



San Francisco Municipal Transportation Agency Board of Directors & Parking Authority Commission

MEETING MINUTES • Meeting Date: Tuesday, June 28, 2022

SPECIAL MEETING

1:00pm

1 Dr. Carlton B. Goodlett Place
Room 416, City Hall

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the SFMTA Board of Directors may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at www.sfgovtv.org/sfmtaLIVE. Instructions for providing remote public comment are below.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to MTABoard@sfmta.com by 5pm the day before the meeting or call 415.646.4470.

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-special-meeting-june-28-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2490 577 0914

SFMTA BOARD OF DIRECTORS

Gwyneth Borden, Chair
Amanda Eaken, Vice Chair
Stephanie Cajina
Steve Heminger
Fiona Hinze
Sharon Lai
Manny Yekutieli

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Chair Borden called the meeting to order at 1:01pm.

Board Secretary Silva announced information about the hybrid meeting format and reviewed how members of the public could watch the meeting and address the Board.

2. Roll Call

Present: Stephanie Cajina
Fiona Hinze
Sharon Lai
Gwyneth Borden

Absent (with notification): Amanda Eaken
Steve Heminger
Manny Yekutieli

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

Board Secretary Silva announced that ringing and the use of cell phones and similar sound-producing electronic devices were prohibited at the meeting.

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. 7th FLOOR.

Items 4a-4h were called together.

SPECIAL CALENDAR

4a. Adopting a successor Memorandum of Understanding (MOU) between the SFMTA and the Transport Workers Union (TWU), Local 250-A (9163) for Transit Operators, setting wages, benefits and working conditions for represented employees for the term July 1, 2022 to June 30, 2024. (Explanatory documents include a staff report, resolution, budget impact analysis and MOU.)

RESOLUTION No. 220628-059



- 4b. Adopting a successor Memorandum of Understanding (MOU) between the SFMTA and the Transport Workers Union (TWU), Local 250-A (9132) for Transit Fare Inspectors, setting wages, benefits and working conditions for represented employees for the term July 1, 2022 to June 30, 2024. (Explanatory documents include a staff report, resolution, budget impact analysis and MOU.)

RESOLUTION No. 220628-060

- 4c. Adopting a successor Memorandum of Understanding (MOU) between the SFMTA and the Transport Workers Union (TWU), Local 250-A (7410) for Automotive Service Workers, setting wages, benefits and working conditions for represented employees for the term July 1, 2022 to June 30, 2024. (Explanatory documents include a staff report, resolution, budget impact analysis and MOU.)

RESOLUTION No. 220628-061

- 4d. Adopting a successor Memorandum of Understanding (MOU) between the SFMTA and the Transport Workers Union (TWU), Local 200 setting wages, benefits and working conditions for represented employees for the term July 1, 2022 to June 30, 2024. (Explanatory documents include a staff report, resolution, budget impact analysis and MOU.)

RESOLUTION No. 220628-062

- 4e. Adopting a successor Memorandum of Understanding (MOU) between the SFMTA and the International Brotherhood of Electrical Workers (IBEW), Local 6 setting wages, benefits and working conditions for represented employees for the term July 1, 2022 to June 30, 2024. (Explanatory documents include a staff report, resolution, budget impact analysis and MOU.)

RESOLUTION No. 220628-063

- 4f. Adopting a successor Memorandum of Understanding (MOU) between the SFMTA and the International Association of Machinists and Aerospace Workers (IAM), Local 1414 setting wages, benefits and working conditions for represented employees for the term July 1, 2022 to June 30, 2024. (Explanatory documents include a staff report, resolution, budget impact analysis and MOU.)

RESOLUTION No. 220628-064

- 4g. Adopting a successor Memorandum of Understanding (MOU) between the SFMTA and the Service Employees' International Union (SEIU), Local 1021 setting wages, benefits and



working conditions for represented employees for the term July 1, 2022 to June 30, 2024. (Explanatory documents include a staff report, resolution, budget impact analysis and MOU.)

RESOLUTION No. 220628-065

4h. Adopting 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, 2022 to June 30, 2024. (Explanatory documents include a staff report, resolution, budget impact analysis and MOU.)

RESOLUTION No. 220628-066

Kimberly Ackerman, Chief People Officer, presented the item.

PUBLIC COMMENT:

David Pilpel expressed support for the service critical MOUs and hoped that management would continue to work with the leaders, members, and organizations to deliver service critical work.

On motion to approve:

ADOPTED: AYES – Cajina, Hinze, Lai, and Borden
 ABSENT – Eaken, Heminger, and Yekutieli

ADJOURN – The meeting adjourned at 1:08pm.

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


Christine Silva
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 website: <https://sfethics.org/>.

If you wish to contact the Board regarding an item that is expected to be on an agenda, please email the Board at MTABoard@sfmta.com. Please know that the Board appreciates receiving such communication not later than 5pm the day before the meeting so they have time to review and consider the comments prior to the meeting.

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, by mail to Sunshine Ordinance Task Force, 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 sotf@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 <https://sfgov.org/sunshine/>.