



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, July 24, 2018
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
10:00 A.M.

COMMITTEE
Cristina Rubke, Chairman
Gwyneth Borden
Lee Hsu

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Rubke at 10:04 a.m.

2. Roll Call

Present: Gwyneth Borden
Lee Hsu
Cristina Rubke

3. Approval of Minutes

On motion to approve the minutes of the May 18, 2018 Regular Meeting: unanimously approved.

4. Public Comment

No public comment

5. Presentation, discussion and possible action regarding the Controller's quarterly report on the Public Outreach Rapid Improvement Event. (Explanatory documents include a slide presentation.)

Jessie Rubin, Project Manager, Kyra Sikora, Performance Analyst, Cody Reneau, Performance Analyst, Controller's Office, presented the report.

PUBLIC COMMENT:

Monica Newcomb stated that it's difficult for people to pay attention to Muni changes while living their daily lives. She suggested that staff create better means of communication besides the internet, and work to connect people to services they are using. Staff needs to think about how to provide information considering sometimes people can't be aware of everything.

6. Presentation, discussion and possible action regarding cyber security. (Explanatory documents include a slide presentation.)

William Stuart, Principal Security Manager, Finance and Information Technology division, presented the report.

PUBLIC COMMENT:

Monica Newcomb asked if all of the items were related to Muni and if any addressed public identify theft. She inquired if the public should keep all of their Muni rider tickets.

7. Presentation, discussion and possible action regarding the status of Twin Peaks construction and preparation for the return to full rail service. (Explanatory documents include a slide presentation.)

Siew Chin Young, Director, Capital Planning and Construction, Win Wong, Project Construction Manager, Julie Kirschbaum, Chief Transportation Officer, Transit Operations, Candace Sue, Director Communications and Marketing, and Phillip Pierce, Public Relations Officer, presented the report.

PUBLIC COMMENT:

Michelle Carter stated that the outreach approach is great but it did not include the tenants. Specifically, non-ownership renters were not informed until five days before the project started. It was not made clear that materials and debris would be dumped in front of their units every night at 3:00 a.m. It's not possible to get sleep with the sound of metal on metal screeching. This is a health issue and frustrating for chronic insomniacs. She inquired about the appropriate staff person to discuss these issues with and if a California Environmental Quality Act exemption was obtained. A noise assessment was done but only in the tunnel.

Monica Newcomb stated that there is a dilemma on how to make a big project work and keep negative impacts in control. Construction needs to be respectful of green lives like trees.

ADJOURN– The meeting adjourned at 11:59 p.m.

Submitted by:



Caroline Celaya
Manager, Public Records Requests

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.