



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, May 16, 2014
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

**REGULAR MEETING
9:00 A.M.**

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

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 Lee at 9:00 a.m.

2. Roll Call

Present: Jerry Lee
Joél Ramos

Absent: Cheryl Brinkman – with notification

3. Approval of Minutes

On motion to approve the minutes of the April 18, 2014 Regular Meeting: unanimously approved.

4. Public Comment

None.

5. Presentation and discussion regarding work performed by the City Services Auditor.
(Explanatory documents include a presentation.)

Peg Stevenson and Mark Roberts, Controller's Office presented the item.

No public comment.

6. Presentation and discussion regarding VisionZero 24 Project. (Explanatory documents include a presentation.)

Seleta Reynolds, Section Manager, Livable Streets, presented the item.

PUBLIC COMMENT:

Madeline Savit discussed the press for the Polk St. contraflow lane. This project squeezes out the "nay-sayers".

7. Presentation and discussion regarding economic benefits of streetscape projects. (Explanatory documents include a presentation.)

Seleta Reynolds and Miriam Sorell, Sustainable Streets, presented the item.

PUBLIC COMMENT:

Madeline Savit stated that the cause will be determined as gentrification rather than these improvements. Some Polk St. merchants have conceded that the economic health of their business is impacted by a poor location, poor decisions or having a poor business plan. Safety is almost seen as “bleeding heart” issue.

8. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goals including safety, operations and finance. (Explanatory documents include a report.)

Ed Reiskin, Candace Sue, John Haley and Jerry Robbins presented the item.

No public comment.

ADJOURN – The meeting adjourned at 11:15 a.m.

Submitted by:

Roberta Boomer
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.

