



**SFMTA**  
Municipal  
Transportation  
Agency

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

**NOTICE OF SPECIAL MEETING AND CALENDAR**

Tuesday, February 7, 2017  
Green Room, War Memorial Building  
401 Van Ness Ave.  
San Francisco, CA

**SPECIAL MEETING AND CLOSED SESSION  
9 A.M.**

**SFMTA BOARD OF DIRECTORS**

Cheryl Brinkman, Chairman,  
Malcolm Heinicke, Vice Chairman  
Gwyneth Borden  
Lee Hsu  
Tom Nolan  
Joél Ramos  
Cristina Rubke

Edward D. Reiskin  
**DIRECTOR OF TRANSPORTATION**

Roberta Boomer  
**SECRETARY**

## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications

The SFMTA Board will recess the meeting for a lunch break. During this time, there will be a display of various current construction and capital projects with project managers available to answer questions. Members of the public are welcome to review the various displays, and ask questions of staff. (Members of the public are also welcome to bring lunch into the room during this period.)

5. Citizens' Advisory Council Report
6. Presentation and discussion regarding the financial and legal responsibilities of the SFMTA. (Explanatory documents include slide presentations. Fulfills Charter Section 8A.102 (c) (3) training requirements.)
7. Presentation and discussion regarding updates on various Transit Division programs including Muni Forward, service plans and operational and capital projects. (Explanatory documents include a slide presentation.)
8. Presentation and discussion regarding updates on various SFMTA projects including planning projects and studies and major corridor and bus and rail expansion projects. (Explanatory documents include a slide presentation.)
9. Presentation and discussion regarding updates on various Sustainable Street programs including Vision Zero projects, Connect SF, the Shared Mobility Strategy and other key planning initiatives. (Explanatory documents include a slide presentation.)
10. Presentation and discussion regarding the process to design and develop the SFMTA's next Strategic Plan. (Explanatory documents include a slide presentation.)
11. 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.

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

RECESS SPECIAL 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: Don Ellison and Mike Helms

Employee Organizations:

- Transport Workers Union Local 250-A
- Transport Workers Union Local 200
- The International Brotherhood of Electrical Workers Local 6
- International Association of Automotive Mechanics Local 1414
- Municipal Executives Association
- The Northern California Carpenters Regional Council, Local 22
- Glaziers, Architectural Metal And Glass Workers, Local Union No. 718
- Sheet Metal Workers International Union, Local 104
- Teamsters, Local 853
- Service Employees International Union Local 1021
- International Federation of Professional and Technical Engineers Local 21
- Laborers, Local 261
- Operating Engineers, Local 3
- San Francisco City Workers United
- Stationary Engineers Local 39
- Teamsters Local 856
- Plumbers, Local 38
- Unrepresented staff

To discuss:

- Wages
- Hours
- Benefits
- Working Conditions
- Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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](http://sfgov.org/ethics).

## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors will meet at the War Memorial Building, 401 Van Ness Ave., in the Green Room on the 2<sup>nd</sup> Floor. Accessible Muni transit serving this location are: Muni Metro lines J-Church, K-Ingleside, L Taraval, M Ocean View, N Judah and T Third at Van Ness and Civic Center Stations; F Market-Wharves; 19 Polk, 47 Van Ness; 49 Mission-Van Ness; 5 Fulton; 5R Fulton; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega; 21-Hayes; 9 San Bruno; 9R San Bruno Rapid and 71 Haight-Noriega. For information about Muni accessible services, call 415.701.4485. For information about MUNI accessible services call 701-4485. The meeting room is wheelchair accessible.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7<sup>th</sup> Floor during regular business hours and are available on-line at [www.sfmta.com/board](http://www.sfmta.com/board). Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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 Chairman 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.

## 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, 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 [sof@sfgov.org](mailto:sof@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 <http://www.sfgov.org>.

## LANGUAGE ASSISTANCE



**311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ทว่“มช่วยเหลือท่“งภ“ม“โศยไม่เส’ขคำใช้จ่าย / Libreng tulong para sa wikang Tagalog**