



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, September 15, 2017
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 9:03 a.m.

2. Roll Call

Present: Lee Hsu
Joél Ramos

Absent: Gwyneth Borden – with notification

3. Approval of Minutes

No public comment

On motion to approve the minutes of the August 18, 2017 Regular Meeting: unanimously approved (Borden-absent).

4. Public Comment

No public comment.

5. Presentation, discussion and possible action regarding the new plan and proposed metrics for the Strategic Plan Metrics Report. (Explanatory documents include a report and slide presentation.)

Travis Fox, Chief Performance Officer, Anne Fritzler, Manager of Strategic Planning & Initiatives, and Timothy Quayle, Manager of Performance & Business Support, presented the report.

No public comment.

6. Presentation, discussion and possible action regarding Transit Oriented Development. (Explanatory documents include a slide presentation.)

Rafe Rabalais, Long Range Asset Development Manager, presented the report.

PUBLIC COMMENT:

Kira Jawoski inquired about the timeline for any action at the Performing Arts Garage.

Jim Haas stated that he has no objections to something being done to the parcel adjacent to the Performing Arts Garage. The Market Octavia Street Plan allows for expansion and development is a great idea but needs to be in consultation with the garage. The entrances need to be studied and the ticket system needs to be updated. Attendees at nearby venues are older and need to drive

because public transit isn't safe at late hours. Please consider all issues and area merchants when making plans for this site.

ADJOURN– The meeting adjourned at 10:52 a.m.

Submitted by:

Caroline Celaya

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.

