



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

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**MEETING MINUTES** • Meeting Date: Tuesday, July 30, 2024

## **TRAIN CONTROL UPGRADE PROJECT COMMITTEE MEETING**

1:00pm

1 South Van Ness Avenue, Floor 7  
Union Square Conference Room, Room 7080

### **REMOTE MEETING ACCESS**

WATCH ONLINE:

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m80b65ffabce04b9f0b52f3cb02efaae>

### **COMMITTEE MEMBERS**

Steve Heminger, Chair  
Dominica Henderson

### **DIRECTOR OF TRANSPORTATION**

Jeffrey Tumlin

### **BOARD SECRETARY**

Christine Silva



**ORDER OF BUSINESS**

1. Call to Order

Chair Heminger called the meeting to order at 1:01pm.

2. Roll Call

Present: Dominica Henderson  
Steve Heminger

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

Board Secretary Silva made the announcement.

4. Presentation and discussion of the Train Control Upgrade Project, including the Consultant Services Contract. (Explanatory documents include a slide presentation.)

Dan Howard, Project Manager, presented the item.

PUBLIC COMMENT:

Aleta Dupree expressed support for the project and questioned how the agency shows that the project is good for the city.

5. Public Comment

Members of the public may address the Train Control Upgrade Project Committee on matters that are within the Committee’s jurisdiction and are not on today’s calendar.

Aleta Dupree shared about her experience in New York City and urged the agency to take care of Muni and to build the best system possible.

**ADJOURN** – Chair Heminger adjourned the meeting at 2:33pm.

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 by 12pm 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/>.