

SAN FRANCISCO AIRPORT COMMISSION



MINUTES

Tuesday, January 15, 2019

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

LONDON N. BREED, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

IVAR C. SATERO

Airport Director

C. CORINA MONZÓN

Commission Secretary

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

Minutes of the Airport Commission Meeting of
Tuesday, January 15, 2019

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Minutes of the Airport Commission Meeting of
Tuesday, January 15, 2019

A. CALL TO ORDER:

The regular meeting of the Airport Commission was called to order at 9:00 A.M. in Room 400, City Hall, San Francisco, CA.

B. ROLL CALL:

Present: Hon. Larry Mazzola, President
Hon. Linda S. Crayton, Vice President
Hon. Eleanor Johns
Hon. Richard J. Guggenhime
Hon. Peter A. Stern

C. ADOPTION OF MINUTES:

The minutes of the regular meeting of December 18, 2018 were adopted unanimously upon a motion by Commissioner Johns and a second by Commissioner Guggenhime.

No. 19-0012. Regular meeting of **December 18, 2018**.

D. ITEMS INITIATED BY COMMISSIONERS:

Item No. 1 was approved unanimously by a motion by Commissioner Johns and a second by Commissioner Crayton.

1. Report on the Special Advisory Committee to Consider and Recommend Action on the Nomination of Edwin M. Lee for Naming or Dedication at the San Francisco International Airport

The Commission President/Committee Chair will report on the Committee's progress to date. Discussion and possible action to extend the timing for the Committee's recommendation from January 2019 until the Committee is prepared to issue a recommendation.

Commissioner Mazzola said so I want to give you a report then on the committee we have to dedicate or name something in honor of the Mayor. So, four of us here sit on the Commission on the committee. Commissioner Guggenhime had a conflict, so he couldn't sit and we have five other people from the public so the committee is nine. We met three times, October, November, and December and one of the meetings we had was actually at the

Airport and we did a tour. We did a tour of areas that the staff and the staff has done a tremendous job of recommended areas that we could dedicate to Ed Lee. So the resolution we passed, has in it a deadline that the committee has to get back to the Board by the end of January. We're not going to be able to meet that so today I am going to ask for you to support a motion to extend that deadline to as much time we need to finish the process. Our policy says we have to, there's no deadline in our policy. That deadline is only in our resolution. Our policy says we have to wait six months before we can dedicate anything. That's the only deadline the policy has as you can't dedicate before six months.

Commissioner Johns asked six months from when?

Commissioner Mazzola responded six months from when the person passed or from when the nomination. That's the only thing so we've had at least 35, says we've had 35 speakers from the public speak at these meetings and everybody is very interested. And our next meeting we do have, it's hard to get nine people to get a date. It's almost kind of impossible but we do have a date for February 22nd for another meeting so with that explanation, I'd like to make a motion to extend the resolution to the end. Before we actually vote, I'll take any comments please from the committee and the public.

Commissioner Crayton said I have a comment. Yes I do. I really want to reiterate the amount of the work that the Airport Staff, Attorney and Director, have put forth to suggest things to the committee and to provide analysis and thought and just absolutely I had no idea until I saw what they've done that they really went full force with that. In addition to all of the work that they're already encompass with and so again, I want to thank them for that because, it really shows that they were engaged in that process. And so certainly want to give note to that and answering questions from the public and making changes and being amenable to the direction that was set. And really thank them for that.

Commissioner Johns said my comment is not directly related to the motion, but it is relevant I believe. At the last hearing I did ask a question about whether there were any other arenas being considered for naming for Mayor Ed Lee. And I was told by a member of the committee there were not. And I did read in the newspaper that when the new Moscone Center was dedicated that they did name area or room, I'm not exactly I think it's an entry area at Moscone for Mayor Ed Lee. So, I just want to put that on the record.

Commissioner Mazzola said yeah, I read the same article. Alright, any comment from the public? Anybody want to comment on this issue?

Ms. Corina Monzón, Commission Secretary said on the motion to lift the timeline until the committee is prepared to issue a recommendation.

- E. ACTION ITEMS RELATED TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
Item No. 2 was approved unanimously by a motion by Commissioner Guggenhime and a second by Commissioner Crayton.

2. Determination to Proceed with the Fuel Tanks and Pump Pad Construction Project and Ratification of Authorization to Sell Up to \$125 Million in Principal Amount of Previously Approved San Francisco International Airport Special Facilities Lease Revenue Bonds on Behalf of SFO FUEL COMPANY LLC and Related Matters

No. 19-0001. Resolution determining to proceed with the Fuel Tanks and Pump Pad Construction Project and ratifying the authorization to sell up to \$125 Million in principal amount of previously approved San Francisco International Airport Special Facilities Lease Revenue Bonds on behalf of SFO FUEL COMPANY LLC and related matters.

This action constitutes the Approval Action for the Project pursuant to Section 31.04(h) of the San Francisco Administrative Code.

Good Morning Commissioners. My name is Nixon Lam, Environmental Affairs Manager. This item before you is related to an action taken by the Commission in December of last year. On December 4, 2018, by Resolution No. 18-0385, the Commission authorized the sale of up to \$125 million in principal amount of special facilities lease revenue bonds to refinance outstanding bonds and finance two new fuel storage tanks and other fuel system improvements. Related to that was an environmental review, on December 28, 2017, the San Francisco Planning Department determined that the Fuel Tanks and Pump Pad Construction Project is categorically exempt from review under the California Environmental Quality Act. This action constitutes the approval action for the Fuel Tanks and Pump Pad Construction Project for the purposes of CEQA, under the San Francisco Administrative Code Chapter 31 which is the Environmental Procedures Section of the Administrative Code. This allows for a 30-day period under the environmental procedures. Therefore, the bond sales will occur in February instead of January of this year. Therefore, we recommend that the Commission adopt the attached Resolution determining to proceed with the Fuel Tanks and Pump Pad Construction Project and ratify the authorization to sell up to \$125 million of the additional special facilities bonds to finance and refinance improvements to the Airport's Fuel System Infrastructure. And with that, I can answer any questions.

There were no questions.

Item No. 3 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Guggenhime.

3. Approval of Phase D for Contract No. 10011.66, Design-Build Services for the Terminal 1 Center Renovation Project
Hensel Phelps Construction Company
\$129,054,180

No. 19-0002. Resolution approving Phase D Final Guaranteed Maximum Price for Contract No. 10011.66, Design-Build Services for the Terminal 1 Center Renovation Project, with Hensel Phelps Construction Company, increasing

the contract amount by \$129,054,180 to establish the Final Guaranteed Maximum Price of \$1,247,500,000, extending the contract duration by 92 consecutive calendar days, and decreasing the contingency amount by \$47,826,257.

Good morning Commissioners, Judi Mosqueda, Director of Project Management. This item for your approval is Phase D, which establishes the Guaranteed Maximum Price (GMP) for our contract with Hensel Phelps Construction. The GMP includes an increase to the contract capacity amount by \$129.1 million for a total contract amount of \$1.25 billion and extends the contract duration by 92 calendar days to 3,035 days. It also includes a decrease to the contingency amount by \$47.8 million. The Project includes design and construction of a new check-in lobby, security screening checkpoint, concessions program, baggage handling system, and post-security connectors to Boarding Area C and to the International Terminal Customs Hall. This approval establishes a Final GMP amount sufficient for Hensel Phelps to assume the remaining risk to complete the project, with cost components as follows: 1) Unawarded base contract scope; 2) Pending additional scope and trends; 3) Trade Package Allowances for other anticipated scope; and 4) Trade Package Set Reserves, which is the Contractor's contingency to cover any obligation it has under the Final GMP including scope gaps, design errors and omissions, construction coordination costs, and cost increase due to market conditions, and non-Airport initiated design changes. The Airport decreased the contract budget for this contract to account for scope realignment between Terminal 1 C and New Boarding Area B. The forecast for this contract is \$1.278 billion which is equal to the new contract budget of \$1.278 billion. This Phase D approval extends the contract duration by 92 days to a total of 3,035 days to accommodate underground site constraints and tenant relocations in the final construction phase. The LBE goals for this contract is 25% for design services and 18% for construction services and Hensel Phelps is committed to meeting this goal. We recommend your approval and I'd be happy to take questions.

Commissioner Crayton said my only question is when do you think it will be completed?

Ms. Mosqueda said when do we think that the contract will be completed? In very early 2023.

There were no further questions.

Item No. 4 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Guggenhime.

4. Approval of Phase D for Contract No. 10504.66, Design-Build Services for the AirTrain Extension and Improvements Program
Skanska Constructors
\$32,426,290

No. 19-0003. Resolution approving Phase D Final Guaranteed Maximum Price for Contract No. 10504.66, Design-Build Services for the AirTrain Extension

and Improvements Program with Skanska Constructors, increasing the contract amount by \$32,426,290 to establish the Final Guaranteed Maximum Price of \$161,925,000, extending the contract duration by 260 consecutive calendar days, and increasing the contingency amount by \$244,796.

Ms. Mosqueda said this item is for your approval of Phase D, which establishes our Guaranteed Maximum Price (GMP) with Skanska Constructors. The GMP includes an increase to the contract capacity amount by \$32.4 million for a total amount of \$161.9 million and extends the contract duration to 1,446 calendar days. It also increases the contingency by \$245,000. The project provides programming, design, and construction of an elevated guideway extension and station at Long Term Parking Lot DD and a new station at the Hotel. This approval establishes a Final GMP amount sufficient for Skanska to assume the remaining risk to complete the project, with cost components consistent with all Guaranteed Maximum Prices. The budget for this contract has increased to account for additional costs due to market conditions, additional unforeseen site conditions, an extended design builder management fees associated with delays from an environmental assessment. The forecast for this contract is \$161.9 million which is equal to the contract budget. This Phase D approval extends the contract duration by 260 consecutive calendar days to 1,446 days. The project is anticipated to be substantially complete in February 2020. The LBE goal for this contract is 22% for design services and 20% for construction services and Skanska is committed to meeting these goals. We recommend your approval and I'd be happy to take questions.

Commissioner Johns said well I'm just curious about the deadline for the completion for the Hotel. Is that on time, relatively speaking?

Ms. Mosqueda said the construction for the station is on time. It started out a little bit slowly, but we've actively been tracking with the contractor and we are expecting that station to open up on time.

Commissioner Johns asked meaning this year?

Ms. Mosqueda responded in time for the Hotel. July of 2019.

Commissioner Crayton said 2021?

Ms. Mosqueda responded no.

Commissioner Johns said the Hotel is this year, 2019.

Ms. Mosqueda said this contract is phased so the first goal is to get the station open for the Hotel and then they will complete the guideway out to long term Parking Lot DD. And so, they will complete the guideline after July and the Lot DD station after July.

Commissioner Johns said because I would presume that the opening of the Hotel is

contingent upon the completion of the AirTrain to the Hotel.

Ms. Mosqueda said that's right.

There were no further questions.

Item No. 5 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Johns.

5. Award of Contract No. 11302.61, Construction Services for the Plot 40/41 400 Hz and PC Air System Installation Project
Golden Gate Constructors, a Joint Venture
\$14,757,757

No. 19-0004. Resolution awarding Contract No. 11302.61, Construction Services for the Plot 40/41 400 Hz and PC Air System Installation Project, to Golden Gate Constructors, a Joint Venture, in the amount of \$14,757,757, with a contract duration of 350 consecutive calendar days, and with a corresponding amount in contingency authorization.

Good Morning Commissioners, I am Geoff Neumayr, Chief Development Officer for the Airport. This proposed resolution is for your approval to Award the Construction Services Contract for the Plot 40/41 400 Hz and PC Air System Installation Project to Golden Gate Constructors, A Joint Venture of Granite Rock Construction and DeSilva Gates in the amount of \$14.8 million with a duration of 350 consecutive calendar days and authorize a corresponding contingency. This contract will install 400Hz generators and preconditioned air units for ten remaining overnight parking positions at Plot 40/41. This project will reduce the amount of greenhouse gases emitted by the Airport as a result of the aircraft using electrical power off of their on-board jet fuel generator systems. This project is eligible for reimbursement under the Voluntary Airport Low Emissions program from the FAA up to \$10.7 million. Five bids were received. Staff has determined that the lowest bidder Golden Gate Constructors was responsive and recommends awarding this contract. The price submitted by Golden Gate Constructors of \$14.8 million was below the Engineer's original estimate of \$23 million. Prior to bidding this project scope was refined and the Engineer's estimate was reduced to \$17 million. The project bids were received in February of last year, but due to funding modifications, and working out the details of the veil grant for \$10.7 million, our recommendations to award has been delayed slightly. This Golden Gate Constructors has held their price during this period of time as we work through those positions with the funding. The revised contract amount fits within the overall program budget for the Ascent Program. Since this is a federally funded contract, no CMD subcontracting goals were established for this contract. We recommend your approval, and I'd be happy to answer any questions you might have.

There were no questions.

Item No. 6 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Johns.

6. Approval of Phase C2 to Contract No. 11001.66 Design-Build Services for the Wayfinding Enhancement Program
Fisher Development, Inc.
\$2,618,821

No. 19-0005. Resolution approving Phase C2 to Contract No. 11001.66, Design-Build Services for the Wayfinding Enhancement Program, with Fisher Development, Inc., to increase the contract capacity amount by \$2,618,821 for a new contract capacity amount of \$12,882,079, with a corresponding contingency amount, and with no change to the contract duration.

Ms. Mosqueda said Commissioners, this item is for your approval of Phase C2 for our contract with Fisher Development for the Wayfinding Enhancement Program. The Phase C2 approval will increase the contract capacity amount by \$2.6 million for a new contract capacity amount of \$12.9 million, with a corresponding amount of contingency, and with no change to the contract duration. The Wayfinding Enhancement Program encompasses both the development of an Airport-wide Wayfinding Master Plan and Signage Standards, as well as the implementation of signage and wayfinding solutions. The implementation scope is intentionally structured to be flexible to be able to address changing priorities of the projects in the current Ascent Program – Phase 1. Base scope for this contract includes wayfinding improvements to the mezzanine level and landside departures area of Terminal 2. Recently, scope has been added to this contract to accommodate airport-wide wayfinding to the new Hotel, a digital welcoming sign to promote San Francisco tourism, and a gate re-numbering strategy. This Phase C2 approval would increase the contract capacity to add programming fees for all the additional scopes, initial design services for Gate Renumbering, Wayfinding Master Plan and Signage Standards, and design support for other capital projects. Staff will return to the Commission at a later date to request authorization to award any remaining design fees. The contract has been increased from \$14.3 million to \$25.3 million to accommodate the new scopes of work. The project remains on schedule to be substantially complete in February of 2022. The LBE goals for this contract are 13% for design services and 20% for construction services. Fisher is committed to meeting these goals. I would be happy to take any questions. We recommend your approval.

Commissioner Johns said I have a question. So, I'm just curious do they have any testing of their ideas before it actually gets implemented and how much testing and how do they plan to do that?

Ms. Mosqueda responded they do have quite a bit of testing. They've been testing for probably, where are we now January, about a year now with a new wayfinding's signage standards in particular the wayfinding dashboard as they're called. These include the flight information displays and maps of the terminals, and how to get around. And so, they started testing this in static form on foam core boards posted out in the public and soliciting

comments from the public and they now have a digital board that they're testing in the back at the Airport in the big room where we have all our designers and contractors. They've been testing that in a live situation now. So, they've been soliciting comments primarily from the public for over a year from the various components.

Commissioner Johns asked how?

Ms. Mosqueda responded by producing static boards with a sign over that says this is a sample only. And passengers have stopped and been interviewed. They stop and look at the board, they have been interviewed, and comments has been incorporated into the design comments. They've tested colors, text size, are they finding the most important information readily at hand, all that sort of stuff for over a year.

Commissioner Johns said so I'm just curious, how big of a staff reaches out to our passengers in each terminal, at the AirTrain stations, trying to find gate signage, all of that stuff. Do they have you know just like you have, consumer shoppers who go shop at Macy's or other department stores to see if employees are doing their job. How do we solicit information from our passengers to make sure that whatever we invest in is really going to make sense for the passenger in the various languages, etc.

Ms. Mosqueda responded I have a Project Manager, Jacob Ehrenberg who's assign to the implementation of this project and thankfully Jacob is a very detailed oriented Project Manager. He's been working with Fisher and City ID who is the signage consultant or the wayfinding consultant for this contract. And they have actually tested in each Boarding Area their mapping system and their signage standards and solicited comments in each one of them. I believe they've tested in the AirTrain system as well. I think I've heard Jacob tell me that over the month that have past.

Commissioner Johns said I think it's important to test at different times on different days and I think that's our biggest check on whether this is going to work or not. And with the amount of money that we put into our consultants and you've heard me say this before. I just hope that they're doing a broad enough check system to make sure that it works. Because really one of the complaints I hear from friends and folks who use the Airport, oh I was confused with this freeway sign, I was confused with getting off the AirTrain in G and looking for this and. I just think we need to make sure it works.

Ms. Mosqueda said I'll take this comment back and do a thorough review with Jacob and make sure he's hit the various areas of the Airport at various times as you're suggesting.

There were no further questions.

Item No. 7 was approved unanimously by a motion by Commissioner Stern and a second by Commissioner Guggenhime.

7. Approval of Phase D to Contract No. 8465C.66, Design-Build Services for the Superbay Hangar Fire Suppression System Replacement Project
The Weitz Company LLC
Decreasing the contract amount by \$501,508

No. 19-0006. Resolution approving Phase D Final Guaranteed Maximum Price for Contract No. 8465C.66, Design-Build Services for the Superbay Hangar Fire Suppression System Replacement Project, with The Weitz Company LLC, decreasing the contract amount by \$501,508, to establish the Final Guaranteed Maximum Price of \$73,392,850, extending the contract duration by 133 consecutive calendar days, and decreasing the contingency amount by \$1,787,849.

I am Geoff Neumayr, Chief Development Officer for the Airport. This item is for your approval of Phase D which establishes the Guaranteed Maximum Price (GMP) for the contract with The Weitz Company. This GMP includes a decrease to the contract capacity of \$501.5 thousand for a total GMP of \$73.4 million, and to extend the contract by 133 consecutive calendar days for a total contract duration of 973 consecutive calendar days. It also includes a decrease to the contingency amount of \$1.8 million. This contract provides for the design build services for the design and construction of the Superbay Hangar Fire Suppression System Project which includes the design and construction for the replacement of the existing non-compliant fire suppression system. This approval does establish the Final GMP amount sufficient for The Weitz Company to assume the remaining risk to complete the project cost with the components of 1) Unawarded base scope; 2) Pending additional scope; 3) Trade Package Allowances and, 4) Trade Package Set Reserves. This amount covers the obligation under the Final GMP including all scope gaps, design errors and omissions, and construction coordination costs, due to market conditions, and non-Airport initiated design changes. The forecast for this contract is \$76.6 million which is within the contract budget of \$76.9 million. The City's Contract Monitoring Division has approved a 23% LBE subcontracting goal for design services and a 20% LBE goal for construction subcontracting services. The Weitz Company is committed to meeting these contract goals. We recommend your approval and I would be glad to answer any questions you might have.

There were no questions.

Item No. 8 was approved unanimously by a motion by Commissioner Crayton and a second by Commissioner Guggenhime.

8. Authorization to Issue a Request for Qualifications/Proposals for Contract No. 9405.71, Construction Manager/General Contractor Services for the Bus Maintenance Facility Project

No. 19-0007. Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 9405.71, Construction Manager/General Contractor Services for the Bus Maintenance Facility Project.

I am Geoff Neumayr, Chief Development Officer for the Airport. This request is for your authorization to Request for Qualification & Proposals for Construction Manager/General Contractor Services for the Bus Maintenance Facility Project. During the design of the project, the CM/GC will be responsible to perform preconstruction services that include: cost estimating, value analysis, and constructability review at defined project milestones. The CM/GC will then be responsible for construction of the project. The Bus Maintenance Facility Project will replace the existing Bus Maintenance Building which is in disrepair and has surpassed its useful life. The current Bus Maintenance Facility is located in an area that experiences high traffic as well as inadequate facilities. The new Bus Maintenance Facility will be relocated in the north side of the Airport and include administrative offices, bus crew facilities, and repair and maintenance garage and shops, as well as onsite parking for the bus fleet, driver pool and staff. The engineer's estimate for this work is \$12.4 million and the contract duration is 23 months. The RFQ/RFP for this contract will contain minimum qualification requirements appropriate for the size and complexity of the project. Staff will convene a Selection Panel to evaluate and score the technical proposals. Staff may perform reference checks of past clients of the firm and provide these to the Selection Panel for evaluation. The Airport will then shortlist up to three of the highest-ranked proposers and the shortlist of teams will be asked to participate in a "scenario-based" interview. The Selection Panel will score the oral interviews. Staff will analyze the cost proposals and assign points. Based on the results of the technical proposals, interviews, and cost evaluations, Staff will prepare for the Commission's consideration a recommendation to award this contract. We recommend your approval, and please let me know if you have any questions in regards to this contract.

There were no questions.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

The Consent Calendar, Item Nos. 9 through 12, was approved unanimously upon a motion by Commissioner Johns and a second by Commissioner Stern.

- 9. Approval of Modification No. 4 to Professional Services Contract No. 9034.41 Project Management Support Services for the Demolition of Terminal 2 Air Traffic Control Tower and Terminal 2 Office Tower Modifications Project
The Allen Group, LLC
\$1,120,000

No. 19-0008. Resolution approving Modification No. 4 to Professional Services Contract No. 9034.41, Project Management Support Services for the Demolition of Terminal 2 Air Traffic Control Tower and Terminal 2 Office Tower Modifications Project, with The Allen Group, LLC, in an amount of \$1,120,000 for a new contract amount not-to-exceed \$6,370,000 for services through September 8, 2020.

- 10. Modification No. 4 to Professional Services Contract No. 11220.41, Project Management Support Services for the Master Utilities Infrastructure Study
HNTB Corporation
No change to the contract amount

No. 19-0009. Resolution approving Modification No. 4 to Professional Services Contract No. 11220.41, Project Management Support Services for the Master Utilities Infrastructure Study, with HNTB Corporation, increasing the contract duration by 365 consecutive calendar days for services through February 9, 2020 with no change to the contract amount.

- 11. Approval of Modification No. 1 to Professional Services Contract No. 50097, Concessions Planning and Retail Industry Research Services
ICF Resources, LLC
\$150,000

No. 19-0010. Resolution approving Modification No. 1 to Professional Services Contract No. 50097, Concessions Planning and Retail Industry Research Services, with ICF Resources, LLC to increase the contract amount by \$150,000, for a new total not-to-exceed amount of \$450,000, with no change to the current contract duration.

12. Correction of Resolution No. 18-0233 Awarding the Terminal 3 Boarding Area E Retail Specialty Store Lease to Air Sun JV dba Sunglass Hut, and Rescission of Instruction to Commission Secretary to Forward the Lease to the Board of Supervisors for Approval

No. 19-0011. Resolution approving the rescission of the instruction to Commission Secretary to forward the Terminal 3 Boarding Area E Retail Specialty Store Lease to the Board of Supervisors for approval pursuant to Section 9.118 of the Charter of the City and County of San Francisco.

G. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to two (2) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

Commissioner Mazzola announced one speaker, Barry Taranto. Good Morning Barry.

Mr. Barry Taranto said Good Morning, Happy New Year. I know I decided to come here because, of what's happening to us at the taxi industry. I'm with the Taxi Workers Alliance. Although most of my comments are my own. First, I want to say it's a pleasure to work with the new Secretary, she gave me some information recently that I needed, and she helped me. So, she's a great replacement for Jean. I miss Jean. But anyway, go on first. Also, I want to thank you for rescinding that rule. I, myself, handed out the last couple of days literature for people to show up today at the MTA Board Meeting. I never felt threaten about getting hit by a car at all in those lots, so I appreciate you rescinding that rule. And also, for the sinks in the bathroom. Not the sinks, the hand cleaners, we got new hand cleaners. However, we need a new food truck. We're getting poisoned. A cab driver probably choked on some pork rib bones and died at the Airport.

Commissioner Crayton asked he died?

Mr. Taranto responded yes, he died okay. He was in his car and we don't know if it was a heart attack..he died and there was nobody in training. I think you need to require CPR training of some of the Dispatchers in the Airport and also use of the defibrillator. There's a defibrillator in one of the lots and it should have been used because it took a while for the emergency personnel to get to the Lot. You should have been told that a death of a young man. He was only 51 years old, Eric. And the food truck is not providing healthy meals. I don't buy it there anymore because, we don't get salads, we don't get fresh fruits. They claim it's for, it's because it's not summertime. Come on, fruits and vegetables are good year-round. The next thing you know February 1st, they want to instill this new program and my job will be gone because it's only for, it's the preference is for the purchase of medallions. And I hope that you would you ask to postpone at the Airport until you get a report back, a presentation given to you about this. Okay because, it's going to disturb not only it could create a shortage of cabs at the Airport, also vans because, it's been a big demand, large families to use vans with lots of luggage you know. And if there's a shortage of them because of the

fact that there's not enough drivers to drive these vehicles because I, myself will have to quit because I need the Airport as part of my shift. And as part of my shift, I don't need to work there all the time, but I cannot afford to wait four or five hours like I did the day before Christmas Eve. That was, I never waited for five hours for a fare at the Airport until the day before Christmas Eve. So, I'm really concern that how can you let the MTA railroad you, your staff and try to implement this. Who's going to pay for the extra staffing?

Commissioner Mazzola and Commissioner Crayton announced wrap it up.

Mr. Taranto said okay. I want to say you're being forced to participate in the MTA's problem of defaulting on these loans and the loss of the credit union. The credit union is not suing you guys. So, I ask you as a Board, as a Commission, to find out what's going on with the taxi service at the Airport in how they're changing things before the MTA shoves it down your throats. Thank you very much.

Commissioner Mazzola said thank you very much.

Commissioner Crayton asked can someone address that? I just want the, what it is that the MTA is supposed to be pushing down our throats?

Commissioner Mazzola responded they're not allowing certain cabs to come here. Only cabs that have the medallions after a certain date.

Commissioner Crayton said it has to be some sort of rule or something.

Commissioner Mazzola said it's their it's their action so there's nothing we can do.

Commissioner Crayton said nothing we can do about that

Commissioner Mazzola said anyway Barry, we'll look into it to see if there's anything we can do. Thank you for your attention.

H. CORRESPONDENCE:

There was no discussion by the Commission.

I. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

J. ADJOURNMENT:

There being no further calendared business before the Commission, the meeting adjourned at 9:32 A.M.

(Original signed by: Corina Monzón)

C. Corina Monzón

Airport Commission Secretary