



DRAFT MINUTES

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Tuesday, July 22, 2014

1. **Roll Call**

Vice Chair Wiener called the meeting to order at 11:08 a.m. He noted that Chair Avalos was unable this meeting. The following members were:

Present at Roll Call: Commissioners Breed, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee (8)

Absent at Roll Call: Commissioners Avalos, Campos and Mar (3)

2. **Approve the Minutes of the June 24, 2014 Meeting – ACTION**

During public comment, Andrew Yip commented on the purpose in life.

The minutes were adopted by the following vote:

Ayes: Commissioners Breed, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee (8)

Absent: Commissioners Avalos, Campos and Mar (3)

3. **Chair's Report – INFORMATION**

In the absence of Chair Avalos, Vice Chair Wiener provided the Chair's Report. Vice Chair Wiener thanked the Board of Supervisors for unanimously voting last week to place the \$500 million general obligation bond for transportation on the November ballot. He explained that not only was this funding tremendously important to the City's ability to invest in safety and mobility improvements for all modes of transportation across the city, it would play an important role in leveraging three to five times its value in regional, state and federal funds. He highlighted that for example, next week the Metropolitan Transportation Commission, on which he and Commissioner Campos served, would consider endorsing the Transportation 2030 plan for new local transportation revenues, which included this transportation bond, the restoration of the Vehicle License Fee which they hoped would go to the voters in 2016, and a future half-cent sales tax for transportation. He stated that these regional, state and federal partnerships were essential to making the range and scale of infrastructure investment that was needed to move the city forward.

He also thanked California State Transportation Agency (CalSTA) Secretary Brian Kelly for leading a delegation of CalSTA and California Department of Transportation staff to tour San Francisco's transportation projects last Friday. He said that he was pleased to join with Mayor Lee and Commissioner Mar to receive the Secretary at the Ferry Building to kick off the tour with the history of the removal of The Embarcadero Freeway and its replacement with the multi-modal roadway along the waterfront, followed by a tour of the Transbay Transit Center and Central Subway projects. He stated that the group then continued along

Market Street to learn about the Better Market Street project, carsharing and bikesharing, and the plans for Van Ness Avenue Bus Rapid Transit, before finishing the tour with Octavia Boulevard, the site of 22 former-freeway parcels that would now provide almost 1000 units of housing, almost 50% to be affordable. He commented that these projects represented an amazing group of complex investments that were transforming neighborhoods and the city to become more livable, sustainable and competitive.

Vice Chair Wiener noted that the Board would not meet in August due to the summer recess and the next meeting of the Board was on September 23.

During public comment, Andrew Yip commented on spirituality.

4. **Executive Director's Report – INFORMATION**

Tilly Chang, Executive Director, presented the Executive Director's Report.

During public comment, Francisco Da Costa said that half of the commissioners present were having separate discussions during this report. He said that when millions in funding were going to be spent and with issues such as congestion, the commissioners needed to pay attention as the representatives of people.

Andrew Yip commented that civilization made progress one step at a time.

Items from the Plans and Programs Committee

5. **Allocate \$5,322,331 in Prop K Funds, with Conditions, and Allocate \$2,210,000 in Prop AA Funds, with Conditions, for Six Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules and Amend the Prop AA Strategic Plan – ACTION**

There was no public comment.

This item was approved without objection by the following vote:

Ayes: Commissioners Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (10)

Absent: Commissioner Avalos (1)

6. **Appoint Ramon Smith to the Citizens Advisory Committee – ACTION**

During public comment, Andrew Yip commented on western perceptions.

This item was approved without objection by the following vote:

Ayes: Commissioners Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (10)

Absent: Commissioner Avalos (1)

7. **Approve Fourteen 2014 Prop-K 5-Year Prioritization Programs – ACTION**

There was no public comment.

This item was approved without objection by the following vote:

Ayes: Commissioners Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (10)

Absent: Commissioner Avalos (1)

Items for Personnel Committee

8. **[CLOSED SESSION] Public Employee Performance Evaluation for the Executive Director – INFORMATION**

Vice Chair Wiener introduced this item and called the closed session to order.

Vice Chair Wiener reconvened the meeting in open session.

Commissioner Mar reported that the Personnel Committee met on July 10 for the performance evaluation for the initial six-month period and rated Executive Director Tilly Chang's performance as Exceptionally Good. He noted that the full Board had now supported that evaluation. He explained that the evaluation process that included consideration of the Executive Director's record of accomplishments and the Board's goals and performance objectives for the Executive Director.

Commissioner Mar made a motion not to disclose the closed session discussion, seconded by Commissioner Yee.

The motion not to disclose was approved without objection by the following vote:

Ayes: Commissioners Avalos and Mar (2)

Absent: Commissioner Cohen (1)

There was no public comment. The item was approved without objection by the following vote:

Ayes: Commissioners Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (10)

Absent: Commissioner Avalos (1)

Other Items

9. **Introduction of New Items – INFORMATION**

There were no new items or public comment.

10. **Public Comment**

There was no public comment.

11. **Adjournment**

The meeting was adjourned at 11:42 a.m.