



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

MINUTES

Tuesday, August 27, 2019
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
10:00 A.M.

COMMITTEE
Cristina Rubke, Chair
Gwyneth Borden
Cheryl Brinkman

Tom Maguire
INTERIM DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Acting Chair Borden at 10:04 a.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Cristina Rubke – absent with notification

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the July 23, 2019 Regular Meeting: unanimously approved.
(Rubke- absent)

4. Public Comment

No public comment.

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.)

Tom Maguire, Interim Director of Transportation, and various staff presented the report.

ADJOURN – The meeting adjourned at 12:23 p.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.