



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, July 15, 2016
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 acting Chairman Ramos at 9:03 a.m.

2. Roll Call

Present: Joel Ramos
Cristina Rubke

Absent: Cheryl Brinkman – with notification

No public comment.

On motion to approve the minutes of the May 20, 2016 Regular Meeting: unanimously approved (Brinkman-absent).

4. Public Comment

Edward Mason provided an update on corporate commuter buses. The updated website requires too much scrolling and the 511 website updated to military time which no one uses. (Mr. Mason provided a written statement which is included below.)

Written comment submitted by Edward Mason for minutes of the SFMTA's Policy and Governance Committee meeting July 15, 2016: Agenda Item 4, Public Comment:

We Drive U 2019 Pilot 05-018 continues to operate for 3 ½ months without a current blue placard. SFO Airporter 454 CA License 95677S1 operates without a current blue placard.

5. Presentation, discussion and possible action regarding various Transit Service division initiatives. (Explanatory documents include a slide presentation.)

John Haley, Director, Transit Services, presented the item.

PUBLIC COMMENT:

Edward Mason stated that corporate buses need to be accounted for when determining the placement of stops. At 24th and Church there is a light pole and only room for one person. Corporate buses park where they aren't supposed to and drivers go around them into oncoming traffic. SFMTA should work with the Urban Forest Council so that when planting trees, they take into consideration the size of the tree.

6. Presentation, discussion and possible action regarding taxi regulations. (No explanatory documents.)

Kate Toran, Director, Taxi and Accessible Services, presented the item.

No public comment.

7. 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, presented the item.

No public comment.

ADJOURN– The meeting adjourned at 10:13 a.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.