



DRAFT MINUTES

Personnel Committee

Tuesday, May 9, 2023

1. Roll Call

Chair Mandelman called the meeting to order at 9:33 a.m.

Present at Roll Call: Commissioners Mandelman and Melgar (2)

Absent at Roll Call: Commissioners Ronen (entered after public comment announcement 1) (1)

2. Approve the Minutes of the December 7, 2022 Meeting - ACTION

There was no public comment.

Chair Mandelman moved to approve the minutes.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Mandelman, Melgar and Ronen (3)

3. Adopt Three Revised Job Classifications and a Revised Organization Chart - ACTION

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

Commissioner Ronen expressed her faith in the Transportation Authorities leadership and stated that they make decisions thoughtfully.

Vice Chair Melgar echoed Commissioner Ronen's comments and asked to what extent the Transportation Authority coordinated with other departments and whether the Transportation Authority had enough development capacity to meet the City's climate goals set out in the Climate Action Plan and to be competitive for state and federal funding.

Executive Director Chang responded that the Climate Action Plan was a guiding document that was incorporated into the San Francisco Transportation Plan and that the Transportation Authority collaborated with many departments included the Department of the Environment. She said that while electrification was only one strategy to meet the City's climate goals, it was a large focus of state and federal funding. She stated that the Transportation Authority had a number of positions throughout the agency that were coordinated so that they could best support the Transportation Authority's partner agencies.

Chair Mandelman moved to approve the item.

The motion was approved without objection by the following vote:

Ayes: Commissioners Mandelman, Melgar and Ronen (3)



Other Items

4. Introduction of New Items - INFORMATION

There were no new items introduced.

5. Public Comment

There was no public comment.

6. Adjournment

The meeting was adjourned at 9:44 a.m.