



## Agenda

### **PERSONNEL COMMITTEE Meeting Notice**

**DATE:** Thursday, December 19, 2024, 10:00 a.m.

**LOCATION:** Committee Room, Room 263, City Hall

Watch SF Cable Channel 26 or 99  
(depending on your provider)

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**PUBLIC COMMENT CALL-IN:** 1-415-655-0001; Access Code: **2660 579 5469 # #**

To make public comment on an item, when the item is called, dial '\*3' to be added to the queue to speak. Do not press \*3 again or you will be removed from the queue. When the system says your line is unmuted, the live operator will advise that you will be allowed 2 minutes to speak. When your 2 minutes are up, we will move on to the next caller. Calls will be taken in the order in which they are received.

**COMMISSIONERS:** Mandelman (Chair), Melgar (Vice Chair), and Ronen

**CLERK:** Amy Saeyang

### **Remote Participation**

Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or may watch SF Cable Channel 26 or 99 (depending on your provider) or may visit the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meeting or may watch them on demand.

Members of the public may comment on the meeting during public comment periods in person or remotely. In-person public comment will be taken first; remote public comment will be taken after.

Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at [clerk@sfcta.org](mailto:clerk@sfcta.org) or sending written comments to Clerk of the Transportation Authority, 1455 Market Street, 22nd Floor, San Francisco, CA 94103. Written comments received by 5 p.m. on the day before the meeting will be distributed to Committee members before the meeting begins.

1. Roll Call
2. Approve the Minutes of the December 11, 2024 Meeting – **ACTION\*** **5**
3. **[CLOSED SESSION]** Public Employee Complaint/Discipline/Dismissal/Release – **INFORMATION / ACTION**

The Transportation Authority will hold a closed session under California Government Code 54957.

**OPEN SESSION:** After the closed session, the Chair shall report the vote taken on motion(s) made in the closed session, if any.

**4. [CLOSED SESSION] Evaluate Public Employee Performance and Recommend Approval of the Executive Director’s Performance Objectives for 2025 – ACTION**

The Transportation Authority will hold a closed session under California Government Code 54957 concerning the evaluation of the performance of the Executive Director.

**OPEN SESSION:** After the closed session, the Chair shall report the vote taken on motion(s) made in the closed session, if any.

**5. Recommend Setting the Annual Compensation for the Executive Director for 2025 – ACTION**

Per the Administrative Code, the Transportation Authority shall fix the compensation of the Executive Director. The Personnel Committee will consider the Executive Director’s performance and recommend the Executive Director’s compensation for 2025.

## Other Items

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

During this segment of the meeting, Commissioners may make comments on items not specifically listed above or introduce or request items for future consideration.

**7. Public Comment**

**8. Adjournment**

\*Additional Materials

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The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Wheelchair-accessible entrances are located on Van Ness Avenue and Grove Street. **Please note the wheelchair lift at the Goodlett Place/Polk Street is temporarily not available.**

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26 or 99 (depending on your provider). Assistive listening devices for the Legislative Chamber and the Committee Room are available upon request at the Clerk of the Board’s Office, Room 244. To request sign language interpreters, readers, large print agendas, or other accommodations, please contact the Clerk of the Transportation Authority at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

If any materials related to an item on this agenda have been distributed to the Committee after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; [www.sfethics.org](http://www.sfethics.org).

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# MINUTES

## **San Francisco County Transportation Authority**

WEDNESDAY, DECEMBER 11, 2024

### **1. Roll Call**

Chair Mandelman called the meeting to order at 3:04 p.m.

**Present at Roll Call:** Commissioners Mandelman, Melgar and Ronen (3)

**Absent at Roll Call:** (0)

### **2. Approve the Minutes of the December 3, 2024 Meeting - ACTION**

Chair Mandelman moved to approve the minutes.

There was no public comment.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Mandelman, Melgar and Ronen (3)

Absent: (0)

### **3. [CLOSED SESSION] Public Employee Complaint/Discipline/Dismissal/Release – INFORMATION/ACTION**

There was no public comment.

Chair Mandelman called the closed session to order.

Chair Mandelman reconvened the meeting in open session and reported that no action had been taken during closed session and did not report out on the closed session discussion.

Chair Mandelman asked for roll call:

**Present at Roll Call:** Commissioners Mandelman, Melgar and Ronen (3)

**Absent at Roll Call:** (0)

## **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 4:05 p.m.