



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

MINUTES

Tuesday, May 28, 2019
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
10:00 A.M.

COMMITTEE
Cristina Rubke, Chairman
Gwyneth Borden
Cheryl Brinkman

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 10:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Cristina Rubke

Absent: Gwyneth Borden (without notification)

3. Approval of Minutes

On motion to approve the minutes of the March 26, 2019 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason provided a report on commuter shuttles at Valley and San Jose Streets. There is a 30-foot stop at that location and there were 36 buses there in one hour. Buses are there before 6:00 am and they are disturbing the neighbors. There is congestion at 24th and Church where there are two white zone spaces for two buses but then a third arrives and contributes to the 160 buses a day. Also the Siemens cars' air conditioning isn't working and people are clustering at exits and they don't move to the center.

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 slide presentation.)

Ed Reiskin, Director of Transportation, and various staff presented the report.

PUBLIC COMMENT:

Edward Mason discussed the cost of emerging technology and possible liability issues. Computerized delivery services could have an impact on pedestrian safety. There should be legislation to have that responsibility be on the developers.

ADJOURN– The meeting adjourned at 12:11 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.