



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

MINUTES

Tuesday, November 26, 2019
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
10:00 A.M.

COMMITTEE
Cristina Rubke, Chairman
Gwyneth Borden
Cheryl Brinkman

Tom Maguire
INTERIM DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Rubke at 10:01a.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Cristina Rubke

3. Approval of Minutes

No public comment

On motion to approve the minutes of the October 22, 2019 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason discussed the commuter shuttles in Noe Valley including shuttles staging and blocking muni bus stops. At the port ferry building walkway there is a bikeway now. As a senior citizen, bike traffic and scooters whizzing by is dangerous. Something needs to be done for the safety of the public.

5. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goals including safety, operations and finance. (Explanatory documents include a report.)


Tom Maguire, Acting Director of Transportation, and various staff presented the report.

PUBLIC COMMENT:

Edward Mason stated that the muni collision report needs absolute numbers. Curb space is being taken up by casino buses on Geary Ave at 9th and they occupied yellow zones too. Prop D is dancing with the devil and the SFMTA should have demanded more fees to account for sea rise.

ADJOURN– The meeting adjourned at 12:12 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.