



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, June 20, 2014
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: Cheryl Brinkman
Jerry Lee

Absent: Joél Ramos – with notification

3. Approval of Minutes

On motion to approve the minutes of the May 16, 2014 Regular Meeting: unanimously approved.

4. Public Comment

5. Presentation and discussion regarding the Folsom Streetscape Project from Steuart to 2nd Street (Explanatory documents include slide presentation.)

Jerry Robbins, Greg Riessen, Planning Department, and Mike Grisso, Office of Community Investment and Infrastructure presented the item.

PUBLIC COMMENT:

Edward Mason inquired about the plan for parking for maintenance trucks.

6. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goals including safety, operations and finance. (Explanatory documents include reports.)

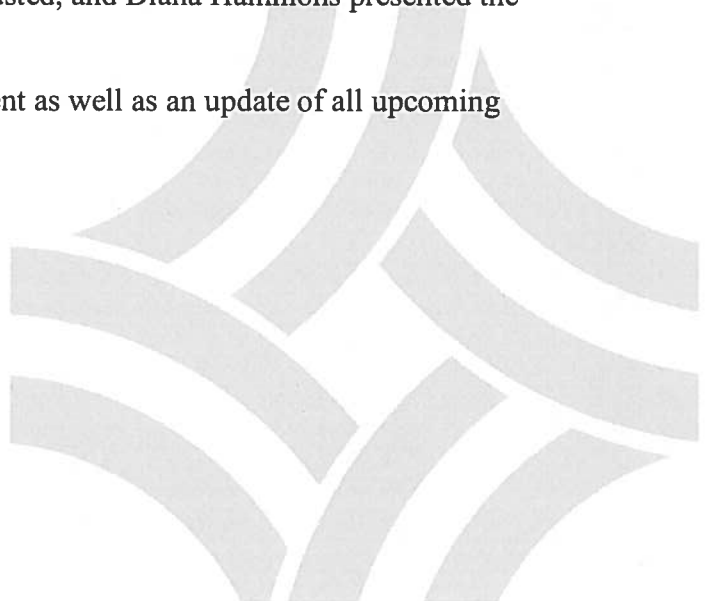
Jerry Robbins, Kate Breen, Lucien Burgert, Patricia Fieldsted, and Diana Hammons presented the item.

Cheryl Brinkman requested an update on fleet procurement as well as an update of all upcoming ballot measures after November.

PUBLIC COMMENT:

None

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



Submitted by:

Caroline Celaya

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.



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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, Sunshine Ordinance Task Force, by mail to 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

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 **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 gratuité / 無料の言語支援 / 무료 언어 지원 / ทว'มช่วยเหลือท'งก'ษ'โคยไม่เส'ยคำใช้จ'ย / Libreng tulong para sa wikang Tagalog**