NOTICE OF MEETING AND CALENDAR • 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 or

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
ACCESSIBLE MEETING POLICY

City Hall, Room 408, is wheelchair accessible. This meeting will be broadcast and captioned on SFGovTV. Remote public participation is available upon request for individuals who cannot attend in person due to disability. To request accommodation, please contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470 at least three hours in advance of the meeting.

To request all other accommodations, such as sign language interpretation, auxiliary aides or services, please contact the Board Secretary at MTABoard@sfmta.com or 415.646.4470 at least 48 hours in advance of the meeting.

Members of the public are encouraged to provide public comment via email. Send an email to MTABoard@sfmta.com by 12pm the day before the meeting to ensure your comment is received by the Board in advance of the meeting.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

LANGUAGE ASSISTANCE

415.646.4470: For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretação, kailangan mag-request 48 oras bago ang miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./如果需要免费口語翻譯, 請於會議之前48小時提出要求。Đối với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp. /Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./ 무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 제출하십시오./無料通訳サービスをご希望の場合は、会議の48時間前までにリクエストを提出してください。

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ORDER OF BUSINESS
1. Call to Order

2. Roll Call

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

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.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION
1. Call to Order

2. Roll Call

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
5. Announcement of Closed Session

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

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

ADJOURN

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

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION
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/.