



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

MINUTES

Tuesday, July 23, 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 10:03 a.m.

2. Roll Call

Present: Gwyneth Borden - absent at Roll Call
Cheryl Brinkman
Cristina Rubke

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the June 25, 2019 Regular Meeting: unanimously approved (Borden absent).

4. Public Comment

Edward Mason stated that on Wednesday, July 31, 2019, the commuter shuttle pilot concludes. There are over 711 daily buses in San Francisco. There are a magnitude of complaints and he is still gathering more data via a public records request. The administrative penalties amount to over one million dollars for over 5330 citations. The bus count on 24th Street is 200 shuttles per day. This pilot has created chaos in the neighborhoods.

Director Borden arrived.

5. Presentation, discussion and possible action regarding the Lombard Paid Reservation study. (Explanatory documents include a slide presentation.)

Monica Munowith, Transportation Planner, Tori Winters, Transportation Planner, and Camille Guiriba, Transportation Planner, San Francisco County Transportation Agency, presented the report.

No public comment.

ADJOURN – The meeting adjourned at 10:49 a.m.

Submitted by:


Caroline Celaya

Acting 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.