



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Wednesday, July 30, 2014
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING
1 P.M.**

SFMTA BOARD OF DIRECTORS

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

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

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

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Malcolm Heinicke
Jerry Lee
Tom Nolan
Joél Ramos
Cristina Rubke

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

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He 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. He 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.

SPECIAL CALENDAR

5. Approving the Collective Bargaining Agreement between the SFMTA and Transport Workers’ Union Local 250-A, Transit Operators (9163) including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

Items 5 and 6 were called together.

PUBLIC COMMENT:

Members of the public expressing support: Anthony Ballester

RESOLUTION 14-124

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

6. Approving the Collective Bargaining Agreement between the SFMTA and Transport Workers' Union Local 250-A, Transit Fare Inspectors (9132) including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

RESOLUTION 14-125

On motion to approve:

ADOPTED: AYES – Borden, Brinkman, Heinicke, Lee, Nolan, Ramos and Rubke

ADJOURN - The meeting was adjourned at 1:05 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 Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.