



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

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**MINUTES OF MEETING** • Meeting Date: Tuesday, October 25, 2022

## **POLICY AND GOVERNANCE COMMITTEE**

### **REGULAR MEETING**

9:00 am

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the SFMTA Board is meeting via teleconferencing under Government Code Section 54953. The committee's meeting room at 1 South Van Ness Avenue is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the committee in advance of the meeting, please send an email to [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) by 5pm the day before the meeting or call (415) 646-4470. Please see the information on the next page for providing public comment.

### **REMOTE MEETING ACCESS**

WATCH ONLINE: [Click here to join the meeting](#)

PUBLIC COMMENT CALL-IN: (888)363-4734, Access Code: 7014320

### **COMMITTEE MEMBERS**

Fiona Hinze, Chair  
Stephanie Cajina

### **DIRECTOR OF TRANSPORTATION**

Jeffrey Tumlin

### **MANAGER, PUBLIC RECORDS REQUESTS**

Caroline Celaya



## ORDER OF BUSINESS

### 1. Call to Order

The meeting was called to order by Chair Hinze at 9:00 a.m.

### 2. Roll Call

Present: Fiona Hinze  
Stephanie Cajina

### 3. Approval of Minutes

Public comment:

David Pilpel stated that he supports approval of the minutes.

- On motion to approve the minutes of the April 26, 2022, Regular Meeting: unanimously approved.

### 4. Public Comment

David Pilpel emphasized that at last week's board meeting there was no mention of an event to recognize bus operators. He was surprised it wasn't in the directors' report as it honors operators that haven't had an accident, some going back to the 1980's.

### 5. Presentation, discussion, and possible action on the Waterfront Resilience Program.

Tim Doherty, Manager, Policy and Long-Range Planning, presented the report.

PUBLIC COMMENT:

David Pilpel stated that the presentation was both helpful and timely. He inquired if there is pumping capacity at the Muni Metro turn around. He also asked what the current water pumping is for drainage at that location. He suggested a note be given to the Public Utilities Commission as one of their projects will conclude around that area soon. This planning will impact many projects. The Bayshore Blvd. towing location should be considered for purchase. Affordable housing needs to be reconciled too.

### 6. Presentation, discussion, and possible action on the Human Resources Update.



Kimberly Ackerman, Chief People Officer, presented the report.

PUBLIC COMMENT:

David Pilpel suggested that the SFMTA hire more Prop F people and make the agency a good place to work.

**ADJOURN**– The meeting adjourned at 10:04 a.m.

Submitted by:

Caroline Celaya  
Manager, Public Records Requests



## PROVIDING PUBLIC COMMENT

When prompted, dial 1-0 to be added to the speaker line. The auto-prompt will indicate callers are entering Question and Answer time, but this is the Public Comment period. When prompted, callers will have two minutes to provide comment. Please speak clearly, ensure you are in a quiet location, and turn off any TVs or computers around you.

## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact the Board Secretary at (415) 646-4470. 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 7th floor during regular business hours and are available online 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 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

**G** 415.646.4470: For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./如果需要免費口語翻譯，請於會議之前 48 小時提出要求。Đổi với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./ 무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 제출하십시오./ 無料通訳サービスをご希望の場合は、会議の 48 時間前までにリクエストを提出してください。/บริการให้ความช่วยเหลือในหลายภาษาด้านภาษาฟรี ณ ที่ประชุมโดยต้องแจ้งล่วงหน้า  
48 ชั่วโมง/ يمكن تقديم مساعدة لغوية مجانية في الاجتماع على أن يتم طلب هذه الخدمة قبل الاجتماع بفترة 48 ساعة.



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 415.252.2300; fax: 415.252.3112; 25 Van Ness Avenue, Suite 220, SF, CA 94102 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 Monday, the day before the meeting so they have time to review and consider the comments prior to the meeting.

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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://sf.gov/>.