



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, February 19, 2016
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

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

COMMITTEE
Cheryl Brinkman, Chairman
Joél Ramos
Cristina Rubke

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 Brinkman at 9:00 a.m.

2. Roll Call

Present: Cheryl Brinkman
Joél Ramos
Cristina Rubke

3. Approval of Minutes

PUBLIC COMMENT:

Edward Mason stated that he had submitted written comments at the January meeting that he thought would be incorporated. The thrust of it was that an SFO airporter was operating for over a month without license or decals. The minutes only reflect one citation, which is true, but there were three other incidents.

Chairman Brinkman asked Mr. Mason to re-send the comments and they would be added to the minutes.

On motion to approve the minutes of the January 15, 2016 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason provided an update on Noe Valley. Most buses are pursuing the arterial routing, resulting in 30-33 buses an hour at one intersection where Muni buses and other vehicles are also running. Some vehicles are operating without license plates or decals. Some are operating in a taxi zone or in red zones and are idling their engines. There are an intense number of vehicles.

5. Presentation, discussion and possible action regarding the Rail Capacity Strategy. (Explanatory documents include a report.)

Grahm Satterwhite, Principal Transportation Planner, presented the report.

No public comment.

6. Presentation, discussion and possible action regarding Transportation Demand Management. (Explanatory documents include a report.)

Carli Paine, Manager, Transportation Demand Management, presented the report.

PUBLIC COMMENT:

Edward Mason questioned whether people will be prohibited from applying for a residential parking permit after the RPP program has been revised. He also wondered about the influx of Uber and how that fits if the SFMTA is trying to reduce vehicle miles traveled. He inquired about how the affordable housing bonus program, the residential housing bonus and other exemptions affect the program. There are a lot of exemptions. Additional units are “shoe horned” in with nobody paying anything for expansion.

7. 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 staff presented the report.

No public comment.

ADJOURN – The meeting adjourned at 10:42 a.m.

Submitted by:

Roberta Boomer
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.

