

Date: March 23, 2009

Item No. 6 & 7
File No. 10005

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Emil Lawrence v Municipal Transportation Agency**
-
-
-
-
-
-
-
-
-
-

Completed by: Chris Rustom

Date: March 18, 2010

***This list reflects the explanatory documents provided**

~ Late Agenda Items (documents received too late for distribution to the Task Force Members)

** The document this form replaces exceeds 25 pages and will therefore not be copied for the packet. The original document is in the file kept by the Administrator, and may be viewed in its entirety by the Task Force, or any member of the public upon request at City Hall, Room 244.



DENNIS J. HERRERA
City Attorney

JERRY THREET
Deputy City Attorney

DIRECT DIAL: (415) 554-3914
E-MAIL: jerry.threet@sfgov.org

MEMORANDUM

March 16, 2010:

EMIL LAWRENCE V. MTA (10005)

COMPLAINT

THE COMPLAINANT ALLEGES THE FOLLOWING:

Complainant Emil Lawrence alleges that the Municipal Transportation Authority Board of Directors ("MTA") has cancelled multiple meetings and scheduled special meetings in their place, without following the requirements of the Sunshine Ordinance for public meetings. Mr. Lawrence specifically alleges that the cancellation of the February 2, 2010 regular meeting and the January 29, 2010 special meeting were improperly noticed by MTA.

COMPLAINANT FILES COMPLAINT:

On February 2, 2010, Mr. Lawrence filed a complaint against the MTA for their alleged violations of public meetings laws.

JURISDICTION

The MTA is a City charter created policy body over which the Task Force has jurisdiction with regard to complaints regarding public meetings. Mr. Lawrence's complaint alleges that the MTA has cancelled and rescheduled its meetings without complying with the requirements of the Sunshine Ordinance for posting of meeting notices.

APPLICABLE STATUTORY SECTION(S):

Section 67 of the San Francisco Administrative Code:

Section 67.3 deals with Policy Bodies.

Section 67.6 deals with notice of Special Meetings of Policy Bodies, as well as notice of cancellation of meetings.

Section 67.7(c) deals with posting of agendas for public meetings.

Section 54950 et seq. of Cal. Gov't Code

Section 54956 deals with notice of Special Meetings of legislative bodies.

MEMORANDUM**APPLICABLE CASE LAW:**

none

ISSUES TO BE DETERMINED**1. FACTUAL ISSUES**

A. Uncontested Facts: On January 29, 2010, the MTA held a public meeting that was described in its agenda as a Special Meeting of the Board of Directors. It also cancelled the regular meeting, which had been earlier scheduled for February 2, 2010.

B. Contested facts/ Facts in dispute: Complainant Lawrence alleges that the MTA failed to provide public notice of the January 29, 2010 special meeting until after the meeting took place. The MTA responded that it provided public notice of the cancellation of its February 2, 2010 regular meeting and of its January 29, 2010 special meeting in compliance with the requirements of the Sunshine Ordinance but did not provide documentary proof of when the notice was provided or in what manner.

QUESTIONS THAT MIGHT ASSIST IN DETERMINING FACTS:

- When and how did the MTA provide public notice of the cancellation of its February 2, 2010 regular meeting?
- When and how did the MTA provide public notice of the scheduling of its January 29, 2010 special meeting?

LEGAL ISSUES/LEGAL DETERMINATIONS:

- Were sections of the Sunshine Ordinance, Public Meetings Act, and/or California Constitution Article I, Section three violated?

SUGGESTED ANALYSIS**Under Section 67.3 of the Ordinance:**

- Determine whether the Commission is a "policy body."

Under Section 67.4 of the Ordinance:

- Determine whether the Commission complied with the meeting notification requirements.

MEMORANDUM

CONCLUSION

THE TASK FORCE FINDS THE FOLLOWING FACTS TO BE TRUE:

THE TASK FORCE FINDS THE ALLEGED VIOLATIONS TO BE TRUE OR NOT TRUE.

ATTACHED STATUTORY SECTION FROM CHAPTER 67 OF THE SAN FRANCISCO ADMINISTRATIVE CODE UNLESS OTHERWISE SPECIFIED

Section 8 of the Administrative Code:

SEC. 8.16. FILING OF ANNUAL REPORTS AND OFFICIAL DOCUMENTS WITH SAN FRANCISCO PUBLIC LIBRARY.

Further, it shall be the duty of the secretary or other executive officer of each board, commission or committee thereof, to file with the Documents Department two copies of the agenda of each regularly scheduled meeting of such board, commission or committee thereof, at least 72 hours prior to the time of such meeting. **For special meetings of boards, commissions or committees, the agenda shall be filed with the Documents Department not less than 24 hours prior to the meeting.**

Section 67.3 of the Administrative Code (Sunshine Ordinance) defines policy bodies as follows:

- (d) policy bodies:
- (2) Any other board or commission enumerated in the charter.

Section 67.6 of the Administrative Code (Sunshine Ordinance) deals with special meetings of policy bodies as follows:

- (f) Special meetings of any policy body, including advisory bodies that choose to establish regular meeting times, may be called at any time by the presiding officer thereof or by a majority of the members thereof, by delivering personally or by mail written notice to each member of such policy body and the local media who have requested written notice of special meetings in writing. **Such notice of a special meeting shall be delivered as described in (e) at least 72 hours before the time of**

MEMORANDUM

such meeting as specified in the notice. The notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at such meetings. Such written notice may be dispensed with as to any member who at or prior to the time the meeting convenes files with the presiding officer or secretary of the body or commission a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes. Each special meeting shall be held at the regular meeting place of the policy body except that the policy body may designate an alternate meeting place provided that such alternate location is specified in the notice of the special meeting; further provided that the notice of the special meeting shall be given at least 15 days prior to said special meeting being held at an alternate location. This provision shall not apply where the alternative meeting location is located within the same building as the regular meeting place.

(g) If a meeting must be canceled, continued or rescheduled for any reason, notice of such change shall be provided to the public as soon as is reasonably possible, including posting of a cancellation notice in the same manner as described in section 67.7(c), and mailed notice if sufficient time permits.

Section 67.7 (c) The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public.

SECTION 54950 ET SEQ. OF THE CAL. GOV'T CODE (BROWN ACT):**§ 54951. LOCAL AGENCY**

As used in this chapter, "local agency" means a county, city, whether general law or chartered, city and county, town, school district, municipal corporation, district, political subdivision, or any board, commission or agency thereof, or other local public agency.

D. § 54952. LEGISLATIVE BODY, DEFINITION

As used in this chapter, "legislative body" means:

(a) The governing body of a local agency or any other local body created by state or federal statute.

§ 54956. SPECIAL MEETINGS; CALL; NOTICE

A special meeting may be called at any time by the presiding officer of the legislative body of a local agency, or by a majority of the members of the legislative body, by delivering written notice to each member of the legislative body and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by any other means and shall be received at least 24 hours before the time of the meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted or discussed. No other business shall be considered at these meetings by the legislative body. The written notice may be dispensed with as to any member

MEMORANDUM

who at or prior to the time the meeting convenes files with the clerk or secretary of the legislative body a written waiver of notice. The waiver may be given by telegram. The written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes. The call and notice shall be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public.

THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 59 IN 2004 PROVIDES FOR OPENNESS IN GOVERNMENT.

Article I Section 3 provides:

- a) The people have the right to instruct their representative, petition government for redress of grievances, and assemble freely to consult for the common good.
- b)(1) The people have the right of access to information concerning the conduct of the people's business, and therefore, the meetings of public bodies and the writings of public officials and agencies shall be open to public scrutiny.
 - 2) A statute, court rule, or other authority, including those in effect on the effective date of this subdivision that limits the right of access shall be adopted with findings demonstrating the interest protect by the limitation and the need for protecting that interest.
 - 3) Nothing in this subdivision supersedes or modifies the right of privacy guaranteed by Section 1 or affects the construction of any statute, court rule, or other authority to the extent that it protects that right to privacy, including any statutory procedures governing discovery or disclosure of information concerning the official performance or professional qualifications of a peace officer.
 - 4) Nothing in this subdivision supersedes or modifies any provision of this Constitution, including the guarantees that person may not be deprived of life, liberty, or property without due process of law, or denied equal protection of the laws, as provided by Section 7.
 - 5) This subdivision does not repeal or nullify, expressly or by implication, any constitutional or statutory exception to the right of access to public records or meetings or public bodies that is in effect on the effective date of this subdivision, including, but not limited to, any statute protecting the confidentiality of law enforcement and prosecution records.
 - 6) Nothing in this subdivision repeals, nullifies, supersedes, or modifies protections for the confidentiality of proceedings and records of the Legislature, the Members of the Legislature, and its employees, committee, and caucuses provided by Section 7 of Article IV, state law, or legislative rules adopted in furtherance of those provisions: nor

MEMORANDUM

does it affect the scope of permitted discovery in judicial or administrative proceedings regarding deliberations of the Legislature, the Members of the Legislature, and its employees, committees, and caucuses.



<complaints@sfgov.org>

02/02/2010 02:32 PM

To <sotf@sfgov.org>

cc

bcc

Subject Sunshine Complaint

To:sotf@sfgov.orgEmail:complaints@sfgov.orgDEPARTMENT:MUNICIPAL
TRANSPORTATION AGENCY
CONTACTED:NATHANIEL FORD, CEO/DIRECTOR
PUBLIC_RECORDS_VIOLATION:Yes
PUBLIC_MEETING_VIOLATION:Yes
MEETING_DATE:MULTIPLE MTA COMMISSION MEETINGS OVER THE PAST YEAR
SECTIONS_VIOLATED:PROPER MEETING CANCELLATION PROCEDURES
DESCRIPTION:THE MTA COMMISSION IS SUPPOSED TO MEET ON A REGULAR AND
TIMELY BASIS. THE COMMISSION CAN MEET WITHOUT MR. FORD BEING
PRESENT. BUT, AGAIN, LAST WEEK THE MTA CANCELLED THIS WEEK'S MEETING,
THE WEEK OF THEIR FEB 2, 2010 MEETING BY ADDING ON-LINE A STATEMENT
STATING: WE HAD THE FEB 2, MEETING ON JANUARY 29TH, 2010. HERE, THE
COMMISSION MET AN AN IRREGULAR TIME AND DAY, BEFORE THEIR ACTUAL
PREVIOUSLY UNANNOUNCED CANCELLED MEETING. THIS PRE-MEDITATED
POLICY IS BEING DONE, I BELIEVE TO REMOVE PUBLIC COMMENT RELATED TO
STAFF POLICIES AND STAFF SALARY INCREASES, IN WHICH THE PUBLIC IS NOT
AWARE. THE MTA HAD AN IRREGULAR MEETING BEFORE THE MTA REGULAR
COMMISSION MEETING. ON JAN 30 OR WEEKS FEB 1 OR 2ND, THE MTA NEVER
POSTED THIS EVENT AT CITY HALL OR ON THEIR WEB SITE IN A VERY USER
FRIENDLY OR EASY ACCESS SPOT. I WILL SUPPLY WEB DOCUMENTS AT CITY
HALL, ROOM 244, THIS WEEK. THE MTA HAS CAUSED THIS PRESENT FINANCIAL
CRISIS WHICH THEY ARE IN DUE TO STUNNING SALARY INCREASES OVER THE
PAST NUMBER OF YEARS, PLUS THE FACT THAT MAYOR NEWSOM HAS ALLOWED
CEO FORD TO FATTEN THE MTA PAYROLL WITH OFFICERS FROM THE MAYOR'S
INNER OFFICE AND MANY OF FORD'S FRIENDS FROM ATLANTA, GEORGIA, AT
MARTI,(THE MUNI SYSTEM IN ATLANTA) THAT FORD BROUGHT WITH HIM HERE,
WITH SALARY INCREASES OF 30% OR MORE ABOVE WHAT THESE MARTI DUDES
MADE IN ATLANTA, BEFORE THEY WERE FIRED, TERMINATED OR LET GO. EMIL
LAWRENCE, MBA WESTFIELD ROAD, UNIT 281 or 287 San Francisco, CA 94128
HEARING:Yes
PRE-HEARING:Yes
DATE:02/02/2010
NAME:EMIL LAWRENCE
ADDRESS:660 WESTFIELD ROAD UNIT 281 or 287
CITY:SAN FRANCISCO
ZIP:94128
PHONE:1-415-513-7705 pcs
CONTACT_EMAIL:emilelawrence@yahoo.com
ANONYMOUS:
CONFIDENTIALITY_REQUESTED:No

Feb 3

February 3, 2010

Sunshine Ordinance Task Force
Room 244, City Hall
One Carlton B. Goodlett Place
San Francisco, CA 94102

Re: Addendum to Complaint filed on February 2nd, 2010, against the MTA

Task Force:

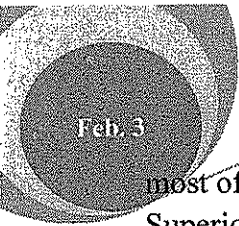
With this addendum I have also enclosed some documents for the basis of my complaint against the MTA. Citizens of this county have a right to access the MTA in hearings at scheduled regular times. And, if the MTA changes the time, they should change it in a manner that is not associated with "dirty hands." The MTA staff is avoiding public access, or making public access difficult because they have refused to deal with issues related to their own staff income. The MTA is preventing public access to information when they "strangely" cancel hearings, change hearing times and locations without proper protocol. Their hearing time changes are an abuse of the county's vested authority. And, I am not blaming the MTA receptionist whom I believe is Ms. Boomer for these haphazard time changes, either. Debra Johnson is Chief of Staff and Nathaniel Ford is the CEO. These time changes are a pre-meditated plan by both of these parties to keep the citizens of this County in the dark.

This past week is just one example:

The MTA Commission meeting on February 2, 2010 was cancelled, three to four days in advance. Then it was stated on their bulletin that this meeting took place on January 29th, at ten AM, instead, which was three days before the cancellation. Generally, when an agency cancels a meeting, they have a hearing after the cancellation date, not three days before the cancellation date. The public has to plan for access to these hearings as well. Here, the MTA is attempting to avoid the public and by doing so, is breaking the law.

Throughout 2009, in most cases, the MTA cancelled Commission hearings without notice, protocol at City Hall and on their web site. They have this site which is always changing and difficult to maneuver unless you have a heavy mega subscriber line or Wi Fi.

I have enclosed the number or extra-ordinary cancellations which have taken place, with respect to MTA Commission hearings in 2009. At this time, it is impossible to collect all the documents related to their access violations, because based on changing web information and other factors,



most of these documents no longer exist. Also, my point is not to file some kind of claim here for Superior Court, but to show the Sunshine Board that the MTA is not only denying their regular scheduled appearances, but creating a hopeless venue of chaos and commotion for citizens attempting to get information on what is happening to all the money that is going through their hands. At this time, they are also "running from the public" when a strong open government is needed, most. The MTA is officially bankrupt, but they refuse to acknowledge their demise.

Sincerely,

Emil Lawrence
660 Westfield Road
Units 281 & 287
San Francisco, CA
94128

1-415-513-7707 PCS

CONFIDENTIAL

NOTICE OF CANCELLATION

The SFMTA Board of Directors meeting on Tuesday, February 2, 2010 has been cancelled.

Instead, the SFMTA Board of Directors will hold a special meeting on Friday, January 29, 2010 beginning at 10:00 a.m. at City Hall in Room 400.

If the MTA board of Jan 29, 2010, Feb 2, 2010, meeting on Jan 29th I had Jan 21, 2010, the 3rd meeting still have Jan 21, 2010, scheduled meeting on Feb 2, 2010, this board's meeting was postponed on Feb 21, 2010, in room 400 City Hall, which means also Feb 29, 2010, no one knew about the hearing.

[Signature]



Municipal Transportation Agency

[SFMTA home](#) > [About Us](#) > [Reports and publications](#) > [SFMTA Budget Deficit](#) > Public meetings

The San Francisco Municipal Transportation Agency (SFMTA), which operates the Municipal Railway (Muni), is proposing service modifications to most Muni bus routes and rail lines (as well as other cost-saving and revenue-generating solutions) to close a \$16.9 million shortfall in its Fiscal Year (FY) 2010 Operating Budget, which ends on June 30. Significant budget deficits are also projected for Fiscal Years 2011 and 2012.

The meetings below provide an opportunity for members of the public to learn more and provide feedback.

SFMTA Board Meetings (Room 400, City Hall)

- **FY 2010 Focus**

- [Friday, Jan. 29 – 10 a.m.](#)
- Tuesday, Feb. 16 – 9 a.m. (possible Board action)

- **FY 2011-2012 Focus**

- Tuesday, March 30 – 2 p.m.
- Tuesday, April 6 – 2 p.m. (possible Board Action)
- Tuesday, April 20 – 2 p.m. (possible Board Action)

Town Hall Meetings (1 South Van Ness Avenue, 2nd Floor Atrium)

- **FY 2010 Focus**

- Saturday, Feb. 6 – 10 a.m. to noon
- Tuesday, Feb. 9 – 6 to 8 p.m.

- **FY 2011-2012 Focus**

- Wednesday, March 10 – 6 p.m.
- Saturday, March 20 – 10 a.m.

SFMTA

Municipal Transportation Agency

[SFMTA home](#) > [About Us](#) > [Meetings](#) > [SFMTA Board](#) > Feb. 2, 2010, notice of cancellation

NOTICE OF CANCELLATION

The SFMTA Board of Directors meeting on Tuesday, February 2, 2010 has been cancelled.

Instead, the SFMTA Board of Directors will hold a special meeting on Friday, January 29, 2010 beginning at 10:00 a.m. at City Hall in Room 400.

Explore:

- [SFMTA Board](#)
- [SFMTA CAC](#)
- [Transit Meetings](#)
- [Bicycle Meetings](#)
- [Livable Streets](#)
- [Taxi Meetings](#)
- [Walk Meetings](#)
- [Parking Meetings](#)
- [Traffic Meetings](#)
- [All SFMTA](#)

Search for

 Meetings only entire site

The San Francisco Municipal Transportation Agency (SFMTA) manages transportation in San Francisco, California. Copyright © 2000-2010 SFMTA. All rights reserved. Updated January 26, 2010



Municipal Transportation Agency

[SFMTA home](#) > [About Us](#) > [Meetings](#) > **San Francisco Municipal Transportation Agency (SFMTA) Board**

[Skip to agendas and minutes](#)

[How to find information about Board actions](#)

The San Francisco Municipal Transportation Agency (SFMTA) Board of Directors governs the SFMTA, including the San Francisco Municipal Railway (Muni) and the Department of Parking and Traffic (DPT). The SFMTA Board of Directors also serves as members of the San Francisco Parking Authority.

Board of Directors

- Tom Nolan, Chairman
- The Rev. Dr. James McCray, Jr., Vice Chairman
- Cameron Beach
- Shirley Breyer Black
- Malcolm Heinicke
- Jerry Lee
- Bruce Oka

About the SFMTA Board members

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY
One South Van Ness Avenue, Floor 7
San Francisco, CA 94103-1267
E-mail: Roberta.Boomer@sfmta.com

Contact information for the Office of the MTA Board of Directors:
Phone: 415.701.4505
Fax: 415.701.4502
E-mail: MTABoard@sfmta.com

2010 SFMTA Board Meeting Schedule

The SFMTA Board of Directors holds regular meetings on the first and third Tuesday of every month at 2 p.m. They meet in City Hall, Room 400. [Accessibility information for City Hall meetings](#)

The Policy and Governance Committee of the San Francisco Municipal Transportation Agency Board of Directors meets on the second Tuesday of every month at 9 a.m. at One South Van Ness Ave. on the seventh floor. [Accessibility information for One South Van Ness meetings](#)

• January 5	• July 6
• January 19	• July 20 No meeting
• February 2	• August 3
• February 16	• August 17 No meeting
• March 2	• September 7
• March 16 No meeting	• September 21
• April 6	• October 5 No meeting
• April 20	• October 19
• May 4	• November 2
• May 18	• November 16
• June 1	• December 7
• June 15	• December 21 No meeting

*NO
meetings*

Meeting Broadcasts

Regular SFMTA Board meetings and selected other meetings are broadcast on cable via SFGTV and streamed on the Internet. Broadband service is recommended for access. The SFMTA is generally broadcast on SFGTV2, cable channel 78.

- [SFGTV website](#)
- [SFGTV live broadcast streaming](#)
- [SFGTV broadcast schedule](#)
- [SFGTV archive of SFMTA meetings](#)

SFMTA agendas and minutes

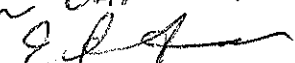
Calendar items and reports are linked from the corresponding agenda.

2010	2009	2008	2007	2006
2005	2004	2003	2002	2001

2010 SFMTA Board agendas and minutes

- [Tuesday, Feb. 2, 2010: notice of cancellation](#)
- [Friday, Jan. 29, 2010, special meeting: agenda](#)
- [Tuesday, Jan. 19, 2010: agenda, minutes](#)
- [Tuesday, Jan. 12, 2010: Policy and Governance Committee agenda](#)
- [Tuesday, Jan. 5, 2010, Parking Authority Commission: agenda, minutes](#)
- [Tuesday, Jan. 5, 2010: Notice of disabled parking violation penalty increases, Board agenda, Board minutes](#)

2009 SFMTA Board agendas and minutes

Seven cancellations


- [Tuesday, Dec. 8, 2009: Policy and Governance Committee agenda, minutes](#)
- [Tuesday, Dec. 1, 2009: agenda, minutes](#)
- [Tuesday, Nov. 17, 2009: agenda, minutes](#)
- [Tuesday, Nov. 10, 2009: Policy and Governance Committee agenda, minutes](#)
- [Tuesday, Nov. 3, 2009: agenda, minutes](#)

- Tuesday, Oct. 20, 2009: agenda, minutes
- Tuesday, Oct. 13, 2009: Policy and Governance Committee notice of cancellation
- Tuesday, Oct. 6, 2009: notice of cancellation
- Tuesday, Sept. 15, 2009: agenda, minutes
- Tuesday, Sept. 8, 2009: Policy and Governance Committee agenda, minutes
- Tuesday, Sept. 1, 2009 (room 416): agenda, minutes
- Tuesday, Aug. 18, 2009: notice of cancellation
- Tuesday, Aug. 11, 2009: Policy and Governance Committee agenda, minutes
- Tuesday, Aug. 4, 2009: agenda, minutes.
- Tuesday, July 21, 2009: notice of cancellation.
- Tuesday, July 14, 2009: Special meeting notice of location, agenda, minutes.
- Tuesday, July 14, 2009: Policy and Governance Committee notice of cancellation.
- Tuesday, July 7, 2009: notice of cancellation.
- Friday, June 26, 2009, special meeting: agenda, minutes.
- Tuesday, June 16, 2009: agenda, minutes.
- Wednesday, June 10, 2009: Policy and Governance Committee agenda, minutes.
- Tuesday, June 2, 2009: agenda, minutes.
- Tuesday, May 19, 2009: agenda, minutes.
- Tuesday, May 12, 2009: Policy and Governance Committee agenda, minutes.
- Tuesday, May 5, 2009: notice of cancellation.
- Thursday, April 30, 2009: special meeting agenda, minutes.
- Tuesday, April 21, 2009: agenda, minutes.
- Tuesday, April 14, 2009: Policy and Governance Committee agenda, minutes.
- Tuesday, April 7, 2009: agenda, minutes.
- Tuesday, March 24, 2009: Policy and Governance Committee agenda, minutes.

- Tuesday, March 17, 2009: agenda, minutes.
- Tuesday, March 10, 2009: notice of Cancellation for the Policy and Governance Committee meeting.
- Tuesday, March 3, 2009: agenda, minutes.
- Tuesday, Feb. 17, 2009: agenda, minutes.
- Tuesday, Feb. 17, 2009: Parking Authority Commission: agenda, minutes.
- Tuesday, Feb. 10, 2009: Policy and Governance Committee: agenda, minutes.
- Tuesday, Feb. 3, 2009: agenda, minutes.
- Tuesday, Jan. 27, 2009: notice of meeting and location, agenda, minutes.
- Tuesday, Jan. 20, 2009: notice of Cancellation.
- Tuesday, Jan. 13, 2009: Policy and Governance Committee: agenda, minutes.
- Tuesday, Jan. 6, 2009: notice of intent, agenda, minutes.

2008 SFMTA Board agendas and minutes

- Tuesday, Dec. 16, 2008: notice of cancellation.
- Tuesday, Dec. 9, 2008: Policy and Governance Committee agenda, minutes.
- Tuesday, Dec. 2, 2008: agenda, minutes.
- Tuesday, Nov. 18, 2008: agenda, minutes.
- Tuesday, Nov. 18, 2008, Parking Authority Commission: agenda, minutes.
- Wednesday, Nov. 12, 2008: Policy and Governance Committee agenda.
- Tuesday, Nov. 4, 2008: notice of location and agenda, minutes.
- Tuesday, Oct. 21, 2008: agenda, minutes.
- Tuesday, Oct. 21, 2008, Parking Authority Commission: agenda, minutes.
- Tuesday, Oct. 14, 2008: Policy and Governance Committee agenda.
- Tuesday, Oct. 7, 2008: notice of Cancellation.

2008 - Seven Cancellations

- Wednesday, Oct. 1, 2008: Ad Hoc TEP Review Committee notice of meeting and calendar.
- Tuesday, Sept. 30, 2008: **notice of Cancellation** SFMTA Board and Parking Authority Commission meeting.
- Wednesday, Sept. 24, 2008: Ad Hoc TEP Review Committee notice of meeting and calendar.
- Tuesday, Sept. 16, 2008 (SFMTA Board and Parking Authority Commission): agenda, minutes.
- Tuesday, Sept. 2, 2008: Policy and Governance Committee agenda.
- Tuesday, Sept. 2, 2008: notice of Cancellation.
- Tuesday, Aug. 19, 2008: notice of hearing; agenda, minutes.
- Tuesday, Aug. 19, 2008, Parking Authority Commission: agenda, minutes.
- Tuesday, Aug. 12, 2008: Policy and Governance Committee agenda.
- Tuesday, Aug. 5, 2008: agenda, minutes.
- Tuesday, July 15, 2008: agenda, minutes.
- Tuesday, July 8, 2008, Policy and Governance Committee agenda.
- Tuesday, July 1, 2008: agenda, minutes.
- Wednesday, June 25, 2008, Policy and Governance Committee agenda.
- Tuesday, June 17, 2008: Parking Authority Commission agenda, minutes.
- Tuesday, June 17, 2008: agenda, minutes.
- Tuesday, June 3, 2008: notice of Cancellation.
- Tuesday, May 20, 2008, Parking Authority Commission: agenda, minutes.
- Tuesday, May 20, 2008: agenda, minutes.
- Wednesday, May 14, 2008, Governance Committee agenda and notice of location.
- Tuesday, May 6, 2008, agenda, minutes.
- Tuesday, April 29, 2008, Workshop **cancelled**: agenda and notice of location, notice of cancellation.

- Tuesday, April 15, 2008: agenda, minutes.
- Wednesday, April 9, 2008, Policy Committee: agenda.
- Tuesday, April 1, 2008: agenda, hearing notice, minutes.
- Tuesday, March 18, 2008: agenda, hearing notice, minutes.
- Tuesday, March 4, 2008: agenda, minutes.
- Tuesday, Feb. 19, 2008, Parking Authority Commission agenda, minutes.
- Tuesday, Feb. 19, 2008, agenda, minutes.
- Tuesday, Feb. 5, 2008: agenda, minutes.
- Tuesday, Jan. 29, 2008: agenda and notice of location, minutes.
- Tuesday, Jan. 15, 2008: Parking Authority Commission agenda, minutes.
- Tuesday, Jan. 15, 2008: agenda, minutes.
- Tuesday, Jan. 1, 2008: notice of cancellation.

2007 SFMTA Board agendas and minutes

- Tuesday, Dec. 18, 2007: notice of cancellation.
- Tuesday, Dec. 4, 2007: Parking Authority Commission agenda, minutes.
- Tuesday, Dec. 4, 2007: agenda, minutes.
- Tuesday, Nov. 20, 2007: agenda, addendum, minutes.
- Tuesday, Nov. 6, 2007: Parking Authority Commission agenda, minutes.
- Tuesday, Nov. 6, 2007: agenda, minutes.
- Tuesday, Oct. 16, 2007: Parking Authority Commission agenda, minutes.
- Tuesday, Oct. 16, 2007: agenda, minutes.
- Friday, Oct. 12, 2007: Governance Committee agenda.
- Tuesday, Oct. 2, 2007: Parking Authority Commission agenda, notice of action, minutes.
- Tuesday, Oct. 2, 2007: agenda, minutes.
- Monday, Oct. 1, 2007, Performance Evaluation Committee agenda.

2007 Six cancellations

- Monday, Sept. 24, 2007, special meeting agenda and notice of location, minutes.
- Tuesday, Sept. 18, 2007: Parking Authority Commission agenda, minutes.
- Tuesday, Sept. 18, 2007: agenda, minutes.
- Tuesday, Sept. 11, 2007: Governance Committee.
- Tuesday, Sept. 4, 2007: Parking Authority Commission agenda, minutes.
- Tuesday, Sept. 4, 2007: agenda, minutes.
- Tuesday, Aug. 21, 2007: agenda, minutes.
- Tuesday, Aug. 7, 2007: notice of cancellation.
- Tuesday, July 24, 2007: Parking Authority Commission agenda, minutes.
- Tuesday, July 24, 2007: agenda, minutes.
- Tuesday, July 17, 2007: notice of cancellation.
- Tuesday, July 10, 2007: Governance Committee agenda.
- Tuesday, July 3, 2007: notice of cancellation.
- Monday, July 2, 2007: Performance Evaluation Committee agenda.
- Friday, June 29, 2007: agenda, minutes.
- Tuesday, June 19, 2007: agenda, minutes.
- Tuesday, June 19, 2007: Parking Authority agenda, minutes.
- Wednesday, June 13, 2007: Parking Authority Ad Hoc Performance Evaluation Committee agenda.
- Tuesday, June 12, 2007: Governance Committee agenda.
- Tuesday, June 5, 2007: notice of cancellation.
- Tuesday, May 29, 2007, special meeting: agenda, minutes.
- Tuesday, May 15, 2007: agenda, minutes.
- Monday, May 14, 2007: Governance Committee: agenda.
- Tuesday, May 1, 2007: agenda, minutes.

- Tuesday, April 24, 2007: notice of gift to the City.
- Tuesday, April 17, 2007: agenda, minutes.
- Tuesday, April 10, 2007: Governance Committee: agenda.
- Tuesday, April 3, 2007: agenda, minutes.
- Tuesday, March 20, 2007: agenda, minutes.
- Tuesday, March 6, 2007: notice of cancellation.
- Wednesday, Feb. 28, 2007: Parking Authority Commission Performance Evaluation Committee: agenda.
- Tuesday, Feb. 20, 2007: agenda, minutes.
- Wednesday, Feb. 7, 2007: Governance Committee: agenda.
- Tuesday, Feb. 6, 2007: rate hearing notice, agenda, minutes.
- Tuesday, Jan. 30, 2007: special meeting agenda, minutes.
- Tuesday, Jan. 16, 2007: agenda, minutes.
- Tuesday, Jan. 9, 2007, Governance Committee: agenda.
- Tuesday, Jan. 2, 2007: agenda, minutes.

2006 SFMTA Board agendas and minutes

- Tuesday, Dec. 19, 2006: cancelled.
- Tuesday, Dec. 5, 2006, minutes.
- Tuesday, Nov. 21, 2006, minutes.
- Tuesday, Nov. 7, 2006, minutes.
- Friday, Nov. 3, 2006, minutes.
- Tuesday, Oct. 17, 2006: cancelled.
- Tuesday, Oct. 3, 2006, minutes.
- Tuesday, Sept. 26, 2006, minutes.

*2006
Season
meeting
Committee
Ed*

- Tuesday, Sept. 19, 2006, minutes.
 - Tuesday, Sept. 5, 2006: cancelled.
 - Tuesday, Aug. 15, 2006, minutes.
 - Tuesday, Aug. 1, 2006, minutes.
 - Tuesday, July 18, 2006, minutes.
 - Friday, June 30, 2006, minutes.
 - Tuesday, June 20, 2006: cancelled.
 - Tuesday, June 6, 2006: cancelled.
 - Tuesday, May 30, 2006, minutes.
 - Tuesday, May 16, 2006, minutes.
 - Tuesday, May 2, 2006, minutes.
 - Tuesday, April 18, 2006, minutes.
 - Tuesday, April 4, 2006: cancelled.
 - Tuesday, March 21, 2006, minutes.
 - Tuesday, March 7, 2006: cancelled.
 - Tuesday, Feb. 28, 2006, minutes.
 - Tuesday, Feb. 21, 2006, minutes.
 - Tuesday, Feb. 7, 2006, minutes.
 - Tuesday, Jan. 17, 2006, minutes.
 - Tuesday, Jan. 3, 2006, minutes.
-

2005 SFMTA Board minutes

- Tuesday, Dec. 20, 2005: no meeting.
- Tuesday, Dec. 6, 2005: minutes.
- Tuesday, Nov. 18, 2005, special meeting: minutes.

- Tuesday, Nov. 15, 2005: minutes.
- Tuesday, Nov. 1, 2005: minutes.
- Tuesday, Oct. 18, 2005: minutes.
- Tuesday, Oct. 4, 2005: no meeting.
- Tuesday, Sept. 20, 2005: minutes.
- Tuesday, Sept. 6, 2005: minutes.
- Tuesday, Aug. 16, 2005: minutes.
- Tuesday, Aug. 2, 2005: no meeting.
- Tuesday, July 19, 2005: minutes.
- Tuesday, July 5, 2005: no meeting.
- Tuesday, June 30, 2005 special meeting: minutes.
- Tuesday, June 21, 2005: no meeting.
- Tuesday, June 7, 2005: minutes.
- Tuesday, May 31, 2005, **special meeting**: minutes.
- Tuesday, May 24, 2005, **special meeting**: minutes.
- Tuesday, May 17, 2005: no meeting.
- Tuesday, May 3, 2005: minutes.
- Tuesday, April 19, 2005: minutes.
- Tuesday, April 5, 2005: minutes.
- Tuesday, March 15, 2005: minutes.
- Tuesday, March 1, 2005: no meeting.
- Monday, Feb. 28, 2005, **special meeting**: minutes.
- Tuesday, Feb. 15, 2005: minutes.
- Tuesday, Feb. 1, 2005: minutes.
- Tuesday, Jan. 18, 2005: no meeting.

2005
Special meetings
answered
E/O

- Tuesday, Jan. 4, 2005: minutes.
-

2004 SFMTA Board minutes

- Tuesday, Dec. 7, 2004: minutes.
- Tuesday, Nov. 16, 2004: minutes.
- Tuesday, Nov. 2, 2004: minutes.
- Tuesday, Oct. 19, 2004: minutes.
- Tuesday, Oct. 5, 2004: cancelled.
- Tuesday, Sept. 21, 2004: minutes.
- Tuesday, Sept. 7, 2004: minutes.
- Tuesday, Aug. 17, 2004: notice of cancellation.
- Tuesday, Aug. 10, 2004, **special meeting**: minutes.
- Tuesday, Aug. 3, 2004: cancelled.
- Tuesday, July 20, 2004: minutes.
- Tuesday, July 6, 2004: minutes.
- Tuesday, June 15, 2004: minutes.
- Tuesday, June 1, 2004: minutes.
- Tuesday, May 18, 2004: minutes.
- Tuesday, May 4, 2004: minutes.
- Tuesday, April 20, 2004: minutes.
- Tuesday, April 6, 2004: minutes.
- Tuesday, March 16, 2004: minutes.
- Tuesday, March 2, 2004: cancelled.
- Friday, Feb. 27, 2004, **special meeting**: minutes.
- Tuesday, Feb. 17, 2004: minutes.

*2004 Jan
meeting
Cancelled
Eden*

- Tuesday, Feb. 3, 2004: minutes.
 - Tuesday, Jan. 20, 2004: minutes.
 - Tuesday, Jan. 6, 2004: minutes.
-

2003 SFMTA Board minutes

- Tuesday, Dec. 16, 2003: cancellation.
- Tuesday, Dec. 2, 2003: minutes.
- Tuesday, Nov. 18, 2003: minutes.
- Friday, Nov. 7, 2003: special meeting minutes.
- Tuesday, Nov. 4, 2003: cancellation.
- Tuesday, Oct. 21, 2003: minutes.
- Tuesday, Oct. 7, 2003: minutes.
- Tuesday, Sept. 16, 2003: minutes.
- Tuesday, Sept. 2, 2003: minutes.
- Tuesday, Aug. 19, 2003: cancellation.
- Tuesday, Aug. 5, 2003: minutes.
- Tuesday, July 15, 2003: minutes.
- Tuesday, July 1, 2003: minutes.
- Tuesday, June 17, 2003: minutes.
- Tuesday, June 3, 2003: cancellation.
- Friday, May 30, 2003: minutes.
- Tuesday, May 20, 2003: cancellation.
- Tuesday, May 6, 2003: minutes.
- Monday, April 21, 2003: public hearing.
- Tuesday, April 15, 2003: cancellation.

*2003 Six meetings
cancelled
E/d*

- Tuesday, April 1, 2003: minutes.
 - Tuesday, March 18, 2003: minutes.
 - Tuesday, March 4, 2003: minutes.
 - Tuesday, Feb. 26, 2003: special meeting minutes.
 - Tuesday, Feb. 18, 2003: minutes.
 - Tuesday, Feb. 11, 2003: special meeting minutes.
 - Tuesday, Feb. 4, 2003: minutes.
 - Tuesday, Jan. 21, 2003: minutes.
 - Friday, Jan. 17, 2003: conference.
 - Tuesday, Jan. 7, 2003: minutes.
-

2002 SFMTA Board minutes

- Tuesday, Dec. 17, 2002: cancelled.
- Tuesday, Dec. 3, 2002: minutes.
- Tuesday, Nov. 19, 2002: minutes.
- Tuesday, Nov. 5, 2002: minutes.
- Tuesday, Oct. 15, 2002: minutes.
- Tuesday, Oct. 1, 2002: cancelled.
- Tuesday, Sept. 17, 2002: minutes.
- Tuesday, Sept. 3, 2002: cancelled.
- Tuesday, Aug. 20, 2002: minutes.
- Tuesday, Aug. 6, 2002: minutes.
- Tuesday, July 16, 2002: minutes.
- Tuesday, July 2, 2002: minutes.
- Tuesday, June 18, 2002: minutes.

*2002 Six Meetings
cancelled
E. J. [Signature]*

- Tuesday, June 4, 2002: minutes.
- Tuesday, May 21, 2002: minutes.
- Tuesday, May 7, 2002: minutes.
- Tuesday, April 16, 2002: minutes.
- Tuesday, April 2, 2002: minutes.
- Tuesday, March 19, 2002: minutes.
- Tuesday, March 5, 2002: cancelled.
- Tuesday, Feb. 19, 2002: minutes.
- Tuesday, Feb. 5, 2002: minutes.
- Tuesday, Jan. 29, 2002: cancelled.
- Tuesday, Jan. 15, 2002: minutes.
- Tuesday, Jan. 1, 2002: cancelled.

2001 SFMTA Board minutes

- Tuesday, Dec. 18, 2001, meeting: minutes.
- Tuesday, Dec. 4, 2001, meeting: minutes.
- Tuesday, Nov. 20, 2001, meeting: minutes.
- Tuesday, Nov. 6, 2001, meeting: minutes.
- Friday, Oct. 19, 2001, special meeting: minutes.
- Tuesday, Oct. 16, 2001: cancelled.
- Tuesday, Oct. 2, 2001: cancelled.
- Tuesday, Sept. 18, 2001: cancelled.
- Tuesday, Sept. 4, 2001: minutes.
- Tuesday, Aug. 21, 2001: minutes.
- Tuesday, Aug. 7, 2001: minutes.

*2001 = 3 meetings cancelled
Eutolan*

- [Tuesday, July 3, 2001: minutes.](#)
 - [Tuesday, June 19, 2001: minutes.](#)
 - [Tuesday, June 5, 2001: minutes.](#)
 - [Tuesday, May 15, 2001: minutes.](#)
 - [Tuesday, May 1, 2001.](#)
 - [Tuesday, April 17, 2001.](#)
 - [Tuesday, April 3, 2001.](#)
 - [Tuesday, March 20, 2001.](#)
 - [Tuesday, March 6, 2001.](#)
 - [Tuesday, Feb. 20, 2001.](#)
 - [Tuesday, Feb. 6, 2001.](#)
 - [Tuesday, Jan. 30, 2001.](#)
 - [Tuesday, Jan. 16, 2001.](#)
-

Resolution logs

These are lists of resolutions passed by the SFMTA Board during a particular year. The lists are in Word doc or PDF format. [Word doc help](#) and [PDF help](#) are available.

- [2009 Resolution Log \(accessible PDF\).](#)
- [2008 Resolution Log \(accessible PDF\).](#)
- [2007 Resolution Log \(accessible PDF\).](#)
- [2006 Resolution Log \(accessible PDF\).](#)
- [2005 Resolution Log \(accessible PDF\).](#)
- [2004 Resolution Log \(accessible PDF\).](#)
- [2003 Resolution Log \(Word doc\).](#)
- [2002 Resolution Log \(Word doc\).](#)

- [2001 Resolution Log \(Word doc\)](#).
 - [2000 Resolution Log \(Word doc\)](#).
-

How to find information about the Board's actions

If you know the date on which the item was considered, please go to the Web page for that meeting and review the agenda. The files for all calendar items appear after the meeting notice but before the agenda text. The minutes of the meeting will list the action taken by the Board with respect to every item on the agenda. Minutes are posted within 48 hours of approval (at the next Board meeting).

Also available on-line are Resolution Logs. A Resolution Log is maintained for actions taken by the SFMTA Board/Parking Authority Commission in prior years. If you would like a copy of a resolution, please contact the Board Secretary at 415.701.4505 or via e-mail, Roberta.Boomer@sfmta.com.

Explore:

- SFMTA Board
- [SFMTA CAC](#)
- [Transit Meetings](#)
- [Bicycle Meetings](#)
- [Livable Streets](#)
- [Taxi Meetings](#)
- [Walk Meetings](#)
- [Parking Meetings](#)
- [Traffic Meetings](#)
- [All SFMTA](#)

Search for |

Meetings only

entire site



"Boomer, Roberta"
<Roberta.Boomer@sfmta.com>
03/17/2010 09:35 AM

To "SOTF" <soft@sfgov.org>
cc <emilelawrence@yahoo.com>
bcc
Subject FW: Response to SOTF complaint #10005

Dear Mr. Rustom:

Attached please find additional materials regarding Mr. Lawrence's SOTF Complaint #10005. I will attend the March 23 SOTF meeting and look forward to responding to the allegations.

Thank you,

Roberta Boomer
Secretary, SFMTA Board of Directors

-----Original Message-----

From: null@sfmta.com [mailto:null@sfmta.com]
Sent: Wednesday, March 17, 2010 6:07 AM
To: Boomer, Roberta
Subject:

This E-mail was sent from "RNPF5250" (Aficio MP C4000).

Scan Date: 03.17.2010 09:07:13 (-0400)
Queries to: null@sfmta.com



20100317090713388.pdf

Gavin Newsom | Mayor
Tom Nolan | Chairman
Dr. James McCray Jr. | Vice-Chairman
Cameron Beach | Director
Shirley Breyer Black | Director
Malcolm Heinicke | Director
Jerry Lee | Director
Bruce Oka | Director
Nathaniel P. Ford Sr. | Executive Director/CEO

March 17, 2010

Mr. Rick Knee
Chairman, Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Re: Complaint against the Municipal Transportation Agency
Complaint No. #10005

Dear Mr. Knee:

I am writing in response to Mr. Lawrence's statements regarding complaint #10005 regarding meeting cancellation procedures and posting of agendas.

Please be aware that Mr. Lawrence's complaint #09066 from last year raised the same allegations.

The complainant alleges the following violations:

1. Cancellation of meetings without the proper legal protocol.

RESPONSE: The Sunshine Ordinance/Brown Act requires that if a meeting must be cancelled, the City must provide notice of the change to the public as soon as reasonably possible. The City must post the cancellation at the SF Main Library Government Information Center, at the meeting site and on the policy body's website. If sufficient time permits, the policy body should mail notice of the meeting change to those members of the public who have requested to receive the meeting agenda.

Notices of cancellation for the February 2 and February 16 were made in accordance with the Sunshine Ordinance and Brown Act. Attached please find the notices that were sent to the public via e-mail and the USPS and the confirmations of posting on the SFMTA website and at the public library. As you can see, the public was alerted to the cancellation of the February 2nd meeting on Thursday, January 21. The public received notice of the February 16, 2010 cancellation on February 12, 2010.

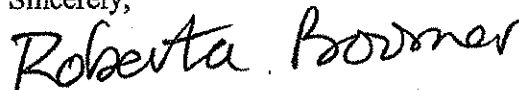
Page 2

With respect to Mr. Lawrence's concern that Board meetings are cancelled, attached please find the staff report and resolution that was approved by the SFMTA Board of Directors at their January 5, 2010 meeting which establishes the schedule of meetings for the year. The 2010 schedule of meetings was posted on the SFMTA website immediately after it was approved by the SFMTA Board of Directors. As the SOTF is aware, every CCSF board or commission may need to change their meeting schedule in the course of the year. Notices of SFMTA Board cancellations have always been made according to public meeting rules.

With regard to Mr. Lawrence's concern that the "MTA is preventing public access to information and that the "SFMTA is attempting to avoid the public", attached please find the minutes from the SFMTA Board meeting of Friday, January 29 which, as required by law, includes a brief summary of each person's statement made during the public comment period for each agenda item.

Thank you again for your time.

Sincerely,



Roberta Boomer

Secretary, SFMTA Board of Directors

cc: SFMTA Board of Directors
Nathaniel Ford
Emile Lawrence

NOTICE OF CANCELLATION

The SFMTA Board of Directors meeting on Tuesday,
February 2, 2010 has been cancelled.

Instead, the SFMTA Board of Directors will hold a special
meeting on Friday, January 29, 2010 beginning at 10:00 a.m.
at City Hall in Room 400.

Boomer, Roberta

From: Boomer, Roberta**Sent:** Thursday, January 21, 2010 4:36 PM

To: Al Nimri; Alen Gelder; Bill Alvarado; Bob Planthold; Breen, Kate; Brian Browne; Brian Goebel; Carl Macmurdo; Carmen Magana; Celaya, Caroline; Charissa Frank; Charles Rathbone; Chin, Jack; Chris Sweiss/Royal Taxi; City Hall Building Management ; Dan Hinds/National Cab; Daniel murphy; Desoto Cab; Elizabeth Mingle; Executive Cab; Fay Smothers; Freeman, Michael; Gold Star Cab; Goudeau, Matthew; Hal at yellow cab; Holland, Kristen; Howard Strassner; Howery, Rod; IFPTE Local 21; Irwin Lum; Jackie Besser; Jacqueline Piccini; Janet Gallegos; Jim - yellow cab; Jim Andrew; John Lazar; Keith Raskin; Kirschbaum, Julie B; Laurie Graham; Lim, Anthony Y.; Macaulay, Kirsten; Marc Norton; Marc Soto; Mark Gleason; Mark Gruberg; Marsha Smolens; Martha Martinez; Marty Smith; Mary Miles; Max; Michael Cabanatuan; Michael Rhodes; Nate - Yellow Cab; Neil Poling; Nguyen, Trinh; Pam - yellow cab; Paul Newman; Peter Wong; Rachel Gordon; Rafael Cabrera; Richard Mylnaric; Richard Rothman; Rosa Rankin; Saam Aryan; Scannell, Char; SFGTV; Sheldon Miller; Six2Six; Steven Clark; T Lapp; True, Judson; Walter Allen; Wanda Oliver; Will Reisman

Subject: Special meeting on January 29/cancellation of February 2 meeting

Tracking:	Recipient	Read
	Al Nimri	
	Alen Gelder	
	Bill Alvarado	
	Bob Planthold	
	Breen, Kate	Read: 1/21/2010 5:28 PM
	Brian Browne	
	Brian Goebel	
	Carl Macmurdo	
	Carmen Magana	
	Celaya, Caroline	Read: 1/22/2010 8:21 AM
	Charissa Frank	
	Charles Rathbone	
	Chin, Jack	
	Chris Sweiss/Royal Taxi	
	City Hall Building Management	
	Dan Hinds/National Cab	
	Daniel murphy	
	Desoto Cab	
	Elizabeth Mingle	
	Executive Cab	
	Fay Smothers	
	Freeman, Michael	
	Gold Star Cab	
	Goudeau, Matthew	
	Hal at yellow cab	
	Holland, Kristen	Read: 1/21/2010 4:43 PM
	Howard Strassner	

Howery, Rod
IFPTE Local 21
Irwin Lum
Jackie Besser
Jacquelline Piccini
Janet Gallegos
Jlm - yellow cab
Jim Andrew
John Lazar
Keith Raskin
Kirschbaum, Julie B Deleted: 1/21/2010 6:41 PM
Laurie Graham
Lim, Anthony Y. Read: 1/21/2010 4:39 PM
Macaulay, Kirsten
Marc Norton
Marc Soto
Mark Gleason
Mark Gruberg
Marsha Smolens
Martha Martinez
Marty Smith
Mary Miles
Max
Michael Cabanatuan
Michael Rhodes
Nate - Yellow Cab
Neil Poling
Nguyen, Trinh
Pam - yellow cab
Paul Newman
Peter Wong
Rachel Gordon
Rafael Cabrera
Richard Mylnaric
Richard Rothman
Rosa Rankin
Saam Aryan
Scannell, Char Read: 1/21/2010 4:50 PM
SFGTV
Sheldon Miller
Six2Six
Steven Clark
T Lapp
True, Judson Read: 1/21/2010 4:38 PM

Walter Allen

Wanda Oliver

Will Reisman

Magana, Carmen

Read: 1/21/2010 5:11 PM

Please be advised that the SFMTA Board of Directors meeting on Tuesday, February 2, 2010 has been cancelled. Instead, the SFMTA Board of Directors will hold a special meeting on Friday, January 29, 2010 beginning at 10:00 a.m. at City Hall in Room 400.

Roberta Boomer
Secretary, SFMTA Board of Directors

Boomer, Roberta

From: Celaya, Caroline
Sent: Monday, January 25, 2010 12:37 PM
To: Boomer, Roberta
Cc: Badasow, Bridget
Subject: FW: Job Order Response #1848

for files

Caroline

Caroline Celaya
 Assistant Board Secretary
 San Francisco Municipal Transportation Agency
 One South Van Ness Avenue, 7th Floor
 San Francisco, CA 94103
 415.701.4648
 415.701-4502 fax

From: julie.creer@sfgov.org [mailto:julie.creer@sfgov.org]
Sent: Monday, January 25, 2010 12:36 PM
To: Celaya, Caroline
Subject: Job Order Response #1848

Thank you for using Repromail's online order center; We appreciate your business.

We have received your order and will contact you if there are any questions.

Please note: Your Job Ticket Number is the Message Tracking Number at the bottom of this email.

Your Name	Caroline Celaya
Your Department	Municipal Transportation Agency
Your Account Number	351025
Address	1 South Van Ness Avenue, 7th Floor
City, State	San Francisco, CA
Zip	94103
Phone Number	701-4648
Fax Number	701-4502
E-mail Address	caroline.celaya@sfmta.com
Confirm e-mail address	caroline.celaya@sfmta.com
Job Description (will appear in the billing statement)	Agenda for the January 29, 2010 SFMTAB special meeting and notice of cancellation of the February 2, 2010 regular meeting.
Date in	1/25/10
Date due	1/25/10

Time due	5:00pm
Number of copies	80
Number of originals	9
Artwork	original artwork submitted
Sides	two
Ink(s)	Black
Size	8.5 x 11
Paper	20# text
Paper color	White
Cover paper color	White
Collate	yes
Staple	two
When Ready	Deliver
Deliver to	Mailing list and extras to 1 SVN 7th Fl.
Filename	1-29-10 Agenda - MTAB.pdf (317 kb)
Filename	2-2-10 MTAB cancel meeting notice.pdf (36 kb)
Filename	MTA Agenda return address page.pdf (16 kb)
Filename	Mailing labels - agenda.pdf (33 kb)

Message Tracking Number: #1848

Boomer, Roberta

From: SFMTAWebmaster
Sent: Thursday, January 21, 2010 5:32 PM
To: Boomer, Roberta
Cc: Celaya, Caroline
Subject: RE: Cancel meeting notice

Posted. Please navigate to www.sfmta.com/board and check. If you don't see changes, press the F5 key.

Hope this helps,
Charles Belov
SFMTA Webmaster

From: Boomer, Roberta
Sent: Thursday, January 21, 2010 4:35 PM
To: SFMTAWebmaster; 'SF Docs'
Cc: Belov, Charles; Celaya, Caroline
Subject: Cancel meeting notice

Please post and provide confirmation of posting.

Caroline - please include this notice when we send the Jan 29 agenda to the USPS mail list.

Thank you,
Roberta

NOTICE OF CANCELLATION

The SFMTA Board of Directors meeting on Tuesday, February 16, 2010 has been rescheduled to Friday to Friday, February 26, 2010.

The meeting on February 26 will be held in Room 400, City Hall and will begin at 9 a.m.

Boomer, Roberta**From:** Boomer, Roberta**Sent:** Thursday, February 11, 2010 5:02 PM

To: Al Nimri; Alen Gelder; Bill Alvarado; Bob Planthold; Breen, Kate; Brian Browne; Brian Goebel; Carl Macmurdo; Carmen Magana; Celaya, Caroline; Charissa Frank; Charles Rathbone; Chin, Jack; Chris Sweiss/Royal Taxi; City Hall Building Management ; Dan Hinds/National Cab; Daniel murphy; Desoto Cab; Elizabeth Mingle; Executive Cab; Fay Smothers; Freeman, Michael; Gold Star Cab; Goudeau, Matthew; Hal at yellow cab; Holland, Kristen; Howard Strassner; Howery, Rod; IFPTE Local 21; Irwin Lum; Jackie Besser; Jacquelline Piccini; Janet Gallegos; Jim - yellow cab; Jim Andrew; John Lazar; Keith Raskin; Kirschbaum, Julie B; Laurie Graham; Lim, Anthony Y.; Macaulay, Kirsten; Marc Norton; Marc Soto; Mark Gleason; Mark Gruberg; Marsha Smolens; Martha Martinez; Marty Smith; Mary Miles; Max; Michael Cabanatuan; Michael Rhodes; Nate - Yellow Cab; Neil Poling; Nguyen, Trinh; Pam - yellow cab; Paul Newman; Peter Wong; Rachel Gordon; Rafael Cabrera; Richard Mylnaric; Richard Rothman; Rosa Rankin; Saam Aryan; Scannell, Char; SFGTV; Sheldon Miller; Six2Six; Steven Clark; T Lapp; True, Judson; Walter Allen; Wanda Oliver; Will Reisman

Subject: Feb. 16 meeting rescheduled

Tracking:	Recipient	Read
	Al Nimri	
	Alen Gelder	
	Bill Alvarado	
	Bob Planthold	
	Breen, Kate	Read: 2/11/2010 5:05 PM
	Brian Browne	
	Brian Goebel	
	Carl Macmurdo	
	Carmen Magana	
	Celaya, Caroline	Read: 2/12/2010 8:45 AM
	Charissa Frank	
	Charles Rathbone	
	Chin, Jack	
	Chris Sweiss/Royal Taxi	
	City Hall Building Management	
	Dan Hinds/National Cab	
	Daniel murphy	
	Desoto Cab	
	Elizabeth Mingle	
	Executive Cab	
	Fay Smothers	
	Freeman, Michael	
	Gold Star Cab	
	Goudeau, Matthew	
	Hal at yellow cab	
	Holland, Kristen	Read: 2/11/2010 5:05 PM
	Howard Strassner	

Howery, Rod
IFPTE Local 21
Irwin Lum
Jackie Besser
Jacquelline Piccini
Janet Gallegos
Jim - yellow cab
Jim Andrew
John Lazar
Keith Raskin
Kirschbaum, Julie B Read: 2/11/2010 5:08 PM
Laurie Graham
Lim, Anthony Y.
Macaulay, Kirsten
Marc Norton
Marc Soto
Mark Gleason
Mark Gruberg
Marsha Smolens
Martha Martinez
Marty Smith
Mary Miles
Max
Michael Cabanatuan
Michael Rhodes
Nate - Yellow Cab
Neil Poling
Nguyen, Trinh
Pam - yellow cab
Paul Newman
Peter Wong
Rachel Gordon
Rafael Cabrera
Richard Mylnaric
Richard Rothman
Rosa Rankin
Saam Aryan
Scannell, Char Read: 2/11/2010 8:12 PM
SFGTV
Sheldon Miller
Six2Six
Steven Clark
T Lapp
True, Judson Read: 2/11/2010 5:17 PM

Walter Allen

Wanda Oliver

Will Reisman

Magana, Carmen

Read: 2/11/2010 5:04 PM

Please be advised that the SFMTA Board meeting scheduled for Tuesday, February 16 has been rescheduled. The meeting will now occur on Friday, February 26 in Room 400, City Hall. The meeting will start at 9 a.m.

Thank you,

Roberta Boomer
Secretary, SFMTA Board of Directors

Boomer, Roberta

From: Celaya, Caroline
Sent: Thursday, February 11, 2010 3:00 PM
To: Boomer, Roberta
Subject: FW: Job Order Response #2068

for files.

Caroline

Caroline Celaya
Assistant Board Secretary
San Francisco Municipal Transportation Agency
One South Van Ness Avenue, 7th Floor
San Francisco, CA 94103
415.701.4648
415.701-4502 fax

From: julie.creer@sfgov.org [mailto:julie.creer@sfgov.org]
Sent: Thursday, February 11, 2010 3:00 PM
To: Celaya, Caroline
Subject: Job Order Response #2068

Thank you for using Repromail's online order center; We appreciate your business.

We have received your order and will contact you if there are any questions.

Please note: Your Job Ticket Number is the Message Tracking Number at the bottom of this email.

Your Name	Caroline Celaya
Your Department	Municipal Transportation Agency
Your Account Number	351025
Address	1 South Van Ness Avenue, 7th Floor
City, State	San Francisco, CA
Zip	94103
Phone Number	701-4648
Fax Number	701-4502
E-mail Address	caroline.celaya@sfmta.com
Confirm e-mail address	caroline.celaya@sfmta.com
Job Description (will appear in the billing statement)	Cancellation notice for 2-16-10 SFMTA Board meeting
Date in	2/11/10
Date due	2/11/10
Time due	5:00pm

3/16/2010

Number of copies	35
Number of originals	3
Artwork	original artwork submitted
Sides	two
Ink(s)	Black
Size	8.5 x 11
Paper	20# text
Paper color	White
Cover paper color	White
Collate	yes
Staple	two
When Ready	Deliver
Deliver to	Mailing list and extras to 1 SVN 7th Fl.
Filename	2-16-10 Cancel meeting notice (3).pdf (36 kb)
Filename	MTA Agenda return address page.pdf (16 kb)
Filename	Mailing labels - agenda.pdf (33 kb)

Message Tracking Number: #2068

From: SFMTAWebmaster
To: Boomer, Roberta
Cc: Celaya, Caroline
Sent: Thu Feb 11 15:20:41 2010
Subject: RE: Cancel meeting notice

Posted. Please navigate to www.sfmta.com/board and check. If you don't see changes, press the F5 key.

Hope this helps,
Charles Belov
SFMTA Webmaster

From: Boomer, Roberta
Sent: Thursday, February 11, 2010 2:53 PM
To: SFMTAWebmaster
Cc: Belov, Charles; Celaya, Caroline
Subject: Cancel meeting notice

Please post asap.

Caroline - please send to City Repro immediately.

Thanks,

Roberta

Boomer, Roberta

From: SF Docs [SFDocs@sfpl.org]
Sent: Thursday, February 11, 2010 3:16 PM
To: Boomer, Roberta
Subject: RE: Cancel meeting notice

Hi Roberta,

I have received and posted the notice.

Thank you,

Michael Sherrod-Flores

From: Boomer, Roberta [Roberta.Boomer@sfmta.com]
Sent: Thursday, February 11, 2010 2:53 PM
To: SF Docs
Cc: Celaya, Caroline
Subject: Cancel meeting notice

Michael:

Would you please post the attached meeting notice and provide confirmation?

Thanks,

Roberta

Official SFPL use only

THIS PRINT COVERS CALENDAR ITEM NO. : 10.4

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY

DIVISION: Office of the Board of Directors

BRIEF DESCRIPTION:

Establishing a meeting schedule for the SFMTA Board of Directors/Parking Authority Commission for 2010.

SUMMARY:

- The SFMTA Board has established regular meeting dates on the first and third Tuesday of every month.
- Traditionally, certain meetings have been cancelled during the year.
- The SFMTA Policy and Governance Committee has reviewed the schedule for 2010 and has recommended that the meetings of March 16, July 20, August 17, October 5 and December 21 not be held.
- Should additional meetings need to be scheduled, Article 4, Section 2 of the SFMTA Board's Rules of Order state that special meetings may be called at any time by the chairman or by a majority of members.

ENCLOSURES:

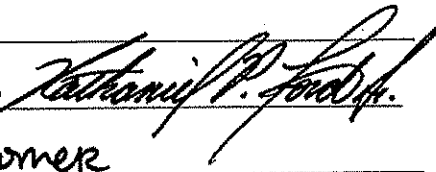
1. SFMTAB Resolution

APPROVALS:

DATE

FINANCE N/A

EXECUTIVE DIRECTOR/CEO



12-14-09

SECRETARY

R. Boomer

12/11/09

ADOPTED RESOLUTION

BE RETURNED TO Roberta Boomer

ASSIGNED SFMTAB CALENDAR DATE: JAN 05 2010

PAGE 2.

PURPOSE

The purpose of this calendar item is to establish a meeting schedule for the SFMTA Board of Directors and Parking Authority Commission for 2010.

GOAL

Approval of the proposed resolution will support the following SFMTA Strategic Plan goals:

Goal 4: Financial Capacity - To ensure financial stability and effective resource utilization.

4.2: Ensure efficient and effective use of resources.

DESCRIPTION

Pursuant to the SFMTA Board of Directors Rules of Order, the Board has established regular meeting dates on the first and third Tuesday of every month.

Traditionally, certain meetings have been cancelled during the year. The SFMTA Policy and Governance Committee has reviewed the schedule for 2010 and has recommended that the meetings of March 16, July 20, August 17, October 5 and December 21 not be held. The committee has also recommended holding certain dates should there be a need to schedule a special meeting.

Should additional meetings need to be scheduled, Article 4, Section 2 of the SFMTA Board's Rules of Order state that special meetings may be called at any time by the chairman or by a majority of members.

Establishing a meeting schedule will also allow staff to manage their work flow in a more time and cost effective manner and will help to ensure smooth delivery of projects.

The meeting schedule will be posted on-line at www.sfmta.com

PAGE 3.

The proposed schedule of meetings for 2010 is:

Meeting Date	Notes
January 5	
January 19	
February 2	
February 16	
March 2	
March 16	No meeting
March 23 or 30	Hold for possible special meeting
April 6	
April 20	
April 30	Hold for possible special meeting
May 4	
May 18	
June 1	
June 15	
June 29	Hold for possible special meeting
July 6	
July 20	No meeting
August 3	
August 17	No meeting
September 7	
September 21	
October 5	No meeting
October 19	
November 2	
November 16	
December 7	
December 21	No meeting

ALTERNATIVES CONSIDERED

None.

FUNDING IMPACT

This item has no funding impact to the Agency.

PAGE 4.

OTHER APPROVALS RECEIVED OR STILL REQUIRED

The 2010 meeting schedule was reviewed by the SFMTA Policy and Governance Committee.

RECOMMENDATION

Approve the 2010 schedule for SFMTA Board meetings.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

WHEREAS, Pursuant to the SFMTA Board of Directors Rules of Order, the SFMTA Board of Directors/Parking Authority Commission hold regular meetings on the first and third Tuesdays of every month; and,

WHEREAS, The SFMTA Policy and Governance Committee has reviewed the 2010 meeting schedule and has recommended changes to the meeting schedule; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission establishes a meeting schedule for 2010.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of _____.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

MINUTES

Tuesday, January 29, 2010
Room 400, City Hall
1 Carlton B. Goodlett Place

SPECIAL MEETING AND CLOSED SESSION
9:00 A.M.

BOARD OF DIRECTORS

Tom Nolan, Chairman
Dr. James McCray, Jr., Vice Chairman
Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

Chairman Nolan called the meeting to order at 10:03: a.m.

2. Roll Call

Present: Cameron Beach -- absent at roll call
Shirley Breyer Black
Malcolm Heinicke -- absent at roll call
Jerry Lee
James McCray, Jr. -- absent at roll call
Tom Nolan
Bruce Oka

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

Chairman Nolan announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the January 19, 2010 Regular Meeting: unanimously approved (Beach, Heinicke, McCray-absent).

5. Communications

Board Secretary Boomer announced that that an overflow room had been established in the South Light Court. Speakers would be allowed time to come to Room 400 to address the Board.

Chairman Nolan stated that Items 11 and 12 would be called after the report from the CAC Chairman and that the Board would take a break.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Directors Beach, Heinicke and McCray arrived.

Executive Director/CEO Ford presented Special Recognition Awards to Henry Gong, senior administrative analyst, Revenue Section, Finance and Information Technology; Kathleen McEvoy, Manager, Color Curb Program, Sustainable Streets; Lewis Ames, Finance Manager, Central Subway Project, Capital Programs and Construction.

8. Citizens' Advisory Council Report

No report.

9. Public Comment

Mark Gruberg asked that the taxi issue be pushed down the road or scheduled for a special meeting. This will permanently tie up industry revenues in a mountain of debt that won't result in benefits for drivers. He will provide his objections in writing.

Jane Bolig stated that this process has been more than fair. Issues were aired in front of everybody and at least one of Mr. Gruberg's ideas has been incorporated into the proposal. The industry is on board with the plan.

Mark Gleason, Local 665, stated that they are supportive of proposals to remove free parking in garages. He invited the Board to a press conference.

David Pilpel questioned whether the Board had been apprised of the revenue generating proposals presented over the years. He urged the SFMTA to bring forward possible ballot measures so there is time to consider them. He also noted that there will be a number of senior employees who will be retiring soon which will result in a loss of leadership and knowledge about the system.

Barry Taranto stated Ms. Hayashi had done a fantastic job of uniting the taxi industry and coming up with proposals that many can live with. The proposal provides an exit strategy. He expressed concern over the transfer of oversight of the taxi detail from Ms. Hayashi to Jim Dougherty.

Craig Martin stated that he doesn't understand how the process for the contract for garage management has changed. It appears that a current garage operator influenced the process. It was a fair and open process and the contracts should be awarded.

Charlie Walker asked what the process was for the garage contract and that the matter be agendized. Muni promised off-street parking on Third Street. Things happen when black people are involved.

Fred Bekele stated that had his company been well connected they would have been awarded the garage contract. If added that if he had known that there would have been prejudice, he wouldn't have bid on it. The item should be put on the agenda.

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

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Municipal Transportation Agency Board of Directors and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the SFMTA:

- A. Ted Jones vs. CCSF, Superior Ct. #CGC7467325 filed on 9/19/07 for \$90,000

RESOLUTION 10-016

(10.2) Approving the following traffic modifications:

- A. REVOKE -- BLUE ZONE -- 199 Greenwich St., south side, from 73 feet to 95 feet west of Battery St.
- B. ESTABLISH -- RESIDENTIAL PERMIT PARKING AREA L, 2 HOUR PARKING, 8 AM to 6 PM, MONDAY THROUGH FRIDAY -- 4th Ave., between Cabrillo and Fulton Sts.; Cabrillo St., between 3rd and 4th Aves.; and Fulton St., between 3rd and 4th Aves.
- C. ESTABLISH -- RESIDENTIAL PERMIT PARKING AREA S ELIGIBILITY -- 824 Valencia Street.
- D. ESTABLISH -- RESIDENTIAL PERMIT PARKING AREA Z ELIGIBILITY -- 1252 Valencia Street.
- E. ESTABLISH -- UNMETERED MOTORCYCLE PARKING -- 1200 block of Indiana Street, east side, between the two driveways for 1099 23rd Street.
- F. ESTABLISH -- STOP SIGNS -- Stopping 32nd Avenue at Vicente Street.
- G. ESTABLISH -- STOP SIGNS -- Stopping Wilder Street at Diamond Street.
- H. ESTABLISH -- STOP SIGNS -- Stopping Folsom Street at Powhatten Street.
- I. ESTABLISH -- TOW-AWAY, NO PARKING ANYTIME, 10 PM to 6 AM Daily -- Newhall Street, both sides, from Mendell Street to easterly terminus.
- J. ESTABLISH -- NO PARKING ANYTIME -- Newcomb Avenue, south side, between 25 feet east of the west property line of Mendell Street to 60 feet west of Mendell Street.
- K. ESTABLISH -- 2-HOUR PARKING 7 AM TO 6 PM, EXCEPT SUNDAYS -- Mission Street, east side, from Acton Street to 270 feet southerly.
- L. ESTABLISH -- RED ZONE -- Kansas Street, east side, from 24th Street to 24 feet northerly.

- M. RESCIND – NO PARKING, 3 PM – 6 PM, SCHOOL DAYS – “275” Fell Street, south side, from 45 feet to 105 feet east of Gough Street.
- N. ESTABLISH – 10-MINUTE PARKING, 3 PM – 6 PM, SCHOOL DAYS – “275” Fell Street, south side, from 45 feet to 105 feet east of Gough Street.
- O. RESCIND – NO PARKING, 7 AM – 9 AM AND 2 PM – 6 PM, SCHOOL DAYS – “151” Hickory Street, south side, from 10 feet to 120 feet east of Gough Street.
- P. ESTABLISH – SCHOOL BUS LOADING ZONE, 7 AM–9 AM AND 2 PM–6 PM, SCHOOL DAYS – “151” Hickory St., south side, from 10 feet to 120 feet east of Gough St.
- Q. RESCIND – NO PARKING, 3 PM – 6 PM, SCHOOLDAYS – “101” Hickory Street, south side, from 3 feet to 63 feet and from 92 feet to 246 feet west of Franklin Street
- R. ESTABLISH – NO PARKING, 2:30 PM – 4 PM, SCHOOLDAYS – “101” Hickory Street, south side, from 3 feet to 63 feet and from 92 feet to 246 feet west of Franklin Street.
- S. ESTABLISH – 10-MINUTE PARKING, 4 PM – 6 PM, SCHOOLDAYS – “101” Hickory Street, south side, from 3 feet to 63 feet and from 92 feet to 246 feet west of Franklin Street
- T. ESTABLISH – MUNI BUS ZONE (REPLACE EXISTING FLAG STOP) – Diamond Heights Boulevard, north side from Duncan Street to 57 feet easterly. (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 10-017

(10.3) Approving the plans and specifications and authorizing the Executive Director/CEO to award Contract No.1230 Cable Car Propulsion System DC Motor Drives Upgrade, to Shimmick Construction for a contract amount of \$5,085,000 and a term not to exceed 550 days. (Explanatory documents include a staff report, resolution and financial plan.) (Carter Rohan)

RESOLUTION 10-018

(10.4) Authorizing the Executive Director/CEO to execute the First Modification to Contract No. 1222, Job Order Contract, with Power Engineering Contractors, to exercise the option of increasing the contract amount by an additional \$1,500,000, for a total Contract amount of \$4,500,000 to perform additional work related to infrastructure and facility enhancement and maintenance. (Explanatory documents include a staff report, resolution and modification.) (Carter Rohan)

RESOLUTION 10-019

(10.5) Approving the issuance of a transit pass at no cost for use by registered transit and transportation professionals and attendees of the 2010 Institute of Transportation Engineers District 6 Annual Meeting (Explanatory documents include a staff report and resolution.) (Bond Yee)

RESOLUTION 10-020

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYBS – Beach, Black, Heinicke, Lee, McCray, Nolan and Oka

REGULAR CALENDAR

11. Presentation and discussion regarding the FY10 year-end budget including changes to Muni service. (Explanatory documents include a slide presentation.) (Sonali Bose)

Sonali Bose, chief financial officer, and Julie Kirschbaum, manager, Service Planning, presented the staff report.

PUBLIC COMMENT:

Bob Planthold stated this is a war against people with disabilities and seniors and it's unconscionable to double the price of a fast pass when those living on limited incomes don't get cost of living increases. The Board is not being good stewards and is not showing thought or analysis in public. Going from \$15 to \$30 will reduce mobility. Both buses today had broken fare boxes. The SFMTA should go after drivers.

Jazzie Collins stated that every year there's a deficit that the public has to pay for. Neither riders nor employees are at fault. When someone's monthly income is \$800 and rent is \$600, a fast pass isn't affordable. He urged the Board to reduce their salary.

David Keck asked the Board to consider alternates before increasing the price for the disabled and seniors.

Eric Chase stated that while he is sympathetic to the state stealing transit funds, this budget is putting too much of the burden on riders and not enough on drivers. There is \$17.5 million available from the Airport Connector funds. The Board is violating it's discretion by not exploring parking meter hours. Mayor Newsom has a poor understanding of the Transit First policy.

Irwin Lum expressed opposition to fare increases and reductions to service. Buses will be more crowded and people will be passed by. Street cleaning, work orders, extending parking meter hours should be reconsidered. He stated that layoffs will result in less reliability and more breakdowns. Service will be killed in the long run.

Marc Christensen stated that he is opposed to increasing fares, reducing service and increasing the cost of residential parking permits. Instead, he suggested that the SFMTA look at enforcement and cut backs in management costs. The use of cell phones should be curtailed and all unnecessary overtime should be cut. The cost for parking citations should increase.

Bruce Allison stated that the proposal to increase discount fares is a 300% increase in one year. If this passes, the SFMTA may be an increase in artificially made passes. Non-residents who go to nightclubs should be charged.

Tom Rubens spoke in opposition to increases to the pass for seniors and disables.

Ernestine Patterson stated that doubling the amount of the senior discount pass removes the feeling of independence and flexibility. It is thoughtless to ask people who are visually impaired to pay more. Don't raise fares

Randall Glock stated that wait times will increase and wheelchair users will have a tough time.

Frank Lara addressed the Board in Spanish.

Forrest Schmidt stated that there must be tough decisions made. This is a model for how to wreck a transit system. Seniors will have to pony up double the amount of money. The rich aren't paying their way and are being bailed out. The poor and working class are paying more.

Kathleen Mayeda stated that people recognize that these are difficult times but the \$30 cost should be reconsidered. Seniors can't afford it and won't buy food or medicine as a result. They will be isolated and will rot at home. It is crucial to figure out an alternative.

John Connolly stated that he can't afford to pay the proposed increases.

Briana Beker stated that this is a crisis and she can't afford to pay the proposed increases.

Lisamaria Martinez stated that these actions will take away her independence. People with disabilities depend on public transit. She urged the Board not to increase fares

Patricia Jones stated that it would be impossible to pay for the increases. Salaries should be cut.

Bobby Bogan stated that the nation is in an economic crisis that is far from over. These proposals should be stopped today and realistic solutions need to be presented, such as high salaries.

Raymond Vega urged the Board to freeze the cost of passes and to repair the stuff that the SFMTA has now rather than build new things. This is no way to live.

Jeanne Lynch stated that these proposals are genocide for the elderly and disabled. Seniors can't shop now because the SFMTA stopped running the Ocean Beach bus. She urged the Board to re-examine this budget and eliminate what is being done to seniors and the disabled.

Elizabeth Dawson stated that transportation is a collective resource and right. Seniors and people with disabilities need affordable transportation. The SFMTA will be judged by how it treats the most vulnerable citizens.

Robert Weber stated that doubling the fares will make vulnerable people bear the brunt of the lack of foresight by the financial sector. These actions will encourage criminal behavior. He urged the Board to have compassion for those less fortunate before balancing the budget on the backs of those who can't afford it.

Clifford Phillips asked the Board not to raise the cost of the fast pass. The increase is too much.

Francesca Rosa stated that they try to help people become independent. The disabled pass helps them help their disabled clients live a better life. Please do not raise this rate as it would affect disabled clients in a serious way. Those on fixed incomes are having a tough time in this economy.

Oscar Faramidan stated that this is not the right time to increase fares. People are suffering and their daily lives are affected. The voice of the people is the voice of god.

Lolita Tanner wondered why there is a problem with a budget. The poorest people are always the first to be impacted. Ms. Tanner invited the Board spend a week with their clients and seniors and see how hard it is for them to use public transportation. Increasing fares will make it more difficult for them and will negatively impact their pockets.

Day Chionsini asked the Board not to raise the price for seniors, kids and people with disabilities.

James Chionsini expressed opposition to fare increases for seniors and people with disabilities. People rely on Muni and must decide whether to buy food, medicine or a fast pass. Seniors are already hurting. These proposals are disproportionately hitting seniors and people with disabilities.

Donna Willmott stated that the outpouring of sentiment from affected consumers should convince the Board that these proposals are unconscionable. They will impact people's lives, health and safety and basic essentials for living. Tripling the cost of the pass is beyond the pale and should be reconsidered.

Gena Lynn Luna stated that it's not fair to raise fares. The SFMTA needs to crack down on people who board through the rear door. Buses are overcrowded. The SFPD should focus on crime on the streets and not on Muni.

Thomas Luong stated that Muni is important to the disabled community. Reducing schedules and increasing fares will affect lives. They can't afford it and have already suffered from the recent cuts.

Jamie Wong stated that people need to spend their money on rent and groceries and they can't afford the increase. Don't increase the passes for people with disabilities and seniors.

Sue Vaughan stated that the Mayor implored the Board to not expand the hours of meter operation but he is wrong. The status quo is not sustainable. We are at the beginning of the economic crisis and based on a report to the Board of Supervisors, we are going into an economic contraction due to the change from reliance on hydrocarbons.

Bonita Abram stated that she doesn't want her budget to be cut. She needs her money to pay her other bills.

John Coulter stated that it's hard to take the 14 Mission and he is sick and tired of budget cuts.

Patrick Flannery stated that he can't afford to pay the increase. While he wants to operate within the realms of the law, if forced to, he will ride illegally. Integrity is lacking in these decisions.

Anthony Castro stated that buses are overcrowded, operators are rude and people ride for free but his main concern is the increase to the discount fare for people with disabilities. They can barely afford to pay \$15. Doubling it will force people to board without paying and to steal transfers.

Don Baker stated that cuts to the 17 Park Merced line will strand students who attend evening classes and people who work the swing shift. The discount fare is being tripled in a short amount of time. Staff should look somewhere else.

Barry Taranto stated that the SFMTA needs to look for more revenue and not look to cuts. The report on Parking Control Officers and the number of citations issued was very interesting. He urged the Board to look at the deployment structure and to put PCO's on Muni routes and where people are double parking in the evenings. Meter hours should be extended. It is unfair to charge a transaction fee for people who go to the Customer Service Center.

Lionel Sanford stated that his only means of transportation is Muni. He stated that increasing the discount pass to \$30 is unfair and outrageous. Those who are lowest on the economic ladder shouldn't bear the burden. Mr. Ford should be asked to give back at least half of his salary raises. He asked the Board to take old people into consideration.

Tom Lam stated that he can't afford an increase to the cost of a pass because he has to pay rent and buy food and clothes. It is hard to pay for bus fares. He urged the Board to not raise fares.

Mark Gruberg asked the Board to feel the pain of the previous speakers and put themselves in those shoes.

Walter Paulson stated that Muni is not on time and that the budget cuts are unconscionable. The fares should be priced lower. Muni has plenty of money and should just put a better line out.

Ann DuFrane stated that she is disappointed with the proposals. She empathizes with those who spoke previously and wondered how many discount passes there are versus the number of parking permits. The cost for a residential parking permit is only \$8 per month and she stated that she would be willing to pay more.

Brian Browne expressed concern that if fares are increased by one percent that there will be less revenues than there are now.

One speaker made her comments in sign language.

Nini Phuah stated that she works with developmentally disabled clients who can't afford to pay more for a disabled sticker. Most of her clients don't have jobs. Ms. Phuah urged the Board to find a solution to keep the pass reduced so her clients have access to activities. Her clients are dependent on Muni.

12. Presentation and discussion regarding the SFMTA's Fiscal Years 2011 and 2012 budgets. (Explanatory documents include a slide presentation) (Sonali Bose)

Sonali Bose, chief financial officer, presented the staff report.

PUBLIC COMMENT:

David Pilpel stated that the staff proposal doesn't bring additional ideas beyond what was in the FY10 package. The future year deficit is more significant. Ideas should be brought forward now so choices can be carefully weighed. Mr. Pilpel stated that he has presented at least four ideas that should be reconsidered. There should be more detail provided.

Eva Savarlia stated that San Franciscans use Muni. Ms. Savarlia doesn't have a car because the cost to own one isn't affordable. She can't live on \$800 per month. She asked the Board not to increase the cost of the discount pass.

13. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Nolan called the closed session to order at 1:25 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Malcolm Heinicke
Jerry Lee
James McCray, Jr.
Tom Nolan
Bruce Oka

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director, Administration and Taxi Services
David Hill, chief operating officer
Jim Dougherty, chief safety officer

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Ronald Crosley vs. CCSF, Superior Ct. #8474720 filed on 5/1/08 for \$1,250,000

RESOLUTION 10-021

On motion to approve:

ADOPTED: AYES – Beach, Black, Heinicke, Lee, Nolan and Oka

NAYES – McCray

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

X As defendant or X As plaintiff

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A, SBIU Local 1021

To discuss:

X Wages
 X Hours
 X Benefits

Working Conditions
 Other

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:03 p.m.

14. Announcement of Closed Session.

Chairman Nolan announced that the SFMTA Board of Directors met in closed session to discuss the Crosley case with the City Attorney. The Board of Directors voted to settle the case with Vice Chairman McCray opposed. The Board also discussed anticipated litigation and labor negotiations but took no action.

15. 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 2:05 p.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.



Roberta Boomer
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 Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

