



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, November 21, 2014
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 Chairman Lee at 9:00 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Joél Ramos – absent at Roll Call

3. Approval of Minutes

On motion to approve the minutes of the October 17, 2014 Regular Meeting: unanimously approved (Ramos-absent).

4. Public Comment

Edward Mason discussed the Commuter Shuttle Program. The issues along Guerrero have generally been resolved. Shuttle buses continue to drive on Vicksburg Street which can block the street when garbage trucks are also present.

5. Presentation and discussion regarding work performed by the City Services Auditor. (Explanatory documents include a presentation.)

Director Ramos arrived.

Tonia Lediju, Director, City Audits, Controller's Office presented the item.

No public comment.

6. 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 item.

No public comment.

ADJOURN – The meeting adjourned at 10:43 a.m.

Submitted by:

Roberta Boomer
Board Secretary

