NOTICE OF MEETING AND CALENDAR • Meeting Date: Tuesday, January 30, 2024

SPECIAL MEETING
8:30am

Bay Area Metro Center
375 Beale Street
Yerba Buena Room

REMOTE MEETING ACCESS
WATCH: www.sfgovtv.org/sfmtaLIVE or
https://www.sfmta.com/calendar/board-directors-special-meeting-january-30-2024

SFMTA BOARD OF DIRECTORS
Amanda Eaken, Chair
Stephanie Cajina, Vice Chair
Steve Heminger
Dominica Henderson
Fiona Hinze
Lydia So
Janet Tarlov

DIRECTOR OF TRANSPORTATION
Jeffrey Tumlin

BOARD SECRETARY
Christine Silva
ACCESSIBLE MEETING POLICY
The Bay Area Metro Center, Yerba Buena Room, 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, 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 5pm 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
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. If you need free interpretation services, please submit your request 48 hours in advance of the meeting. Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión.

Pour les services d’interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion. For free interpretation services, please submit your request 48 hours in advance of the meeting.

مبرك للترجمة المجانية، يرجى تقديم طلبك 48 ساعة مسبقاً.
ORDER OF BUSINESS

1. Call to Order

2. Roll Call

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

4. Welcome and Introduction. (Explanatory documents include a slide presentation.)
   - Chair Welcome
   - Director of Transportation Introduction

5. Presentation and discussion on the city’s economic overview. (Explanatory documents include a slide presentation. Fulfills Charter Section 8A.102 (c)(3) training requirements.)

6. Presentation and discussion on the two-year budget, revenue options, and an SFMTA brand merchandising update. (Explanatory documents include a slide presentation.)

7. Presentation and discussion including a budget balancing exercise, budget options and tradeoffs. (Explanatory documents include a slide presentation.)

8. Board Workshop Next Steps and Conclusion. (Explanatory documents include a slide presentation.)

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 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 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.

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/.