLISH – STOP SIGNS – 26<sup>th</sup> Street, eastbound and westbound, at Kansas Street.
  - X. ESTABLISH – STOP SIGN – Rhode Island Street, southbound, at 26<sup>th</sup> Street.
  - Y. RESCIND – TOW-AWAY NO STOPPING ANYTIME – Jamestown Avenue, west side, from 170 feet west of Griffith Street north property line to 837 feet southerly.
  - Z. ESTABLISH – 15 MILES PER HOUR SCHOOL SPEED LIMIT WHEN CHILDREN ARE PRESENT – Sacramento Street, between Presidio Avenue and Lyon Street.
  - AA. ESTABLISH – PART TIME BUS ZONE, 7:00 PM TO 11:59 PM, MONDAY THROUGH FRIDAY, AND ALL DAY SATURDAY THROUGH SUNDAY – Pacific Avenue, north side, from 98 feet to 139 feet east of Polk Street.

- BB. ESTABLISH – TOW AWAY NO STOPPING ANY TIME – 17<sup>th</sup> Street, north side, between Kansas Street and Rhode Island Street.
- CC. ESTABLISH – BIKE LANE – 17<sup>th</sup> Street, westbound and eastbound, from Kansas Street to Rhode Island Street.
- DD. ESTABLISH – TOW-AWAY, NO PARKING ANYTIME – 3<sup>rd</sup> Street, east side, from Howard Street to 201 feet northerly.
- EE. ESTABLISH – RED ZONE – San Jose Avenue, south side, from Havelock Avenue to 27 feet westerly; San Jose Avenue, south side, from Baden Street to 25 feet westerly; and San Jose Avenue, south side, at Baden Street from west crosswalk to 28 feet easterly.
- FF. ESTABLISH – PERPENDICULAR PARKING – Bryant Street, east side, from 18 feet to 186 feet south of 2<sup>nd</sup> Street; Bryant Street, east side, from 126 feet to 202 feet north of 2<sup>3rd</sup> Street; and Bryant Street, west side, from 28 feet to 126 feet north of 2<sup>3rd</sup> Street.
- GG. ESTABLISH – RED ZONE – Buchanan St., east side, from Market Street to 79 feet northerly.
- HH. ESTABLISH – STOP SIGN – Dormitory Road, southbound, at Kiska Road/Kirkwood Ave.
- II. ESTABLISH – TOW AWAY, NO STOPPING ANYTIME – Fulton Street, north side, from Cole Street east property line to 25 feet easterly.
- JJ. ESTABLISH – TOW-AWAY NO STOPPING, PART TIME BUS ZONE, 6 AM TO 10 AM AND 3 PM TO 4 PM, MONDAY THROUGH FRIDAY – Geary Boulevard, north side, from 29<sup>th</sup> Avenue to 120 feet westerly.
- KK. RESCIND – RESIDENTIAL PERMIT PARKING, AREA G, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA G PERMIT –Franklin Street, east side, between California Street and Pine Street.
- LL. ESTABLISH – RESIDENTIAL PERMIT PARKING, AREA G, 2 HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA G PERMIT –Franklin Street, west side, between California Street and Pine Street.
- MM. ESTABLISH – GENERAL METERED PARKING, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – Franklin Street, east side, between California Street and Pine Street. (Explanatory documents include a staff report and resolution. For every parking and traffic modification that received a categorical exemption, the proposed action is the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code.)

RESOLUTION 170221-011

(10.3) Approving various parking and traffic modifications on 22<sup>nd</sup> Street as part of the 22<sup>nd</sup> Street Green Connections Project as follows:

- A. ESTABLISH - NO PARKING ANYTIME - 2<sup>nd</sup> Street, north side, from Pennsylvania Street to 31 feet westerly; 22<sup>nd</sup> Street, south side, from Pennsylvania Street to 75 feet easterly; 22<sup>nd</sup> Street, north side, from Minnesota Street to 39 feet westerly; 22<sup>nd</sup> Street, north side, from Tennessee Street to 37 feet easterly; 22<sup>nd</sup> Street, south side, from Tennessee Street to 40 feet westerly; 22<sup>nd</sup> Street, north side, from 3<sup>rd</sup> Street to 28 feet westerly; 22<sup>nd</sup> Street, south side, from 3<sup>rd</sup> Street to 31 feet westerly; 22<sup>nd</sup> Street, north side, from 3<sup>rd</sup> Street to 40 feet easterly; 22<sup>nd</sup> Street, south side, from 3<sup>rd</sup> Street to 25 feet easterly; 3<sup>rd</sup> Street, west side, from 22<sup>nd</sup> Street to 23 feet northerly; 3<sup>rd</sup> Street, west side, from 22<sup>nd</sup> Street to 23 feet southerly.
- B. RESCIND - BUS ZONE - 2<sup>nd</sup> Street, south side, from Pennsylvania Street to 100 feet easterly; 22<sup>nd</sup> Street, south side, from Iowa Street to 80 feet easterly; 22<sup>nd</sup> Street north side, from Iowa Street to 100 feet easterly.
- C. ESTABLISH - BUS ZONE - 22<sup>nd</sup> Street, north side, from 8 feet to 88 feet west of Iowa

Street; 22<sup>nd</sup> Street, south side, from 8 feet to 108 feet west of Iowa Street.

- D. ESTABLISH – BIKE ROUTE - 22nd Street, eastbound and westbound, between Pennsylvania Street and Illinois Street.
- E. RESCIND – BUS FLAG STOP - 22nd Street, south side, east of Minnesota Street.
- F. ESTABLISH – BUS FLAG STOP - 22nd Street, south side, west of Minnesota Street.  
(Explanatory documents include a staff report, resolution and environmental documents.)

#### RESOLUTION 170221-012

(10.4) Approving parking and traffic modifications on Sansome Street between Pacific Avenue and Broadway as follows:

- A. ESTABLISH—TOW AWAY NO STOPPING: 7AM to 7PM, EVERYDAY  
Sansome Street, east side, from Broadway to Pacific Avenue.
- B. ESTABLISH--TOW-AWAY, NO STOPPING ANYTIME - Sansome Street, west side, between Washington and Merchants streets. (Explanatory documents include a staff report, environmental document and resolution. The proposed action is the Approval Action for Item B as defined by the S. F. Administrative Code Chapter 31.)

#### RESOLUTION 170221-013

(10.5) Amending Transportation Code Division II, Section 601 to reflect previously approved transit-related traffic modifications on designated transit-only areas on Clay, Mission, Sacramento, O’Farrell, Pine, Stockton, Jefferson, Jones, Beach, Bush, Geary, Fremont, McAllister, Haight, 4th, Sansome streets, Lincoln Way, Phelan Loop, Duboce Avenue, and Starr King Way. (Explanatory documents include a staff report, amendment and resolution.)

#### RESOLUTION 170221-014

(10.6) Authorizing the Director to execute and file applications for funding under the FY2016-17 through FY2019-20 Federal Transportation Administration Formula Program and Surface Transportation Program for various transit and transportation projects. (Explanatory documents include a staff report, legal opinion and resolution.)

#### RESOLUTION 170221-015

(10.7) Authorizing the Director to award Contract No. 1293, Fall Protection and Disconnect Switch Project, to Cal State Constructors to install fall protection and disconnect switches at various maintenance facilities, in the amount of \$6,647,000, and for a term of 420 days. (Explanatory documents include a staff report, financial plan and resolution.)

#### RESOLUTION 170221-016

(10.8) Authorizing the Director to execute Contract No. SFMTA 2016-82, Software License and Maintenance Agreement, with KnowledgeLake, for a digital document management system in an amount not to exceed \$3,388,350 for a two-year term ending January 31, 2019, with options to extend the Agreement. (Explanatory documents include a staff report, contract and resolution.)

RESOLUTION 170221-017

(10.9) Authorizing the Director to execute Contract No. 1290R1, 5-Fulton Mid-Route Muni Forward Project, with Con-Quest Contractors to construct capital improvements to reduce delays to the 5 Fulton Route, in the amount of \$2,375,895, and for a term of 270 days. (Explanatory documents include a staff report, financial plan, environmental documents and resolution.)

RESOLUTION 170221-018

(10.10) Authorizing the Director to execute Contract No. 1296R, Muni Metro System ATCS Subway Wiring Replacement Van Ness, with Phoenix Electric Company to replace Van Ness subway Automatic Train Control System wiring, in the amount of \$1,884,000, and for a term of 275 calendar days. (Explanatory documents include a staff report, financial plan and resolution.)

RESOLUTION 170221-019

(10.11) Authorizing the Director to execute an Agreement with City Pass for the Marketing and Sale of Fare Media for an amount not to exceed \$750,000 and for a two-year term with one option for up to one additional year. (Explanatory documents include a staff report, agreement and resolution.)

RESOLUTION 170221-020

(10.12) Authorizing the Director of Transportation to execute a Memorandum of Understanding between the SFMTA and the Mayor's Office of Housing and Community Development to establish the terms of a ground lease and agreement to develop a proposed affordable housing project with ground floor commercial use at 266 4th Street, and to memorialize the agencies' respective roles and responsibilities in the planning, review, design, construction, oversight, and public outreach for the Proposed Project. (Explanatory documents include a staff report, memorandum and resolution.)

RESOLUTION 170221-021

(10.13) Approving a revised Debt Policy to conform to amendments to Government Code Section 8855(i), to clarify provisions indicating the purposes for which the debt proceeds may be used, the types of debt that may be issued, the connection between the debt and the capital improvement program, policy goals related to objectives, and the internal control procedures to ensure that the proceeds of proposed debt issuance will be directed to the intended use. (Explanatory documents include a staff report, memorandum and resolution.)

RESOLUTION 170221-022

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Borden, Brinkman, Hsu, Nolan, Ramos, and Rubke

ABSENT - Heinicke



## REGULAR CALENDAR

11. Amending Transportation Code, Division II, to continue the Commuter Shuttle Permit Program to allow commuter shuttle service providers to use designated Muni zones and white curb loading zones for passenger loading and unloading, increase administrative penalties for permit violations, and make revisions to improve Program operation and administration and adopting the updated Commuter Shuttle Program Policy to govern the SFMTA's implementation of the Commuter Shuttle Permit Program. (Explanatory documents include a staff report, policy, amendment map and resolution.)

Tom Maguire, Director, Sustainable Streets and Francesca Napolitan, Manager, Commuter Shuttle Program, presented the item.

### PUBLIC COMMENT:

Members of the public expressing support: Doug Bloch, Tracy Kelly, Mark Gleason, Scott Feeney, Michael Chen, Adam Kramer, Todd Lappin, Flarnie Marcan, Adam Hupp, Chris Hartley, Brooke Heinichen, Josie Ahrens, Josh Yoorck, Morgan Tfelt, Steven Buss, Anna Tchetchetkine, Emily Alpert, Jason Prado, Michele Jaeger, Luca Petrobon, Kelly Mayes, Matt Regan, Kevin Burke, and Elizabeth Dixon.

Members of the public expressing opposition: Rebecca Davis, John Giordano, Bob Planthold, Sue Vaughan, Edward Mason, Sharon Steuer, Phoebe Cutler, Preston Brown, Howard Wong, Anastasia Yovanoupoulous, Gerald Cauthen, Jeremy Wallenberg, Stuart Watts, Marc Horowitz, Chad Houston, Herbert Weiner, Pat Lombard, and Peter Warfield.

Members of the public expressing neither support nor opposition: Ann Wellington

### RESOLUTION 170221-023

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Hsu, Nolan, Ramos, and Rubke

ABSENT - Heinicke

12. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

On motion to invoke the attorney-client privilege: unanimously approved (Heinicke-absent).

### RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

### CLOSED SESSION

1. Call to Order

Chairman Brinkman called the closed session to order at 3:34 p.m.

2. Roll Call

Present: Cheryl Brinkman  
Gwyneth Borden  
Lee Hsu  
Tom Nolan  
Joél Ramos  
Cristina Rubke

Absent: Malcolm Heinicke – with notification

Also present: Ed Reiskin, Director of Transportation  
Roberta Boomer, Board Secretary  
Susan Cleveland-Knowles, Deputy City Attorney  
Jeff Flynn, acting Director, Transit Services  
Tim Fama, Deputy City Attorney  
Eric Rappaport, Deputy City Attorney  
Aaron Beckwith, Human Resources Analyst

3. Pursuant to Government Code Section 54956.9(d)(1) and the Administrative Code Section 67.8 (a)(3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Gregg Fitzgerald Brown vs. CCSF, Superior Ct. #CGC15547561 filed on 8/24/15 for \$650,000

RESOLUTION 170221-024

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Hsu, Nolan, Ramos, and Rubke

ABSENT - Heinicke

Service Employees International Union vs. CCSF, Public Employment Relations Board  
#SFCE1154M, filed on 1/8/14

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Don Ellison and Mike Helms

Employee Organizations:

- Transport Workers Union Local 250-A
- Transport Workers Union Local 200
- The International Brotherhood of Electrical Workers Local 6
- International Association of Automotive Mechanics Local 1414
- Municipal Executives Association
- The Northern California Carpenters Regional Council, Local 22
- Glaziers, Architectural Metal And Glass Workers, Local Union No. 718
- Sheet Metal Workers International Union, Local 104
- Teamsters, Local 853
- Service Employees International Union Local 1021
- International Federation of Professional and Technical Engineers Local 21
- Laborers, Local 261
- Operating Engineers, Local 3
- San Francisco City Workers United
- Stationary Engineers Local 39
- Teamsters Local 856
- Plumbers, Local 38
- Unrepresented staff

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 4:00 p.m.

13. Announcement of Closed Session.

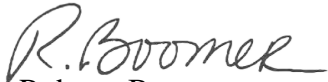
Chairman Brinkman announced that the SFMTA Board of Directors met in closed session to discuss the Brown and Service Employees International Union cases with the City Attorney. The Board of Directors voted to settle the Brown case but took no action on the Service Employees International Union case. The Board also discussed labor negotiations but took no action.

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

On motion to not disclose the information discussed: unanimously approved (Heinicke-absent).

ADJOURN - The meeting was adjourned at 4:01 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.

A handwritten signature in black ink that reads "R. Boomer". The signature is written in a cursive style with a large, looping initial "R".

Roberta Boomer  
Board Secretary