



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, August 18, 2017
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

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

COMMITTEE
Joél Ramos, Chairman
Gwyneth Borden
Lee Hsu

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 Ramos at 9:02 a.m.

2. Roll Call

Present: Gwyneth Borden
Lee Hsu
Joél Ramos

3. Approval of Minutes

PUBLIC COMMENT:

Edward Mason stated that the last sentence of what he said in the July 21st public comment section should include a sentence about the SFMTA car share survey. The way it reads makes it unclear which survey he is speaking about.

On motion to approve the minutes of the July 21, 2017 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason stated that the commuter shuttle program is a burden on the neighborhood. On his way to the meeting, he saw a bus idle for five minutes. Buses still operate on restricted streets and impede Muni. It took providing 350 comments to establish two white zones, which will result in the loss of parking meter revenue. He suggested that there be a staging area outside of the neighborhoods. There was no public notice that bike sharing would cause three parking spaces to be removed.

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 SFMTA staff presented the item.

No public comment.

ADJOURN – The meeting adjourned at 10:39 a.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – 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.