



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

NOTICE OF MEETING AND CALENDAR

Tuesday, September 28, 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 by 5:00pm on Monday, September 27 or call (415)646-4470.

REGULAR MEETING
9:00 A.M.

COMMITTEE
Sharon Lai, Chair
Gwyneth Borden
Fiona Hinze

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 Chair Lai at 9:00 a.m.

2. Roll Call

Present: Gwyneth Borden
Fiona Hinze
Sharon Lai

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the July 27, 2021 Regular Meeting: unanimously approved.

4. Public Comment

No public comment.

5. Presentation, discussion and possible action regarding the update to the SFMTA Strategic Plan.

Viktoriya Wise, Chief of Staff, Travis Fox, Senior Manager, Performance Team, and Anne Fritzler, Planner, Strategic Planning & Initiatives presented the report.

PUBLIC COMMENT:

David Pilpel stated that he will follow up directly with staff on some items of the plan. He believes that it's important to connect the plan elements accountability with other agency efforts. He doesn't believe that the strategic plan exists in a vacuum. Connecting other efforts together will reinforce each other. Fundamentally, he is not sure that the board and staff understand the deep mistrust there is with the public and frontline staff on a variety of issues. Success in the future requires rebuilding that trust.

6. Presentation, discussion and possible action regarding the 2021 SFMTA 20 Year Capital Plan.

Darryl Yip, Transportation Planner, Policy and Long-Range Planning, Streets Division, presented the report.

PUBLIC COMMENT:

David Pilpel stated that he supports the restore program. He opposes the expand projects. He believes in maintaining existing assets for a better state of good repair. It's hard to justify the listed projects and it's very speculative that a demand warrants expansion. If that is basis for a new revenue measure, the measure would fail.

ADJOURN– The meeting adjourned at 10:51 a.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.

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. 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.