



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

April 30, 2014

Union Square Conference Room  
One South Van Ness Ave. 7<sup>th</sup> Fl.

**SPECIAL CLOSED SESSION**  
8:30 A.M.

**SFMTA BOARD OF DIRECTORS**

Tom Nolan, Chairman  
Cheryl Brinkman, Vice Chairman  
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 8:36 a.m.

### 2. Roll Call

Present: Cheryl Brinkman  
Jerry Lee  
Tom Nolan  
Cristina Rubke

Absent: Malcolm Heinicke – with notification  
Joél Ramos – with notification

### 3. Public Comment

4. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

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

## CLOSED SESSION

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

### CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: and/or her designees: Don Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)
- TWU Local 200
- SEIU Local 1021
- Electricians Local 6
- Automotive Mechanics Local 1414
- Municipal Executives Association

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

Also present: Ed Reiskin, Director of Transportation  
Roberta Boomer, Board Secretary  
Mariam Morley, Deputy City Attorney  
Don Ellison, Director, Human Resources

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 9:11 a.m.

6. Announcement of Closed Session.

The Board discussed labor negotiations but took no action.

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

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

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

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 [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: [sfgov.org/ethics](http://sfgov.org/ethics).