



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, March 20, 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 acting Chairman Ramos at 9:03 a.m.

2. Roll Call

Present: Joél Ramos
Cristina Rubke

Absent: Cheryl Brinkman – with notification

3. Approval of Minutes

Ed Mason suggested that his comments on February 20 be clarified to state that congestion is from Cesar Chavez to the lower end of the Bay Bridge.

Without objection, the Committee amended the minutes to add the clarification.

On motion to approve the minutes of the February 20, 2015 Regular Meeting as amended: unanimously approved (Brinkman-absent).

4. Public Comment

Edward Mason stated that there was gridlock on Mission Street caused by the St. Patricks' Day Parade. Two years ago it took him an hour and a half to move through traffic. He brought the issue to the SFMTA Board, the CAC and the CAC Operations Committee. Transit lanes on Mission Street couldn't be enforced because of the gridlock. He hopes the SFMTA can circumvent the problem next year by not allowing buses downtown.

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.)

Ed Reiskin, Director of Transportation and various staff presented the item.

No public comment.

ADJOURN – The meeting adjourned at 10:53 a.m.

Submitted by:

Roberta Boomer
Board Secretary

