

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

MINUTES

Friday, June 13, 2014 Room 400, City Hall 1 Dr. Carlton B. Goodlett Place

> SPECIAL MEETING 9 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

SPECIAL MEETING ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 9:00 a.m.

2. Roll Call

Present: Cheryl Brinkman Jerry Lee Tom Nolan Joél Ramos Cristina Rubke

Absent: Malcolm Heinicke - with notification

3. Director's Report (For discussion only)

-Disclosure of labor agreements

Director Reiskin disclosed labor agreements for Local 1414, Local 200, Local 250-A (9132) and Local 250-A (9139).

PUBLIC COMMENT:

Eric Williams stated that Mr. Reiskin and the SFMTA had misstated the facts. What the SFMTA brought to the table was unfair and it's not fair to go to mediation or arbitration under these terms. TWU is willing to go back to the table. The SFMTA wants 250-A to tell their union members that the package is fair and decent when the pension numbers aren't correct. It's insulting. 250-A is not opposed to arbitration but its' all false tales. The SFMTA team waited for over two months to get to impasse, then go to arbitration and engage in an unfair process. Mr. Williams provided a letter and documents to the Board and Mr. Reiskin.

ADJOURN - The meeting was adjourned at 9:22 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.

Roberta Boomer 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.