



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, May 15, 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 Chairman Brinkman at 9:00 a.m.

2. Roll Call

Present: Cheryl Brinkman
Joél Ramos
Cristina Rubke

3. Approval of Minutes

On motion to approve the minutes of the April 17, 2015 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason provided an update on the Corporate Commuter program. There continue to be violations. He stated that he was confused about the Transportation Sustainability Plan. It's two years late and excludes certain projects. Victorian houses are being demolished in Noe Valley and impact fees are not being collected from those construction projects. The VTA is losing money on their service to the new stadium. He expressed hope that the SFMTA learns from VTA's experience and are able to negotiate compensation for the recuperation of expenses for traffic control.

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

Peg Stevenson, Manager and Claire Phillips, Project Manager, Performance and Technical Services, Controller's Office, presented the item.

Chairman Brinkman requested an update on automated speed enforcement from the Controller's Office.

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 a report.)

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

No public comment.

ADJOURN – The meeting adjourned at 10:12 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.

