



SFMTA

Municipal
Transportation
Agency

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

MINUTES

Friday, January 16, 2015
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

**REGULAR MEETING
9:00 A.M.**

COMMITTEE
Cheryl Brinkman, Chairman
Joél Ramos
Cristina Rubke

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 Brinkman at 9:00 a.m.

2. Roll Call

Present: Cheryl Brinkman
Joél Ramos
Cristina Rubke

3. Approval of Minutes

On motion to approve the minutes of the November 21, 2014 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason stated that commuter buses on Guerrero Street continue to be a problem. He observed five vehicles violating the red carpet transit-only lane on Church Street and there is no enforcement. Traffic is lined up on 15th street, on 17th street, and from 19th to 20th going left to 20th street.

5. Presentation, discussion and possible action regarding SFMTA overtime costs. (Explanatory documents include a slide presentation.)

Leanne Nhan and Chris Grabarkiewctz with Sustainable Streets, Leda Rozier and Emily Williams from Transit Operations and various staff presented the report.

PUBLIC COMMENT:

Edward Mason inquired if the SFMTA recovers costs from the Department of Public Works for fallen trees. He asked if the subcontract for spare parts is being monitored and if it is effective.

Madeleine Savit, Folks for Polk Street, stated that the SFMTA leadership staff needs to better educate the public on why "Transit First" matters. There is a general public disregard for the SFMTA.

6. 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.)

Alicia John-Baptiste, Chief of Staff, and various staff presented the report.

PUBLIC COMMENT:

Edward Mason stated that Sam Trans has digital interior bus signs that display hiring information. The SFMTA should consider doing the same thing. He is in favor of the SFMTA providing a monetary award for employees as a beneficial suggestion.

ADJOURN – The meeting adjourned at 10:42 a.m.

Submitted by:



Caroline Celaya
Assistant Board Secretary

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.

