



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

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**MEETING MINUTES** • Meeting Date: Friday, June 30, 2023

## **SPECIAL MEETING**

10:00am

1 South Van Ness Avenue  
Union Square Conference Room, 7<sup>th</sup> Floor

Members of the SFMTA Board of Directors will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person will have an opportunity to provide public comment on every action or discussion item.

In addition to in-person public comment, the Board will hear up to 10 minutes of remote public comment on each action or discussion item. The Board will hear remote public comment on items in the order that commenters add themselves to the queue to comment on the item. Because of the 10-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to disability (as described below) will not count toward the 10-minute limit.

Members of the public are encouraged to provide public comment via email. Send an email to [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) by 5pm the day before the meeting to ensure your comment is received by the Board in advance of the meeting.

## **REMOTE MEETING ACCESS**

WATCH: [www.sfgovtv.org/sfmtaLIVE](http://www.sfgovtv.org/sfmtaLIVE) or  
<https://www.sfmta.com/calendar/board-directors-special-meeting-june-30-2023>

PUBLIC COMMENT CALL-IN: 415.655.0001 ACCESS CODE: 2591 799 6509

## **SFMTA BOARD OF DIRECTORS**

Amanda Eaken, Chair  
Stephanie Cajina, Vice Chair  
Steve Heminger  
Fiona Hinze  
Manny Yekutieli

## **DIRECTOR OF TRANSPORTATION**

Jeffrey Tumlin

## **BOARD SECRETARY**

Christine Silva

**311 Free language assistance** / 免費語言協助 / Ayuda gratis con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / Libreng tulong para sa wikang Filipino / 무료 언어 지원 / การช่วยเหลือทางด้านภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم



## **ORDER OF BUSINESS**

### 1. Call to Order

Chair Eaken called the meeting to order at 10:03am.

### 2. Roll Call

Present: Steve Heminger  
Fiona Hinze  
Stephanie Cajina  
Amanda Eaken

Absent (with notification): Manny Yekutiel

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

## **SPECIAL CALENDAR**

### 3. Amendments to Memoranda of Understanding (MOUs):

- A. Approving the amendments to the MOU between the SFMTA and the Local 200 Transport Workers' Union (TWU), Local 200 to: (1) add three classifications to the existing Expert Employee Premium, (2) adjust the base wage rate of class 7412 (Automotive Service Worker Assistant Supervisor) to match the Citywide pay rate, and (3) adjust the start time to qualify for Night Duty Pay for class 8121 (Fare Inspections Supervisor/ Investigator) only. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 230630-058

- B. Approving an amendment to the MOU between the SFMTA and the Municipal Executives Association (MEA) to add extended salary ranges for the Special Assistant classification series. (Explanatory documents include a staff report and resolution.)

RESOLUTION No. 230630-059

Kimberly Ackerman, Chief People Officer, and Shana Dines, Sr. Employee & Labor Relations Manager, presented the item.



No public comment.

On motion to approve:

ADOPTED:       AYES – Heminger, Hinze, Cajina, and Eaken  
                  ABSENT - Yekutiel

**ADJOURN** – Chair Eaken adjourned the meeting at 10:12am.

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 not later than 5pm 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/>.