



SFMTA
Municipal
Transportation
Agency

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

MINUTES

**Friday, August 21, 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 July 17, 2015 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason recommended that communicating service delivery changes during the subway evening shutdown be improved. He discussed the N and J lines schedule on the website. Mr. Mason commented that buses continue to violate the vehicle code and Commuter shuttle Bus plan. (Mr. Mason provided a statement for inclusion in the minutes.)

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.)

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

PUBLIC COMMENT:

Edward Mason stated that VTA has an accumulate fare structure. A lot of people can't afford the fare and halfway through the month they could lose the value. He asked for the absolute mode split number.

ADJOURN – The meeting adjourned at 10:03a.m.

Submitted by:


Caroline Celaya
Assistant 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.



Statement provided by Mr. Edward Mason:

Edward Mason recommended the process for communicating service delivery changes during the subway evening shutdown be reviewed for improvement.

The N and J initially operated independently per the website. One week later the J and N were combined into one line and the stop locations reverted to the regular stops. The website was not updated for four days until he contacted the MTA.

Several months ago, the capital project presentation explained the technical improvements.

Attendees questioned the service delivery plan which was pending.

Bottom line: the change in stop location delayed him 20 minutes.

Noe Valley corporate commuter bus for July 2015: Twelve observations, six days July 14- 24, ten violations – three ton restricted streets, one staging in muni zone and one double parking.

The transportation demand partners continue to violate the vehicle code and pilot plan.

