



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

MEETING MINUTES • Meeting Date: Tuesday, April 12, 2022

SPECIAL MEETING AND CLOSED SESSION

1:00pm

One South Van Ness Avenue, 7th Floor
Union Square Conference Room

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-april-12-2022>

PUBLIC COMMENT CALL-IN: 415.655.0001 Access Code: 2486 825 2672

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 1:04pm.

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
Steve Heminger
Fiona Hinze
Manny Yekutieli
Amanda Eaken
Gwyneth Borden

Absent: Sharon Lai with notification

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.

Director Cajina joined the meeting.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

Chair Borden recessed the meeting at 1:06pm.

CLOSED SESSION

1. Call to Order

Chair Borden called the closed session to order at 1:07pm.

2. Roll Call

Present: Stephanie Cajina
Steve Heminger
Fiona Hinze
Manny Yekutieli



Amanda Eaken
Gwyneth Borden

Absent: Sharon Lai with notification

Also present: Jeffrey Tumlin, Director of Transportation
Kimberly Ackerman, Chief People Officer
Josephine Ayankoya, Racial Equity Officer
Toni Battle, SFMTA Ombudsperson
Deanna DeSedas, Interim
Julie Kirschbaum, Director of Streets
Kamini Lall, Acting Manager of Budget, Financial Planning & Analysis
Tom Maguire, Director of Streets
Jonathan Rewers, Acting Chief Financial Officer
Johnathan Rolnick, Deputy City Attorney
Christine Silva, Board Secretary

3. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.10(e) the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH NEGOTIATOR – COLLECTIVE BARGAINING

CCSF Representative: Gina Roccanova and/or her designees

Employee Organizations:

1. Transportation Workers Union Local 250-A
2. Transportation Workers Union Local 200
3. International Brotherhood of Electrical Workers Local 6
4. International Association of Machinists & Aerospace Workers Local 1414
5. Service Employees International Union Local 1021
6. Municipal Executives Association
7. Service Employees International Union City Wide Contract
8. The International Federation of Professional and Technical Engineers, Local 21

To discuss:

- ___ Wages
- ___ Hours
- ___ Benefits
- ___ Working Conditions
- ___ Other



 X All

The Board reconvened at 2:17pm.

PUBLIC COMMENT:

David Pilpel expressed concern over not taking public comment before or during closed session and the noticing requirement for special meetings.

Chair Borden confirmed that the Board was still hearing the item in closed session. Board Secretary Silva confirmed that the meeting was properly noticed.

The Board recessed to return to closed session at 2:23pm.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session adjourned at 2:42pm.

4. Announcement of Closed Session

Board Secretary Silva announced that the Board of Directors met in closed session. The Board discussed Item 3 - Conference with Negotiator. No action was taken.

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

PUBLIC COMMENT:

David Pilpel shared that he was preparing a letter expressing concerns about the meeting.

On motion to not disclose the information discussed:

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

ADJOURN – The meeting was adjourned at 2:45pm.

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/>.