



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, March 18, 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 9:01 a.m.

2. Roll Call

Present: Cheryl Brinkman
Joél Ramos
Cristina Rubke

3. Approval of Minutes

On motion to approve the minutes of the February 19, 2016 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason discussed the morning commute on the J line. Per 511, the intervals for inbound service were listed as one, four, and 28 minutes. He stated that may be an indication there may not be enough operators. There was some congestion on Mission Street during the St Patrick's Day Parade. He walked from 1st and Mission to 8th and Mission and the Golden Gate Transit bus beat him but not by much. This is a slight improvement from three years ago.

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.)


Don Ellison, Director of Human Resources, and various staff presented the report.

No public comment.

Joel Ramos commended staff on the Board summary on the SFMTA's twitter feed and inquired if staff can be more proactive and mention what will be on the agenda ahead of the meeting.

ADJOURN – The meeting adjourned at 9:30 a.m.

Submitted by:


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.

