



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

MINUTES

Tuesday, June 25, 2019  
1 South Van Ness Ave. 7<sup>th</sup> Floor  
Union Square Conference Room

REGULAR MEETING  
10:00 A.M.

COMMITTEE  
Cristina Rubke, Chairman  
Gwyneth Borden  
Cheryl Brinkman

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 10:03 a.m.

### 2. Roll Call

Present: Gwyneth Borden  
Cheryl Brinkman  
Cristina Rubke

### 3. Approval of Minutes

On motion to approve the minutes of the May 28, 2019 Regular Meeting: unanimously approved.

### 4. Public Comment

No public comment.

### 5. Presentation, discussion and possible action regarding Bike Programs. (Explanatory documents include a slide presentation.)

Monica Munowitch, Transportation Planner, Christopher Kidd, Transportation Planner, Strategic Planning & Policy, presented the report.

No public comment.

### 6. Presentation, discussion and possible action regarding Mobility Permit Harmonization. (Explanatory documents include a slide presentation.)

Kate Toran, Director, Taxi and Accessible Services, presented the report.

No public comment.

ADJOURN – The meeting adjourned at 10:57 a.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](http://sfgov.org/ethics).