



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, January 19, 2018
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 9:02 a.m.

2. Roll Call

Present: Gwyneth Borden
Joél Ramos

Absent: Lee Hsu – with notification

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the November 17, 2017 Regular Meeting: unanimously approved. (Hsu – absent)

4. Public Comment

Edward Mason provided an update on corporate commuter buses. This is the fourth year that the program has been in effect. The bus volume increased without an environmental impact report. Thanks to neighborhood diligence, violations are being noted and controlled. Those violations include blocking bike lanes, operating at discontinued stops and driving on weight restricted streets. There are now concurrent departures which back up 24th Street. Neighbors deal with engine noise and a gentrified transit system.

5. Presentation, discussion and possible action regarding a retail development concept for the Union Square/Market Street Station, Chinatown Station and the 5th and Mission Parking Garage. (Explanatory documents include a slide presentation.)

Pham Ngo, Project Manager, Real Estate Division and Ali McEvoy, Vice President, Colliers International, presented the report

PUBLIC COMMENT:

Edward Mason stated that garages are now being repurposed and he inquired about the occupancy rate of the 5th and Mission garage.

6. Presentation, discussion and possible action regarding Apprentice Programs and Workforce Planning. (No explanatory documents.)

Don Ellison, Director, SFMTA Human Resources and Margot Reed, Project Manager, Department of Human Resources, presented the report.

PUBLIC COMMENT:

Edward Mason recommended a program for young children on how to ride Muni and a behind the scenes tour. Shop classes are no longer taught in high schools and, instead, are put off until students get to community college. We are suffering consequences by not having shop taught at the high school level.

ADJOURN– The meeting adjourned at 10:51 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.

