



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, October 16, 2015
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
9:00 A.M.

COMMITTEE
Cheryl Brinkman, Chairman
Joél Ramos
Cristina Rubke

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 9:01 a.m.

2. Roll Call

Present: Cheryl Brinkman
Joél Ramos
Cristina Rubke

3. Approval of Minutes

On motion to approve the minutes of the September 18, 2015 Regular Meeting: unanimously approved.

4. Public Comment

Christine stated that she had three issues with commuter shuttle buses on her block at 26th Street. She suggested that all of the vehicles should be green and energy efficient. The current models emit carbon monoxide. The buses are too big and too tall to travel on such small streets. She proposed the SFMTA allow only a small amount of traffic on 26th Street. There has been some improvement but more need to be done.

Edward Mason stated that commuter shuttles continue to violate the rules including parking in Muni bus stops. The Bauer company shuttles ignore the weight restrictions along 30th Avenue.

5. 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, Director of Transportation and various staff presented the report.

No public comment.

6. Presentation, discussion and possible action regarding transportation for the Event Center and Mixed-use Development at Mission Bay. (Explanatory documents include a slide presentation.)

Peter Albert, Manager, Urban Planning Initiatives and Adam Van De Water, Project Manager, Office of Economic and Workforce Development presented the report.

PUBLIC COMMENT:

Edward Mason expressed hope that the Valley Transportation Authority's transportation issues with Levi Stadium do not occur with the Warriors stadium.

ADJOURN– The meeting adjourned at 10:41 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.

