



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, February 16, 2018
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

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

COMMITTEE
Joél Ramos, Chairman
Gwyneth Borden
Lee Hsu

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 - absent at Roll Call

Lee Hsu

Joél Ramos

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the January 19, 2018 Regular Meeting: unanimously approved (Borden-absent).

4. Public Comment

Director Borden arrived.

Edward Mason discussed the commuter shuttle buses. Initially, the program had no limits, then shuttles were allowed to share stops with Muni. Finally, shuttle zones were created. There is a hearing for shuttles to use the Mission and 30th Street stop. This proposal needs to be re-evaluated because the buses are noisy and cause pollution. There needs to be a limit. Some of the buses aren't at capacity but the shuttle companies don't want to consolidate. Better street management is needed.

5. 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.)

Candace Sue, Director of Communications, and various staff presented the report.

PUBLIC COMMENT:

Edward Mason stated that the 14 Mission bus can't use the red lane in the Mission Street corridor on Saturday evenings. Valet services has cars backed up. This area needs enforcement.

ADJOURN – The meeting adjourned at 11:31 a.m.

Submitted by:

Caroline Celaya

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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.

