



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

MINUTES

Tuesday, November 27, 2018
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
10:00 A.M.

COMMITTEE
Cristina Rubke, 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 Rubke at 10:03 a.m.

2. Roll Call

Present: Lee Hsu
Cristina Rubke
Gwyneth Borden – absent at Roll Call

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the September 25, 2018 Regular Meeting: unanimously approved (Borden – absent).

4. Public Comment

Edward Mason provided an update on the commuter bus shuttles in Noe Valley. There was a bus idling on “Spare the Air” days. For two weeks, buses occupied the median for up to 20 minutes. There was a mystery van that did not have permit stickers and occupied the bus stop. It’s frustrating that enforcement has cited it but it has returned. Buses continue to operate on weight restricted streets. Chattanooga Street should be deemed a narrow street. Bauer has a bus with no sticker that utilizes the bus zone at 25th and Valencia streets.

Director Borden arrived.

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.)

Tom Maguire, Director of Sustainable Streets, and various staff presented the report.

Director Borden suggested that the SFMTA Board hold joint meetings with the Planning Commission to discuss the transit portions of their projects. It would be useful to the public for the SFMTA to have input.

Tom Maguire suggested a staff coordinated presentation on the transit portion of Planning Department projects for PAG or the full Board of Directors.

PUBLIC COMMENT:

Edward Mason stated that the sustainability fee for new housing is inadequate according to a nexus study. This is only one step forward in the regional housing issue. Facebook and SamTrans are expanding so San Francisco needs to broaden its' perspective. He inquired who would be housed in the new residences. He asked who will indemnify for scooter riders injuries. The City is going to get stuck with the injury costs. The Valley Transportation Authority owns their bus stops and they monetize their stops. The SFMTA is not getting enough money back and needs to be compensated for use of the bus stops.

ADJOURN– The meeting adjourned at 12:12 p.m.

Submitted by:

Caroline Celaya

Caroline Celaya
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.