



AGENDA

Personnel Committee Meeting Notice

Date: Tuesday, December 17, 2019; 9:30 a.m.
Location: Legislative Chamber Room 250, City Hall
Commissioners: Peskin (Chair), Mandelman (Vice Chair), and Ronen
Clerk: Alberto Quintanilla

1. Roll Call
2. Approve the Minutes of the December 5, 2018 Meeting - **ACTION***
3. Recommend Adoption of a Rail Program Manager Job Classification and Revised Organization Chart - **ACTION***
4. **[CLOSED SESSION]** Evaluation of Public Employee Performance and Recommend Approval of the Executive Director's Performance Objectives for 2020 - **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 Adoption of the Revised Salary Structure, Amendment of the Existing Employment Agreement and Setting the Annual Compensation for the Executive Director for 2020 - **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, amend the existing employment agreement, and recommend the Executive Director's compensation for 2020.
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



If a quorum of the Transportation Authority Board is present, it constitutes a Special Meeting of the Transportation Authority Board. The Clerk of the Board shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

The meeting proceedings can be viewed live or on demand after the meeting at www.sfgovtv.org. To know the exact cablecast times for weekend viewing, please call SFGovTV at (415) 554-4188 on Friday when the cablecast times have been determined.

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 7, 9, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

If any materials related to an item on this agenda have been distributed to the Board 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.

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