



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

MINUTES • Meeting Date: Tuesday, April 25, 2023

POLICY AND GOVERNANCE COMMITTEE

REGULAR MEETING

1:00 pm

1 South Van Ness Avenue, 7th floor
Room 7080, Union Square Conference Room

Members of the SFMTA Policy and Governance Committee will attend this meeting in-person. It is possible that some members of this Committee may attend the meeting remotely. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person will have an opportunity to provide public comment on every action or discussion item.

If you want to ensure your comment on any item on the agenda is received by the committee 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. Please see the information on the next page for providing public comment.

REMOTE MEETING ACCESS

WATCH ONLINE and/or provide PUBLIC COMMENT:

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Meeting ID: 224 785 225 370

Passcode: AzQMuh

CALL-IN (Audio only): 1-415-523-2709 Phone Conference ID 572990140#

COMMITTEE MEMBERS

Fiona Hinze, Chair

Stephanie Cajina

DIRECTOR OF TRANSPORTATION

Jeffrey Tumlin

MANAGER, PUBLIC RECORDS REQUESTS

Caroline Celaya



ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chair Hinze at 1:10 p.m.

2. Roll Call

Present: Fiona Hinze
Stephanie Cajina

3. Approval of Minutes

No public comment.

- On the motion to approve the minutes of the March 28, 2023, Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason discussed private commuter shuttles that he observed to be at low capacity except for Apple and Genentech. This information was confirmed by a San Francisco Examiner article. These shuttles were meant to be low pollution, but they are now generating pollution. Options need to be considered to remedy this situation.

5. Presentation and discussion on the SFMTA Human Resources Hiring Update with the Office of Racial Equity and Belonging.

Kimberly Ackerman, Chief People Officer, Josephine Ayankoya, Chief Equity Officer, Virginia Harmon, Equal Employment Officer and William Miles, Senior Talent Acquisition Officer presented the report.

PUBLIC COMMENT:

Edward Mason inquired about the number of applicants received to achieve a new hire. In past presentations, there were around 2000 applications received and about 200 operators hired. He inquired about the number of staff that resigned after being hired. He'd like to know the zip codes of new hires to determine how far staff is traveling to work. Pre pandemic, SFMTA entered into an agreement with the City College of SF for a training program, but he didn't see any results of that agreement in the presentation. Companies need to prepare for the future given



the aging of the workforce. He asked how many operators were needed to keep up with those that retire.

6. Presentation and discussion on Autonomous Vehicles.

Julia Friedlander, Senior Manager, Automated Driving Policy, presented the report.

PUBLIC COMMENT:

Edward Mason asked if autonomous vehicles had been tested on Lombard Street. He inquired about the cost of the agency's oversight and where the money would come from. He believes vehicles should be hydro generated rather than electric.

Mark Gleason stated that he was commenting on behalf of unions and expressed concern for the commercialization of autonomous vehicles. It will be the elimination of drivers and affect the delivery of goods. He expects that going forward the unions will protest.

ADJOURN – The meeting adjourned at 3:40 p.m.

Submitted by:

Caroline Celaya
Manager, Public Records Requests

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 415.252.2300; fax: 415.252.3112; 25 Van Ness Avenue, Suite 220, SF, CA 94102 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 Monday, the day before the meeting so they have time to review and consider the comments prior to the meeting.

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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://sf.gov/>.