

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

MINUTES

**Friday, September 20, 2013
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 9:01 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 August 16, 2013 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason discussed commuter shuttle buses eastbound on Market Street at 14th street. Google shuttle buses park in the bike lane and traffic is forced to go around the bus creating a traffic hazard. There is a new development in Foster City which will shuttle employees to Caltrain and bring more commuter buses into Noe Valley. Congestion is a huge issue at Dolores Street and 16th & Church where the intersection is often blocked.

5. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 1: Create a safer transportation experience for everyone. (Explanatory documents include a report.)

- Safety Report

Ed Reiskin, Director of Transportation, presented the Strategic Plan Report.

PUBLIC COMMENT:

Ed Mason inquired about the number of crimes on Muni.

6. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 2: Make transit, walking, bicycling, taxi, ridesharing and carsharing the most attractive and preferred means of travel. (Explanatory documents include a report.)

- Operations Report

PUBLIC COMMENT:

Ed Mason inquired about the SFMTA's liability when people ride the bikes without helmets.

Madeline Savit, Folks for Polks, inquired about the status of private funding for the bike share program.

7. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 3: Improve the environment and quality of life in San Francisco. (Explanatory documents include a report.)

- Financial Report

PUBLIC COMMENT:

Ed Mason inquired about the success of Clipper cards.

Madeline Savit, Folks for Polks, inquired about the use of the Clipper card with the bike share program. She advocated for bike share so tourists can go to Fisherman's Wharf.

8. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 4: Create a collaborative environment to support delivery of outstanding service. (Explanatory documents include a report.)

No public comment.

ADJOURN – The meeting adjourned at 10:30 a.m.

Submitted by:



Caroline Celaya
Assistant Board Secretary

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LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือทางภาษา “โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog