



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

Monday, June 30, 2014  
Room 400, City Hall  
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING  
11 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 11:02 a.m.

### 2. Roll Call

Present: Cheryl Brinkman  
Jerry Lee  
Tom Nolan  
Joel Ramos – absent at Roll Call  
Cristina Rubke

Absent: Malcolm Heinicke – with notification

### 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

### 5. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session.

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

## RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

### CLOSED SESSION

### 6. Call to Order

Chairman Nolan called the closed session to order at 11:05 a.m.

### 7. Roll Call

Present: Cheryl Brinkman  
Jerry Lee

Tom Nolan  
Joel Ramos – absent at Roll Call  
Cristina Rubke

Absent: Malcolm Heinicke – with notification

Also present: Ed Reiskin, Director of Transportation  
Caroline Celaya, Assistant Board Secretary  
Rob Maerz, Deputy City Attorney  
Donald Ellison, Director, Human Resources  
Alicia John-Baptiste, Chief of Staff  
Mike Helms, Labor Relations Manager  
Aaron Beckwith, Personnel Analyst, Human Resources  
Annie Knight, Assistant to the Director of Human Resources  
Candace Sue, Director of Communications  
Sallie Gibson, Deputy City Attorney

8. 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:

Director Ramos arrived.

#### CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative and/or his designee: Donald Ellison

Employee Organizations:

- TWU Local 250-A (9163)
- TWU Local 250-A (9132)

To discuss:

  X   Wages  
  X   Hours  
  X   Benefits  
  X   Working Conditions  
  X   Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 11:20 a.m.

9. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss labor negotiations but took no action.

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

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

11. Introduction of New or Unfinished Business by Board Members

None

12. Director's Report (For discussion only)

- Disclosure of labor agreements
- Ongoing Activities

Director Reiskin disclosed labor agreements for TWU Local 250A (9163 and 9132).

No public comment.

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

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.

13. Approving the Collective Bargaining Agreement between the SFMTA and Transport Workers' Union Local 200 including extension of the term to June 30, 2016. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

RESOLUTION 14-104

14. Approving the Collective Bargaining Agreement between the SFMTA and International Association of Machinists 1414, including extension of the term to June 30, 2017. (Explanatory documents include a staff report, resolution, agreement and fiscal analysis.)

RESOLUTION 14-105

On motion to approve the consent calendar:

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

ABSENT - Heinicke

SPECIAL CALENDAR

15. Rejecting the tentative agreement with Transport Workers Union, Local 250-1 (9163 Transit Operators) and extending the date for final adoption of a memorandum of understanding. (Explanatory documents include a resolution)

No public comment.

RESOLUTION 14-106

On motion to approve:

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

ABSENT - Heinicke

16. Rejecting the tentative agreement with Transport Workers Union, Local 250-1 (9132 Transit Fare Inspectors) and extending the date for final adoption of a memorandum of understanding. (Explanatory documents include a resolution)

No public comment.

RESOLUTION 14-107

On motion to approve:

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

ABSENT - Heinicke

ADJOURN - The meeting was adjourned 11:30 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.

  
Caroline Celaya  
Assistant 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](http://sfgov.org/ethics).