



SFMTA
Municipal
Transportation
Agency

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

MINUTES

**Friday, April 18, 2014
1 South Van Ness Ave. 7th Floor
Union Square Conference Room**

**REGULAR MEETING
9:00 A.M.**

**COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos**

**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 Brinkman at 9:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Joél Ramos

Absent: Jerry Lee – with notification

3. Approval of Minutes

On motion to approve the minutes of the March 21, 2014 Regular Meeting: unanimously approved (Lee-absent).

4. Public Comment

None

5. Presentation, discussion and possible action regarding the SFMTA's Equity Strategy Framework. (Explanatory documents include a slide presentation.)

Julie Kirschbaum provided the presentation.

PUBLIC COMMENT:

None

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.)

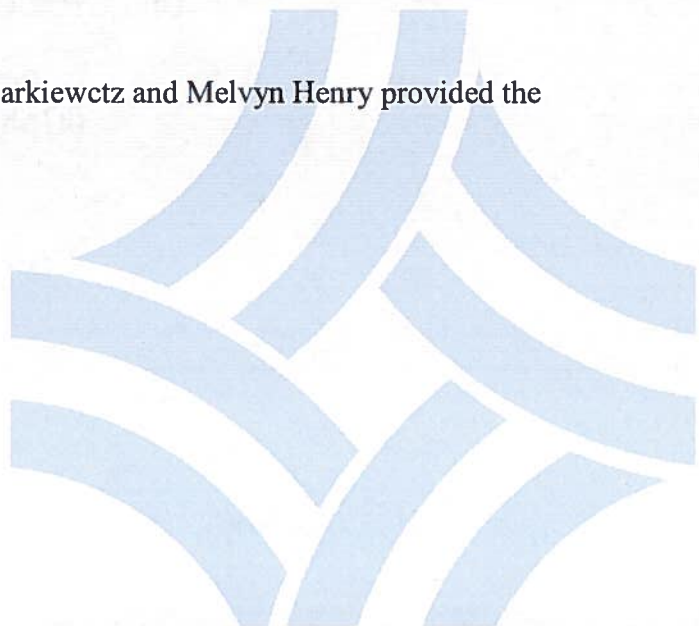
Director Reiskin, Jerry Robbins, Don Ellison, Chris Grabarkiewctz and Melvyn Henry provided the report.

PUBLIC COMMENT:

None

ADJOURN – The meeting adjourned at 9:45a.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.



