

File No. 190453

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 3, 2019

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

OTHER

(Use back side if additional space is needed)

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Completed by: Victor Young Date May 30, 2019

Completed by: _____ Date _____

1 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Steve Heminger]

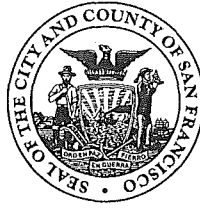
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3 **Motion approving/rejecting the Mayor's nomination for the appointment of Steve**
4 **Heminger to the Municipal Transportation Agency Board of Directors, for a term ending**
5 **March 1, 2023.**

6
7 WHEREAS, Pursuant to Charter, Section 8A.102, Mayor London Breed has submitted
8 a communication notifying the Board of Supervisors of the nomination of Steve Heminger to
9 the Municipal Transportation Agency Board of Directors, received by the Clerk of the Board on
10 May 1, 2019; now, therefore, be it

11 MOVED, That the Board of Supervisors hereby approves/rejects the Mayor's
12 nomination for the appointment of Steve Heminger to the Municipal Transportation Agency
13 Board of Directors, for the unexpired portion of a four-year term ending March 1, 2023.

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OFFICE OF THE MAYOR
SAN FRANCISCO



LONDON N. BREED
MAYOR

Notice of Nomination of Appointment

May 1, 2019

San Francisco Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Honorable Board of Supervisors:

Pursuant to Charter Section 8A.102, of the City and County of San Francisco, I make the following nomination:

Steve Heminger, for appointment to the San Francisco Municipal Transportation Agency Board of Directors for a four year term ending March 1, 2023, replacing Lee Hsu.

I am confident that Mr. Heminger will serve our community well. Attached are his qualifications to serve, which demonstrate how his appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of this appointment nomination. Should you have any question about this appointment nomination, please contact my Director of Appointments, Kanishka Cheng, at 415.554.6696.

A handwritten signature in cursive script that reads "London Breed".

London N. Breed
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2019 MAY -1 AM 11:57
BY [Signature]

STEVE HEMINGER

████████████████████ Avenue
San Francisco, CA 94121
████████████████████ @gmail.com

Employment Experience

Executive Director, Metropolitan Transportation Commission (MTC), January 2001 – February 2019. Directed all activity of 300-person staff at the regional transportation planning and finance agency for the nine-county San Francisco Bay Area. Served 21-member policy board and staffed monthly meetings of the Commission and its six standing committees. Acted as executive director of three other bodies that have been assigned to MTC by statute or cooperative agreement: Service Authority for Freeways and Expressways (SAFE), which operates roadside call boxes and tow trucks; Bay Area Toll Authority (BATA), which administers revenue from the seven state-owned toll bridges; and Association of Bay Area Governments (ABAG), the regional planning and local government services agency.

Deputy Executive Director, MTC, January 1999 – December 2000. Assisted the Executive Director in overseeing the agency's policies, programs and personnel. Directed preparation of the agency's billion-dollar operating and capital budgets. Served as the agency's principal media spokesperson and made numerous speaking appearances before both public bodies and private groups.

Manager, Legislation and Public Affairs, MTC, October 1993 – December 1998. Managed 17-person staff that evaluated and advocated federal and state legislation; informed the media and public about MTC's planning, financial and coordination activities; and provided library and graphic support services to the agency. Staffed the Bay Bridge Design Task Force, which selected the design and public access amenities for the new east span of the San Francisco-Oakland Bay Bridge.

Vice President, Bay Area Council, January 1991 – September 1993. Directed transportation programs and projects for a regional public affairs organization sponsored by 250 major businesses in the Bay Area. Conducted public policy analysis and advocacy on issues such as federal, state and local transportation funding; expansion of the region's highway and mass transit networks; commute alternatives and demand management strategies; and federal and state air quality mandates.

Administrative Assistant, California State Senate, December 1986 – December 1990. Directed the district office of Senator Quentin L. Kopp, chairman of the Senate Transportation Committee. Supervisory responsibility for staff of five and administration of press relations, constituent services and community affairs. Acted as liaison with state agencies and departments on legislative and constituent matters.

Administrative Assistant, San Francisco Board of Supervisors, November 1985 – November 1986. Directed Supervisor Quentin L. Kopp's City Hall office. Overall responsibility for legislative, press and constituent affairs. Drafted official board resolutions, opinion/editorial articles, press releases and constituent correspondence. Extensive interaction with all city departments, as well as with civic and neighborhood organizations.

Writer/Editor, Deloitte Haskins & Sells, April – October 1985. Composed, edited and produced marketing and technical proposals to prospective governmental and private sector clients. Coordinated other marketing and public relations activities, such as the preparation of brochures, audio-visual presentations and newsletters.

Affiliations

Executive Committee, Transportation Research Board (2013-2019)
Board of Trustees, Mineta Transportation Institute (2003-2019)
Board of Directors, Association of Metropolitan Planning Organizations (2008-2012)
Board of Directors, International Bridge, Tunnel and Turnpike Association (2006-2010)
Member, National Surface Transportation Policy and Revenue Study Commission (2006-2008)
Board of Directors, Californians for Better Transportation (1991-2000)
Board of Directors, RIDES for Bay Area Commuters (1992-1995)
Member, San Francisco Parking and Traffic Commission (1992-1996)

Education

Master of Arts, University of Chicago, 1982
Bachelor of Arts, Georgetown University, 1981
International Student Exchange Program, University of Stirling, Scotland
Field of Concentration: English Literature

COVER PAGE

A PUBLIC DOCUMENT

Please type or print in ink

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Heminger Steve James

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
San Francisco Municipal Transportation Agency
Division, Board, Department, District, if applicable Your Position
Board of Directors Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office. (Check at least one box)

State Judge or Court Commissioner (Statewide Jurisdiction)
 Multi-County _____ County of _____
 City of City and County of San Francisco Other _____

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2018, through December 31, 2018.
-or- The period covered is ____/____/____ through December 31, 2018.
 Assuming Office: Date assumed ____/____/____
 Leaving Office: Date Left ____/____/____ (Check one circle.)
 The period covered is January 1, 2018, through the date of leaving office.
-or- The period covered is ____/____/____ through the date of leaving office.
 Candidate: Date of Election _____ and office sought, if different than Part 1: _____

4. Schedule Summary (must complete) ► Total number of pages including this cover page: _____

Schedules attached

Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached
 Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached
 Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached

-or- None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)

DAYTIME TELEPHONE NUMBER EMAIL ADDRESS

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed _____ Signature _____
(month, day, year) (File the originally signed paper statement with your filing official)

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

Date: May 1, 2019
To: Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Nomination by the Mayor

On May 1, 2019, the Mayor submitted the following complete nomination package:

- **Steve Heminger** - to the Municipal Transportation Agency Board of Directors - term ending March 1, 2023

Pursuant to Charter, Section 8A.102, this nomination is subject to approval by the Board of Supervisors by a majority vote.

The Office of the Clerk of the Board has opened a file (File No. 190453) for this nomination and the hearing will be scheduled.

(Attachments)

c: Alisa Somera - Legislative Deputy
Jon Givner - Deputy City Attorney
Sophia Kittler - Mayor's Legislative Liaison

May 7, 2019

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102

Alder Landscape Architecture

Glenn Rogers, RLA
3425 Alemany Blvd.
San Francisco, CA 94132
Phone 408 838 9308

RE: APPOINTMENT OF MR. HEMINGER

We ask the Supervisors of the Rules Committee to deny the appointment of Mr Heminger to the SFMTA Board of Directors. Mr. Heminger has shown numerous examples of bad judgement over the years.

- * Heminger has had two state laws passed curbing his suspect behavior. (See footnote below)
- * Heminger chaired the Board overseeing the Bay Bridge Project which ran drastically over budget, took longer than expected to be built, sold the salvage metal from the old bridge to China and the new bridge is doubtful whether it can handle a earthquake in the future because of the brittle threaded cable and bolts used.
- * Most notable of his errors, is the use of bridge toll funds to dabble in Credit Swaps until that money was lost it all in 2009. Public money should never be used in risky investments where loss is a possibility. Mr. Heminger does not understand this code.
- * Purchased a new MTC building with bridge toll funds.
- * Had closed door meetings to deny the public knowledge of his interest in usurping ABAG.

For the reasons given above, with ask the Rules Committee to deny the the appointment of Mr Heminger to the SFMTA Board of Directors.

FOOTNOTE:

<https://marinpost.org/blog/2015/10/12/why-the-metropolitan-transportation-commission-is-now-a-rogue-agency>

Glenn Rogers, RLA
Landscape Architect
License 3223

Coalition for San Francisco

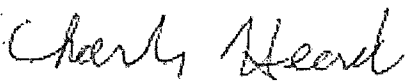


May 22, 2019

On Monday, June 10, 2019, the Rules Committee, (Mar, Ronen and Walton) will hear comments from the public regarding Steve Heminger's appointment to be a Director to the Board of the SFMTA.

Whereas, the Coalition for San Francisco Neighborhoods finds Steve Heminger to be inappropriate for this position;

Therefore be it Resolved, we ask the Rules Committee, to not recommend to the full Board of Supervisors, the appointment Steve Heminger as a member of the Board of Directors for SFMTA .



Charles Head
President
CSFN