



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

MINUTES

Tuesday, October 22, 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

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 10:01 a.m.

### 2. Roll Call

Present: Gwyneth Borden  
Cheryl Brinkman  
Cristina Rubke

### 3. Approval of Minutes

On motion to approve the minutes of the August 27, 2019 Regular Meeting: unanimously approved.

### 4. Public Comment

No public comment

### 5. Presentation, discussion and possible action on red light running collisions and the Red Light Camera program. (Explanatory documents include a slide presentation.)

Ricardo Olea, City Traffic Engineer, presented the report.

#### PUBLIC COMMENT:

Aly Geller, Walk SF, stated that red light running is one of the most dangerous causes of pedestrian injuries. The Red Light camera technology is key to addressing fatalities. It is core to meeting Vision Zero goals and strategies. There are over 160 miles on the high injury network and only 13 intersections with cameras. The SFMTA needs a robust camera program. The information on the SFMTA website isn't clear. She asked that the webpage include the cost and how many cameras are needed to reach Vision Zero. She inquired how revenue will support expansion of the program. Regular data reporting is necessary so that the public knows how many citations are being given.

Director Rubke requested staff update the SFMTA website and provide additional data on different tools that are available to reach Vision Zero.

### 6. Presentation, discussion and possible action regarding equity considerations in bus stop changes.

Sean Kennedy, Transit Planning Manager, presented the report.

No public comment.

**PUBLIC COMMENT:**

ADJOURN – The meeting adjourned at 11:32 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).