



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

MINUTES

Tuesday, May 25, 2021

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the Board's Meeting Room at One South Van Ness Avenue is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Committee in advance of the meeting, please send an email to [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com) by 5pm on Monday, May 24 or call (415)646-4470.

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PUBLIC COMMENT CALL IN: 888-363-4734, ACCESS CODE: 7014320

REGULAR MEETING  
9:00 A.M.

COMMITTEE  
Cheryl Brinkman, Chair  
Gwyneth Borden  
Sharon Lai

Jeffrey Tumlin  
DIRECTOR OF TRANSPORTATION

Caroline Celaya  
Manager, Public Records Requests

## ORDER OF BUSINESS

### 1. Call to Order

The meeting was called to order by Director Lai at 9:00 a.m.

### 2. Roll Call

Present: Gwyneth Borden  
Sharon Lai

Absent: Cheryl Brinkman – with notification

### 3. Approval of Minutes

Public Comment:

David Pilpel stated that the set-up of the minutes shows page two starting on page one.

On motion to approve the minutes of the April 27, 2021 Regular Meeting: unanimously approved (Brinkman – absent).

### 4. Public Comment

David Pilpel expressed concern that the boilerplate for the Policy and Governance Committee (PAG) agenda is outdated. Specifically, the ethics commission paragraph, the accessible meeting policy and the phone number for the board secretary. He inquired if there was a location where the public can view upcoming PAG meeting agenda items.

Mark Solomon stated that the equity thresholds for Title XI were set unreasonably low and that they need to be remedied. Major service changes did not make the threshold and he encouraged the agency to go back to ensure that all those impacted are being captured and that the equity strategy is wide reaching.

### 5. Presentation, discussion and possible action regarding the Islais Creek Adaptation Strategy.

Tim Doherty, Planner, Streets Division, presented the item

Director Borden requested a copy of the draft strategy plan.

Public Comment:

Linda Richardson stated that she has been working with the SFMTA over the last 20 years and the southeast sector of the city has been long neglected. This plan needs to be escalated. There needs to be a five-year plan on how to begin to mitigate the Southeast section of the city. She

stressed that the Southeast section of the city is at risk that there needs to be equity for Bayview residents. Please make this the number one item on a bond measure.

David Pilpel stated that the industrial areas between the I-280 and I-101 freeways and all of the facilities in that area need protection. That also includes the school district property along Toland Street. He wants to see more coordination with the Port, PUC and Planning Committee. He asked if this item had been brought before the South East Community Facilities Commission and inquired where he can find info on this project on the city website.

ADJOURN– The meeting adjourned at 10:04 a.m.

Submitted by:

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).

If you wish to contact the Board regarding an item that is expected to be on an agenda, please email the Board at [MTABoard@sfmta.com](mailto:MTABoard@sfmta.com). Please know that the Board appreciates receiving such communication not later than Monday, the day before the meeting so they have time to review and consider the comments prior to the meeting.