



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, July 18, 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 Brinkman at 9:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Joel Ramos

Absent: Jerry Lee – with notification

3. Approval of Minutes

On motion to approve the minutes of the June 20, 2014 Regular Meeting: unanimously approved (Lee-absent).

4. Public Comment

Kendra Amick, General Assistance Advocacy Project, commented on Proof of Payment citations received by clients that have mental and physical illnesses. Project 20 is an alternative but their clients cannot pay the administrative fee. This affects their credit score.

5. Presentation, discussion and possible action regarding the Embarcadero Enhancement Planning Project. (Explanatory documents include a study and slide presentation.)

Patrick Golier, Transportation Planner, Livable Streets, provided the presentation.

PUBLIC COMMENT:

Diane Oshima, Port of SF, stated that there are a number of Port and safety issues. A holistic approach is needed. On the west side of the Embarcadero, Port staff wants to take a look at how they can carry more of a load. The Port Commission is excited the new terminal is opening in September.

Janice Yee stated that the Bike Coalition is excited about this project. This project indicates how people are moving around on the waterfront. Bikeways are great to address conflicts. She encouraged staff to think broadly.

6. 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.)

Alicia John-Baptiste, Kate Toran, Jason Lee and John Haley provided the presentation.

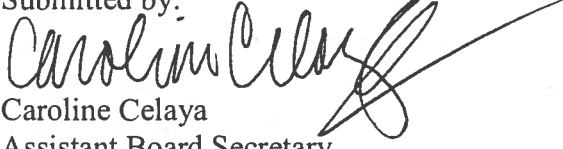
Director Brinkman asked that Board members receive the SFMTA newsletters.

PUBLIC COMMENT:

None

ADJOURN – The meeting was adjourned at 10:18 a.m.

Submitted by:


Caroline Celaya
Assistant 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.

