



DRAFT MINUTES

San Francisco County Transportation Authority

Tuesday, January 10, 2023

1. Roll Call

Chair Mandelman called the meeting to order at 10:02 a.m.

Present at Roll Call: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Peskin, Ronen, Safai, Stefani, and Walton (11)

Absent at Roll Call: (0)

2. [Final Approval on First Appearance] Approve the Resolution Making Findings to Allow Teleconferenced Meetings under California Government Code Section 54953(e) - ACTION*

There was no public comment.

Commissioner Melgar moved to approve the resolution, seconded by Commissioner Dorsey.

The resolution was approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton (11)

Absent: (0)

3. Approve the Minutes of the December 13, 2022 Meeting - ACTION

There was no public comment.

Commissioner Peskin moved to approve the minutes, seconded by Commissioner Dorsey.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Peskin, Ronen, Safai, Stefani, and Walton (11)

Absent: (0)

4. Election of Chair and Vice Chair for 2023 - ACTION

Vice Chair Peskin congratulated Chair Mandelman for his hard work and success as Chair during the past year on projects such as the Proposition L sales tax reauthorization, the opening of the Chinatown Subway and the Van Ness Bus Rapid Transit.

Vice Chair Peskin nominated Chair Mandelman to continue as Chair of the Transportation Authority, seconded by Commissioner Melgar.

There was no public comment on the nomination for Chair.



Chair Mandelman was elected without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Peskin, Ronen, Safai, Stefani, and Walton (11)

Absent: (0)

Chair Mandelman nominated Commissioner Melgar for Vice Chair, seconded by Commissioner Chan.

There was no public comment on the nomination for Vice Chair.

Vice Chair Melgar was elected without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Peskin, Ronen, Safai, Stefani, and Walton (11)

Absent: (0)

5. Accept the Audit Report for the Fiscal Year Ended June 30, 2022 – ACTION*

Ahmad Gharaibeh and Joe Escobar, Auditors for Eide Bailly, presented the item per the staff memorandum.

Commissioner Peskin recognized Deputy Director Fong and her staff on a job well done.

There was no public comment.

Commissioner Walton moved to approve the item, seconded by Commissioner Peskin.

The item was approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Peskin, Ronen, Safai, Stefani, and Walton (11)

Absent: (0)

6. Award a Two-Year Consultant Contract to CGI Technologies and Solutions, Inc. in an Amount Not to Exceed \$350,000 for Migration and Maintenance Services and a One-Year Consultant Contract to Fix Your ERP LLC in an Amount Not to Exceed \$200,000 for Project Management Services for Microsoft Dynamics 365 Finance & Operations Services - ACTION*

Cynthia Fong, Deputy Director for Finance and Administration, presented the item per the staff memorandum.

There was no public comment.

Commissioner Dorsey moved to approve the item, seconded by Commissioner Ronen.

The motion was approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Peskin, Ronen, Safai, Stefani, and Walton (11)

Absent: (0)



7. Authorize the Executive Director to Execute Master Agreements, Program Supplemental Agreements, Cooperative Agreements, Fund Transfer Agreements and Any Amendments Thereto with the California Department of Transportation for Receipt of Federal and State Funds for the Westside Bridges Seismic Retrofit Project in the Amount of \$95,496,378 – ACTION*

Anna LaForte, Deputy Director for Policy and Programming presented the item per the staff memorandum.

Commissioner Chan expressed her appreciation for all the hard of the Transportation Authority and asked how the Board could continue to advocate and ensure that San Francisco remains competitive for grants and funding from the Federal infrastructure bill, including for resilience work citing the recent storms.

Deputy Director Anna LaForte responded that financial strategic planning was a top priority for the Transportation Authority and that staff would continue to work with the Board to set San Francisco projects to be competitive for discretionary grants.

There was no public comment.

Commissioner Walton moved to approve the item, seconded by Commissioner Dorsey.

The motion was approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Peskin, Ronen, Safai, Stefani, and Walton (11)

Absent: (0)

Other Items

8. Introduction of New Items - INFORMATION

There were no new items introduced.

9. Public Comment

There was no public comment.

10. Adjournment

The meeting was adjourned at 10:34 a.m.