

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

MINUTES

Friday, October 18, 2013
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

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

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

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 Brinkman at 9:08 a.m.

2. Roll Call

Present: Cheryl Brinkman
Joél Ramos

Absent: Jerry Lee – with notification

3. Approval of Minutes

On motion to approve the minutes of the September 20, 2013 Regular Meeting: unanimously approved (Lee-absent).

4. Public Comment

None.

5. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 1: Create a safer transportation experience for everyone. (Explanatory documents include a report.)

- Safety Report

6. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 2: Make transit, walking, bicycling, taxi, ridesharing and carsharing the most attractive and preferred means of travel. (Explanatory documents include a report.)

- Operations Report

7. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 3: Improve the environment and quality of life in San Francisco. (Explanatory documents include a report.)

- Financial Report

8. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 4: Create a collaborative environment to support delivery of outstanding service. (Explanatory documents include a report.)

Director Reiskin presented the report.

Acting Chairman Brinkman requested that, with respect to the overtime budget, staff present the full overtime numbers but also present the numbers that back out the impact that special events have on the budget.

PUBLIC COMMENT:

Edward Mason discussed interagency patronage and safety. He inquired about the success of the third-party workers compensation administrator and whether the SFMTA was successful in reducing/mitigating the impact of workers compensation injuries.

Madeline Savit commented on the vandalism of parking meters and inquired about multi-space parking meters and the timeframe for car share.

ADJOURN – The meeting adjourned at 9:47 a.m.

Submitted by:

Roberta Boomer
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.