



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

MINUTES

Tuesday, March 26, 2019  
1 South Van Ness Ave. 7<sup>th</sup> 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 10:05 a.m.

### 2. Roll Call

Present: Gwyneth Borden  
Lee Hsu  
Cristina Rubke

### 3. Approval of Minutes

On motion to approve the minutes of the November 27, 2018 Regular Meeting: unanimously approved.

### 4. Public Comment

Edward Mason discussed an incident last Thursday when a corporate commuter, Double Deck #262 bus stalled on the hill westbound at 24<sup>th</sup> and Dolores streets at 6:00 pm. Muni was impacted and traffic was congested. Drivers going south on Dolores Street were confronted with a second Google bus. Edward documented this incident with photos. At 6:30 pm he called 311 for traffic control. By 7:30 pm the bus was connected to a tow truck. Until 8:15 pm, the bus meandered slowly on 24<sup>th</sup> to Castro to Clipper to Dolores and Cesar Chavez causing pavement damage. The neighborhood was disrupted and the neighbors were livid.

### 5. Presentation, discussion, and possible action regarding an update on the 2019 Capital Needs. (Explanatory documents include a report.)

Anne Fritzler, Manager, Strategic Planning & Initiatives, presented the report.

No public comment.

### 6. 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.)

#### PUBLIC COMMENT:

Edward Mason inquired if the SFMTA is in communication with Valley Transit Authority (VTA) on battery procurement because VTA is working on this. He heard that autonomous vehicles will keep operating rather than parking them and asked if this idea will materialize. This morning he witnessed three J Church lines in a row. The Operator needs discretion to not be

reported for passing a stop when there is another vehicle just behind. A bus may meet on time performance but overall the SFMTA is not being productive in carrying passengers.

ADJOURN– The meeting adjourned at 11:37 a.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](http://sfgov.org/ethics).

## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F Market-Wharves; 47-Van Ness; 49-Mission-Van Ness; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega Rapid 21-Hayes; 9-San Bruno; and 9R San Bruno Rapid. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7<sup>th</sup> Floor during regular business hours and are available on-line at [www.sfmta.com/mtab](http://www.sfmta.com/mtab). Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, Sunshine Ordinance Task Force, by mail to 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at [sof@sfgov.org](mailto:sof@sfgov.org).

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

## LANGUAGE ASSISTANCE



**311 Free language assistance** / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ทว“มช่วยเหลือท“งภ“ม“โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog