



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

SEARCH COMMITTEE FOR THE
DIRECTOR OF TRANSPORTATION

MINUTES

Tuesday, July 23, 2019
1 South Van Ness Ave. 7th Floor
Noe Valley Conference Room

REGULAR MEETING AND CLOSED SESSION
3:30 P.M.

COMMITTEE
Amanda Eaken, Chair
Steve Heminger
Art Torres

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chair Eaken called the meeting to order at 3:30 pm

2. Roll Call

Present: Amanda Eaken
Steve Heminger
Art Torres

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the July 10, 2019 Regular Meeting: unanimously approved.

4. Presentation, discussion and possible action regarding the work of the search firm including the job profile. (Explanatory documents include a job profile.)

Sherrill Uyeda, Principle, Alliance and the committee discussed the job profile. Edits were made to the sections on staff development, technology and innovation, employment arrangement and compensation.

On motion to amend the job profile:

APPROVED:

AYES – Eaken, Heminger, Torres

On motion to approve as amended:

APPROVED:

AYES – Eaken, Heminger, Torres

5. Public Comment

None.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

6. Call to Order

Chair Eaken called the meeting to order at 4:05 pm

7. Roll Call

Present: Amanda Eaken
Steve Heminger
Art Torres

Also present: Katie Porter, Chief Labor Attorney, City Attorney's Office
Sherrill Uyeda, Partner, Alliance
Stephanie Mayorga-Tipton, Manager, Selection and Hiring Resources, DHR
Derek Kim, acting Director, Human Resources
Caroline Celaya, acting Board Secretary

8. Pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(b), the Search Committee for the Director of Transportation will meet in Closed Session for discussion and possible action:

PUBLIC EMPLOYEE APPOINTMENT/HIRING FOR THE POSITION OF
DIRECTOR OF TRANSPORTATION

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION – The closed session was adjourned at 4:15 p.m.

9. Announcement of Closed Session.

Acting Board Secretary Celaya announced that the Search Committee met in closed session to discuss the appointment and hiring of the Director of Transportation but took no action.

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

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 4:16 p.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.

Caroline Celaya

Caroline Celaya
Acting 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 Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.