

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

MINUTES

Friday, November 15, 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 Chairman Lee at 9:0 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 18, 2013 Regular Meeting: unanimously approved.

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

Director Reiskin presented the Strategic Plan 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
- Quarterly review of work performed by the City Services Auditor

Director Ramos arrived.

Tonia Lediju and Peg Stevenson, Controller's Office presented the report.

PUBLIC COMMENT:

Edward Mason discussed 24th St. Urban Project in District 8. Outreach for the project was done before corporate commuter buses and the TEP. This project is a waste of money and not using information from a consolidated data base.

- Strategy for Citywide Long-Term Bike Parking

Matt Lasky, Planner, Livable Streets, presented the strategy.

No public comment.

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.)

PUBLIC COMMENT:

Edward Mason discussed the cost of traffic congestion on Muni service and suggested that staff make more of a connection between use of transit and global warming. He also discussed how the corporate commuter buses are changing their routes.

ADJOURN – The meeting adjourned at 10:45 a.m.

Submitted by:

Roberta Boomer
Board Secretary