



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, April 21, 2017
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

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

COMMITTEE
Joél Ramos, 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 Ramos at 9:01 a.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Joél Ramos

3. Approval of Minutes

On motion to approve the minutes of the March 17, 2017 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason provided an update on Noe Valley commuter shuttles violations including stalling, three ton weight restriction, staging, operating without plates or stickers, delaying Muni, engine idling, and causing excessive congestion. Neighbors met with SFMTA staff to discuss accommodating an additional white zone in the area. (Mr. Mason provided a written statement which is included below.)

PAG April 21 2017 written comments submitted by Edward Mason

Noe Valley commuter bus violations statistics for March 2017 include 16 observation periods and 52 plan violations. They include: negative impact to Muni 7, operating with no California license plates 2, no blue sticker 13, missing at least one of four required blue stickers 3, staging 4 engine idle 2, double parking 1, congestion 8, operation of 3 ton restricted street 11, drop off mid-block 1, operation of vehicle greater than 33 feet on residential street 1 and stall 1. On March 8, 2017, Genentech/SFO Bus 420 stalled on 24th Street for about 90 minutes creating considerable congestion.

5. Presentation, discussion and possible action regarding the Zuckerberg San Francisco General Hospital garage expansion. (Explanatory documents include slide presentation)

Viktoriya Wise, Chief of Staff, Sustainable Streets, Greg Wagner, Chief Financial Officer, and Susan Ehrlich, Chief Executive Officer, Zuckerberg San Francisco General Hospital presented the report.

PUBLIC COMMENT:

Edward Mason inquired about the effect of driving on Bay Area air quality. Traffic from the South Bay and Google employees going south there should be using a regional bus system. There is also a demand for regional public transit in Marin County.

6. Presentation, discussion and possible action regarding a shared electric moped permit parking proposal. (Explanatory documents include a slide presentation.)

Andy Thornley, Senior Project Analyst, Sustainable Streets, presented the report.

Chairman Ramos departed.

PUBLIC COMMENT:

Eli Saddler, Network and Public Affairs Manager, Scoot stated that they have 22,700 members and Scoot wants to buy a permit. Scoot likes the staff recommendations except for the eight foot curb limitation. There are almost no eight foot curbs in SOMA. Neighbors are worried about others parking in their driveways. Scoots are used four to eight times a day so they are constantly moving. Over half the Scoot user trips are commuters and work related. Scoot will be sending more data to the SFMTA.

Ezra Gold stated that he uses Scoot as a courier and encouraged Scoot to expand to other areas in the City. He has logged over 300 rides and hopes the SFMTA can support Scoot.

Sunaina Seelam stated that as a Scoot employee and user, Scoot helps her get around faster than other transit options.

Victor Sanchez stated that he is a professional courier and has used Scoot since November 2016 for up to ten hours a day. Couriers return the scooter back to a charging station and don't leave them on the street.

Santiago stated that he is an intern at Scoot and has been using Scoot for months. He saves ten hours a month using Scoot and supports the proposal.

Christina stated that she has been using Scoot for six months and works in SOMA where there isn't much curb space. She fully supports Scoot.

Director Borden suggested that staff conduct the pilot in reverse by eliminating the eight foot curb limitation.

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

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

No public comment.

ADJOURN – The meeting adjourned at 10:51 a.m.

Submitted by:

Caroline Celaya

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.