



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

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**MEETING MINUTES** • Meeting Date: Thursday, June 13, 2024

## **SPECIAL MEETING AND CLOSED SESSION**

4:00pm

1 Dr. Carlton B. Goodlett Place  
Room 408, City Hall

## **REMOTE MEETING ACCESS**

WATCH: [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-special-meeting-june-13-2024>

## **SFMTA BOARD OF DIRECTORS**

Amanda Eaken, Chair  
Stephanie Cajina, Vice Chair  
Steve Heminger  
Dominica Henderson  
Fiona Hinze  
Janet Tarlov

## **DIRECTOR OF TRANSPORTATION**

Jeffrey Tumlin

## **BOARD SECRETARY**

Christine Silva



## **ORDER OF BUSINESS**

### 1. Call to Order

Chair Eaken called the meeting to order at 4:02pm.

### 2. Roll Call

Present: Steve Heminger  
Fiona Hinze  
Janet Tarlov  
Stephanie Cajina  
Amanda Eaken

Absent: Dominica Henderson (with notification)

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

Board Secretary Silva made the announcement.

### 4. 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.

No public comment.

On motion to go into Closed Session:

ADOPTED: AYES – Heminger, Hinze, Tarlov, Cajina and Eaken  
ABSENT – Henderson

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION – Chair Eaken recessed the meeting at 4:04pm.

## **CLOSED SESSION**

### 1. Call to Order

Chair Eaken called the Closed Session to order at 4:05pm.

### 2. Roll Call



Present: Steve Heminger  
Fiona Hinze  
Janet Tarlov  
Stephanie Cajina  
Amanda Eaken

Absent (with notification):       Dominica Henderson

Also present:       Kimberly Ackerman, Chief People Officer  
Susan Cleveland-Knowles, Deputy City Attorney  
Shana Dines, Employee & Labor Relations Manager  
Julie Kirschbaum, Director of Transit  
Bree Mawhorter, Chief Financial Officer  
Gina Roccanova, Labor Negotiator

3. 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: Gina Roccanova and/or 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
- All



ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – Chair Eaken reconvened the meeting at 4:38pm.

5. Announcement of Closed Session

Board Secretary Silva announced that the Board met in closed session and took no action on Item 3.

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

ADOPTED:           AYES – Heminger, Hinze, Tarlov, Cajina and Eaken  
                          ABSENT – Henderson

7. Director’s Report (For discussion only)

- Disclosure of Labor Agreement  
(Documents to be posted online at <https://sfmta.com/2024Contract> on June 13, 2024)
  - Transportation Workers Union Local 250-A

Julie Kirshbaum, Director of Transit, disclosed the labor agreement.

No public comment.

**ADJOURN** – Chair Eaken adjourned the meeting at 4:41pm.

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](mailto: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](mailto: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/>.