



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, March 23, 2018
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

**SPECIAL 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 9:00 a.m.

2. Roll Call

Present: Gwyneth Borden
Lee Hsu
Joél Ramos

3. Approval of Minutes

No public comment

On motion to approve the minutes of the February 16, 2018 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason stated that in September of 2017, new commuter shuttle stops were placed at 24th and Church streets. SFO Airporter utilizes an old stop at 25th and Church streets which creates congestion. The white zone on 24th and Dolores has autos parked in the zone which also creates congestion. Chariot is now in Noe Valley and their stops are ad hoc. Neighborhoods are having to enforce the rules.

5. Presentation, discussion and possible action regarding the Next Generation Customer Information System. (Explanatory documents include a slide presentation.)

Jason Lee, Manager, Transit Technology Projects, presented the report.

PUBLIC COMMENT:

Dorris Vincent inquired if the SFMTA requested the survey data from the southeast sector of the City. Some people prefer to pay their fare when they board a bus rather than pay by using an app.

David Springer suggested that the SFMTA not compare themselves with other American cities because the bar is too low. San Francisco is world class and should compare themselves to Amsterdam and Paris who have amazing service. Crowding mitigation in Singapore was effective using a smart phone app.

LaShawn Walker stated that the current bus service in District 10 isn't sufficient.

6. Presentation, discussion and possible action regarding the Revised Transportation Plan for Candlestick Point/Hunters Point Shipyard Phase II. (Explanatory documents include a slide presentation.)

Sarah Jones, Planning Director, Therese Brekke, Planning Director, Five Point, and Chris Mitchell, Principal, Fehrs & Peers, presented the report.

PUBLIC COMMENT:

Dorris Vincent stated that the Bayview Hunters Point community supports the plan.

Owen Bowdry supports the bus system plan but the community needs a better bus system now. Service needs to be timely for children going to school.

David Springer stated that it took him 55 minutes to get downtown. He is asking Five Point consultants to privatize transit to help bear the costs. People don't take the 19 Polk because it takes an hour to get downtown. A consequence of poor service is privatization of service. Commuter buses are needed to close the gaps.

Edward Mason inquired if affordable housing growth is going to fund growth in the area. Planners need to look at the impact of Senate Bill 826 on city rezoning. He asked who the residents are going to be and where they are going to work. He asked if there will be funding to pay for the service. He inquired how much of the service will be funded by the transportation fee and if the city has planned for sidewalk buckling when trees are planted.

ADJOURN– The meeting adjourned at 10:51 a.m.

Submitted by:



Caroline Celaya
Manager, Public Records Requests

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.