



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

MEETING MINUTES • Meeting Date: Tuesday, January 21, 2025

REGULAR MEETING AND CLOSED SESSION

1:00pm

1 Dr. Carlton B. Goodlett Place
Room 400, City Hall

REMOTE MEETING ACCESS

WATCH: www.sfgovtv.org/sfmtaLIVE or
<https://www.sfmta.com/calendar/board-directors-meeting-january-21-2025>

SFMTA BOARD OF DIRECTORS

Stephanie Cajina, Vice Chair
Mike Chen
Steve Heminger
Dominica Henderson
Fiona Hinze
Janet Tarlov

ACTING DIRECTOR OF TRANSPORTATION

Julie Kirschbaum

BOARD SECRETARY

Christine Silva



ORDER OF BUSINESS

1. Call to Order

Vice Chair Cajina called the meeting to order at 1:06pm.

2. Roll Call

Present: Mike Chen
Steve Heminger
Dominica Henderson
Fiona Hinze
Janet Tarlov
Stephanie Cajina

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

Board Secretary Silva made the announcement.

4. Approval of Minutes

- December 17, 2024, Regular Meeting

No public comment.

On motion to approve the minutes of the December 17, 2024, Regular Meeting:

ADOPTED: AYES – Chen, Heminger, Henderson, Hinze, Tarlov, and Cajina

5. Communications

None.

6. Director's Report (For discussion only)

- Special Recognition
- Muni Updates
- Muni Funding Working Group Update
- Accessibility Survey Update
- Disclosure of Sideletter Agreement (Documents to be posted online at <https://www.SFMTA.com/Sideletters> on January 21, 2025)
 - Transport Workers' Union (TWU) Local 250A



- Ongoing Activities

Director Kirschbaum introduced Viktoriya Wise, Director of Streets, who recognized the Temporary Sign Shop team and Deanna Desedas, Interim Communications, Marketing, and Outreach Director, who recognized the Merchandise Store team.

Director Kirschbaum shared about Muni service changes, Central Subway tunnel work, Muni Funding Working Group meeting updates, a Fix-It Week report back, an Accessibility Survey update, disclosed a sideletter agreement, and about the Safer Taylor Ribbon Cutting event.

Director Henderson requested collision data or a report back from the Safer Taylor Project, sharing that it would be helpful to know the difference made with the improvements.

PUBLIC COMMENT:

Aleta Dupree asked about the merchandise store, hoped to have a physical store, and was concerned about service.

Honest Bodkin commented on summer service changes and engagement.

Bob Feinbaum commented on the Safer Taylor Street Project and expressed concern about thorough street analysis being done

Marie Hurabiell expressed concern about the fiscal cliff and shared that the agency should stop funding programs and projects and focus on providing service.

Pamela Kimball expressed concern about parking availability.

Speaker shared that there needs to be more metered parking to allow for parking availability and was grateful for daylighting.

7. Citizens' Advisory Council Report

No report.

8. New or Unfinished Business by Board Members

- Election of SFMTA Board Chair and Vice Chair

PUBLIC COMMENT (on Chair):



Aleta Dupree reflected on the Chair position and asked that the next chair be approachable.

Bob Feinbaum was glad to see that Director Tarlov was an active member and invited the next chair to Save Muni.

Marie Hurabiell expressed support for Director Tarlov as Chair.

On motion to elect Janet Tarlov as Chair:

ADOPTED: AYES – Chen, Heminger, Henderson, Hinze, Tarlov, and Cajina

PUBLIC COMMENT (on Vice Chair):

Speaker expressed support for Director Cajina as Vice Chair and shared about small businesses and impacts along Geneva Avenue and Moscow Street.

On motion to elect Stephanie Cajina as Vice Chair:

ADOPTED: AYES – Chen, Heminger, Henderson, Hinze, Cajina, and Tarlov

9. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

Mark Gruberg expressed concern about taxi medallions, including all parties, and that it needs resolution.

Bob Feinbaum shared about Save Muni's 25 recommendations sent to the Muni Funding Working Group (MFWG), expressing that Muni is the priority.

Speaker shared that San Francisco deserves a well planned out strategy with stable leadership and urged the Board to halt projects and appoint a permanent director.

Marie Hurabiell urged the Board to reinstate remote public comment and expressed concern about the deficit and a lack of urgency.

Speaker expressed frustration about the meeting and concern about digital monitors at shelters.



Aleta Dupree urged the Board to focus on busses and trains and asked that the Board bring back remote public comment.

Speaker expressed concern about prioritizing busses, transit, and streetscape and urged the SFMTA to work collaboratively.

Meina Young shared that the biggest asset are the people and asked about helping people stay in the city instead of pushing them out.

Lucia Bogate expressed concern about safety at the 16th Street Station.

Speaker expressed concern for students taking the bus and opposition to closing roads.

Kathleen Gee expressed support for 24-hour transit service and remote public comment.

Speaker expressed concern about parking availability.

Christopher White expressed support for the various options for people to ride their bikes safely and commented on unsafe infrastructure.

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. 7th FLOOR.

CONSENT CALENDAR

10. 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.

10.1. Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claim against the SFMTA: (Explanatory documents include a resolution.)

A. JC William Pack v. Iosefatu Nunu, City and County of San Francisco, et al., Superior Ct. Case No. CGC-24-614610 filed 05/14/2024 for \$90,000. Lawsuit involving allegations of personal injury from operator negligence (Plaintiff and revenue vehicle).



- B. Uber Tech Inc., Blue Hill Specialty Insurance Company, & Angel Peralis Esparza, Unlitigated Claim No. C24-0359 for \$94,367.27 (SFMTA to receive). Claim involving allegations of property damage to City property.
- C. Central Concrete and Broadspire Services (Old Republic), Unlitigated Claim No. C24-0048 for \$54,000 (SFMTA to receive). Claim involving allegations of property damage to City property.
- D. Maury Argento and USAA Insurance, Unlitigated Claim No. C24-0364 for \$37,216.21 (SFMTA to receive). Claim involving allegations of property damage to City property.
- E. Stefani Sura and CSAA Insurance Exchange, Unlitigated Claim No. C25-0149 for \$28,181.59 (SFMTA to receive). Claim involving allegations of property damage to City property.

RESOLUTION No. 250121-001

- 10.2. Approving various routine parking and traffic modifications: (The Planning Department has found that Items A-CC are exempt from the California Environmental Quality Act [CEQA]. For these parking and traffic modifications that received a categorical exemption, the proposed SFMTA Board action constitutes the Approval Action as defined by Chapter 31 of the San Francisco Administrative Code. Explanatory documents include a staff report and resolution.)
- A. ESTABLISH – BUS ZONE, North Point Street, south side, from 80 feet to 120 feet west of Stockon Street.
 - B. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA U, 10th Street, both sides, between Mission Street and Market Street.
 - C. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA G, Post Street, both sides, from Steiner Street to Fillmore Street.
 - D. ESTABLISH – TOW-AWAY, NO PARKING ANY TIME, Bronte Street, west side, from 195 feet to 208 feet south of Jarboe Avenue, Bronte Street, from 151 Bronte Street south side property line to 14 feet westerly.
 - E. ESTABLISH – BUS ZONE, Columbus Avenue, east side, from 123 feet to 141 feet north of Greenwich Street.
 - F. ESTABLISH – TOW-AWAY, NO STOPPING ANY TIME, Trumbull Street, south side, from Congdon Street to 55 feet easterly, Congdon Street, west side, from Trumbull Street to 20 feet southerly.
 - G. ESTABLISH – NO PARKING ANY TIME, Baker Street, east side, from Turk Boulevard to 23 feet southerly.
 - H. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA H, ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT FOR VEHICLES



WITH AREA H PERMITS, 19th Avenue, east side, from Rossmoor Drive to 95 feet southerly.

- I. ESTABLISH – RESIDENTIAL PERMIT PARKING AREA N, ESTABLISH – 2-HOUR PARKING, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY, EXCEPT FOR VEHICLES WITH AREA N PERMITS, Cabrillo Street, north and south sides, between 7th Avenue and 8th Avenue.
- J. ESTABLISH – TOW-AWAY, NO STOPPING, PARATRANSIT, TAXI, AND COMMERCIAL LOADING ONLY, 30-MINUTE TIME LIMIT, AT ALL TIMES, Market Street, south side, from 170 feet to 269 feet east of 8th Street, Market Street, south side, from 78 feet to 171 feet east of 7th Street, Market Street, north side, from 147 feet to 284 feet east of Jones Street, Market Street, south side, from 295 feet to 402 feet west of 6th Street, Market Street, north side, from 163 feet to 236 feet east of Taylor Street, Market Street, south side, from 151 feet to 280 feet east of 6th Street, Market Street, south side, from 326 feet to 418 feet west of 5th Street.
- K. ESTABLISH – TOW-AWAY, NO STOPPING, PARATRANSIT, TAXI, AND COMMERCIAL LOADING ONLY, 30-MINUTE TIME LIMIT, 7 AM TO 3 PM, MONDAY THROUGH SATURDAY; PARATRANSIT AND TAXI LOADING ONLY, AT ALL OTHER TIMES, Market Street, north side, from 172 feet to 268 feet east of Hyde Street.
- L. ESTABLISH – ONE WAY STREET, Zoe Street, northbound, between Brannan Street and Bryant Street.
- M. ESTABLISH – RPP AREA U, Freelon Street, both sides, from 4th Street to Zoe Street, Welsh Street, both sides, from 4th Street to Zoe Street, Zoe Street, both sides, from Bryant Street to Brannan Street.
- N. ESTABLISH – GENERAL METERED PARKING, NO TIME LIMIT, 9 AM TO 10 PM MONDAY THROUGH SATURDAY, EXCEPT VEHICLES WITH AREA U PERMITS, Freelon Street, north side, from 4th Street to Zoe Street, Welsh Street, north side, from 4th Street to Zoe Street, Zoe Street, east side, from Bryant Street to Brannan Street.
- O. ESTABLISH – YELLOW METERED PARKING, COMMERCIAL LOADING, 30-MINUTE TIME LIMIT, 9AM TO 6PM, MONDAY THOUGH SATURDAY, Welsh Street, north side, from 20 feet to 45 feet west of Zoe Street.
- P. ESTABLISH – RED ZONE, Freelon Street, north side, from Zoe Street to 35 feet westerly, Welsh Street, north side, from 4th Street to 20 feet easterly, Welsh Street, north side, from Zoe Street to 20 feet westerly, Zoe Street, east side, from 159 feet to 242 feet north of Brannan Street.
- Q. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Lapidge Street, east side, from 18th Street to 18 feet southerly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Lapidge Street,



- east side, from 10 to 27 feet south of 18th Street, ESTABLISH – RED ZONE, Lapidge Street, east side, from 18th Street to 10 feet southerly.
- R. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 4th Street, east side, from 15 feet to 35 feet south of Mission Rock Street, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 4th Street, east side, from 35 feet to 55 feet south of Mission Rock Street, ESTABLISH – RED ZONE, 4th Street, east side, from 15 feet to 35 feet south of Mission Rock Street.
 - S. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Cabrillo Street, north side, from 20th Avenue to 20 feet easterly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Cabrillo Street, north side, from 10 to 28 feet east of 20th Avenue, ESTABLISH – RED ZONE, Cabrillo Street, north side, from 20th Avenue to 10 feet easterly.
 - T. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Noe Street, east side, from 17th Street to 16 feet southerly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Noe Street, east side, from 40 to 56 feet south of 17th Street, ESTABLISH – RED ZONE, Noe Street, east side, from 17th Street to 15 feet southerly.
 - U. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Hartford Street, east side, from 2 feet to 20 feet south of 17th Street.
 - V. ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Hartford Street, east side, from 10 feet to 28 feet south of 17th Street, ESTABLISH – RED ZONE, Hartford Street, east side, from 17th Street to 10 feet southerly.
 - W. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Henry Street, south side, from 3 feet to 40 feet west of Sanchez Street, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Henry Street, south side, from 10 feet to 46 feet west of Sanchez Street, ESTABLISH – RED ZONE, Henry Street, south side, from Sanchez Street to 10 feet westerly.
 - X. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 36th Avenue, west side, from Judah Street to 21 feet northerly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 36th Avenue, west side, from 10 feet to 28 feet north of Judah Street, ESTABLISH – RED ZONE, 36th Avenue, west side, from Judah Street to 10 feet northerly.
 - Y. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Waller Street, north side, from Clayton Street 20 feet easterly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Waller Street, north side, from 10 to 28 feet east of Clayton Street, ESTABLISH – RED ZONE, Waller Street, north side, from Clayton Street to 10 feet easterly.
 - Z. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Washington Street, north side, from 10 feet to 34 feet west of Polk Street,



ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Washington Street, north side, from 74 feet to 93 feet west of Polk Street (19-foot zone removes Post ID #720-17100), ESTABLISH – RED ZONE, Washington Street, north side, from 10 feet to 34 feet west of Polk Street.

- AA. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 15th Street, south side, from Dolores Street to 38 feet westerly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, 15th Street, south side, from 20 to 56 feet west of Dolores Street, ESTABLISH – RED ZONE, 15th Street, south side, from Dolores Street to 20 feet westerly.
- BB. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Pine Street, north side, from Laguna Street to 20 feet easterly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Pine Street, south side, from 20 to 38 feet east of Laguna Street, ESTABLISH – RED ZONE, Pine Street, north side, from Laguna Street to 20 feet easterly Pine Street, south side, from Laguna Street to 20 feet easterly.
- CC. RESCIND – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Hayes Street, north side, from Baker Street to 35 feet easterly, ESTABLISH – TOW-AWAY, NO STOPPING, EXCEPT PERMITTED CAR SHARE, Hayes Street, south side, from Baker Street to 35 feet easterly, ESTABLISH – RED ZONE, Hayes Street, north side, from Baker Street to 20 feet easterly.

RESOLUTION No. 250121-002

- 10.3. Adopting a Resolution of Local Support for the programming of \$399,811,150 of Transit Capital Program (TCP) funds for the following projects: Americans with Disability (ADA) Paratransit Operations; Light Rail Vehicle Replacement Procurements; 40-foot Motor Coach Replacement Procurement; Paratransit Fleet Replacement Procurement; Motor Coach Midlife Overhauls Phase II; Trolley Coach Midlife Overhauls Phase III; Train Control & Signal Systems Rehabilitation; Tunnel Repairs and Rail Replacement; and Preventative Maintenance; and providing assurances that the SFMTA will comply with Metropolitan Transportation Commission (MTC) policies. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 250121-003

- 10.4. Amending Transportation Code, Division II, section 301 to clarify the process for updating SFMTA base fees and fines. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 250121-004



- 10.5. Amending the Transportation Code, Division II, Article 1100, Section 1113(s)(1)(B) to eliminate the requirement that Taxis submit a valid and current Brake Certificate issued by an official inspection station certified by the State of California during inspections and imposes a requirement that Taxis undergo a 19-point inspection as part of the regular inspection process. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 250121-005

PUBLIC COMMENT:

Members of the public expressing opposition: Mark Gruberg (10.5) and Marie Hurabiell (10.2 & 10.3), Speaker (10.2), Speaker (10.2), Kathleen Gee (10.2), and Speaker (10.2)

On motion to approve:

ADOPTED: AYES – Chen, Heminger, Henderson, Hinze, Cajina, and Tarlov

REGULAR CALENDAR

11. Presentation and discussion regarding a State of Good Repair Report. (Explanatory documents include a report and slide presentation.)

Jason Chan, Lead Analyst - Asset Management, presented the item.

PUBLIC COMMENT:

Bob Feinbaum expressed concern about using age-based measures for reporting and urged that the agency use condition-based measures.

Tom Radulovich commented about the difference of capital, operating and maintenance budgets and suggested the agency remove traffic signals that are not needed.

Aleta Dupree urged the agency to learn from other systems and exchange ideas.

12. Presentation and discussion regarding the Biking and Rolling Plan. (Explanatory documents include a draft plan and slide presentation.)

Christy Osorio, Project Manager; Ben Frazier, Transportation Planner; Majid Crawford and Erica Scott, Community Leadership Foundation; Jessie Fernandez, PODER; and Matt Lasky, Program Manager, presented the item.



Director Cajina left the meeting.

PUBLIC COMMENT:

Bob Feinbaum urged the agency to preserve Muni service and that other projects should be deferred until Muni comes back.

Speaker shared that Muni is the priority and expressed opposition to closing road access to cars.

Lucia Bogatay expressed support for keeping streets flexible.

Speaker expressed concern about road closures, a loss of trust for the SFMTA, and shared that there needs to be continued improvements to Muni.

Speaker expressed opposition to the Biking & Rolling Plan, sharing that it would add more traffic restrictions and make life more challenging.

Meina Young expressed concern about the plan, sharing that it is increasingly difficult to use private vehicles to get around the city.

Marie Hurabiell shared that it is increasingly difficult for vehicles to remain in the city and expressed concern about not having a functional city.

Speaker shared that the plan should be halted immediately and urged the Board to restore Muni.

Kathleen Gee urged the Board to get Muni back on track to where it used to be.

Denise O'Sullivan shared that there needs to be more infrastructure improvements to make San Francisco safe so that more people can ride bikes safely.

Kai Mass shared about multi-modal commuting and expressed support for better biking infrastructure in the city.

Brandon Powell expressed support, sharing that a network of protected bike lanes is essential to giving people the opportunity to choose something other than a car.

Speaker expressed concern about the plan and shared that priority should be on making mass transportation better.



Tom Radulovich shared that the north star is too weak and that there needs to be parity with other modes of transportation.

Steven Solomon thanked staff for their work and requested to see the addition of 17th Street in the plan.

Zach Lipton urged the agency to create a bold plan, thanked staff, and expressed concern about network gaps.

Speaker thanked staff for their work, requested that there be more secure bike parking, and commented about right turn slip lane safety.

Rachel Clyde thanked staff for their work and urged the agency to create a plan that is right the first time.

Clare Amable thanked staff for their work and expressed support for the plan, sharing that we must do everything we can.

Eric Rozelle thanked staff for their work and expressed support for the plan.

Parker Day expressed support for a plan with no gaps and urged the agency to create an ambitious plan that is essential and quickly implements a safe network.

Chris Akavoris thanked the organizations that worked on the Community Action Plans, urged the Board to direct staff to establish slow school zones, and create crosstown routes.

Christopher Gus encouraged the perspectives of youth and young adults and shared about recent experiences that happened in gaps in the network.

Herbert Weiner expressed concern about the deficit and fiscal crisis.

Director Cajina returned to the meeting.

Board Secretary Silva announced that Closed Session Item 3A would be heard at a future meeting.

13. Discussion and vote pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10(e) as to whether to invoke the attorney-client privilege and conduct a closed session conference with labor negotiator and/or designated representatives and



Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

No public comment.

On motion to go into Closed Session:

ADOPTED: AYES – Chen, Heminger, Henderson, Hinze, Cajina, and Tarlov

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Chair Tarlov recessed the meeting at 6:15pm.

CLOSED SESSION

1. Call to Order

Chair Tarlov called the Closed Session to order at 6:27pm.

2. Roll Call

Present: Mike Chen
Steve Heminger
Dominica Henderson
Fiona Hinze
Stephanie Cajina
Janet Tarlov

Also present: Susan Cleveland-Knowles, Deputy City Attorney
Shana Dines, Sr. Employee & Labor Relations Manager
Brent Jones, Acting Director of Transit
Julie Kirschbaum, Acting Director of Transportation
Carmen Leon, Deputy City Attorney
Christine Silva, Board Secretary

3. Pursuant to Government Code Section 54956.9(d)(1) and (d)(2) and Administrative Code Section 67.8 (a)(3) and 67.10(d)(1) and (2), the SFMTA Board of Directors will meet in Closed Session to discuss and take action on attorney client matters on the following:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:



- A. Transport Workers Union of America Local 250A Federal Labor Standards Act (“FLSA”) Pre-litigation claim filed on August 22, 2023, City Attorney reference No. 230499, allegations include underpayment of backpay between September 6, 2019 and December 6, 2024 (informational discussion only).
- B. Transport Workers Union of America Local 250A v. San Francisco Municipal Transportation Agency, PERB Unfair Practice Charge No. SF-CE-1932-M for an amount not to exceed \$2.5 Million to resolve allegations related to inconvenience pay practices between July 1, 2021 and September 27, 2024, including the commitment to seek agreement of a side letter to the relevant Memorandum of Understanding providing for inconvenience pay.

On motion to approve Item 3B:

ADOPTED: AYES – Chen, Heminger, Henderson, Hinze, Cajina, and Tarlov

RESOLUTION No. 250121-006

- 4. 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:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Shana Dines

Employee Organization:

- 1. Transportation Workers Union Local 250A

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other
- All

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Tarlov reconvened the meeting at 7:03pm.

- 14. Announcement of Closed Session



Board Secretary Silva announced that the Board met in closed session and did not hear Item 3A, voted to approve Item 3B, and took no action on Item 4.

15. Motion to disclose or not disclose the information discussed in Closed Session

On motion to not disclose:

ADOPTED: AYES – Chen, Heminger, Henderson, Hinze, Cajina, and Tarlov

ADJOURN – Chair Tarlov adjourned the meeting at 7:05pm.

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 by 12pm 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/>.