



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, May 20, 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 Vice Chairman Ramos at 9:00 a.m.

2. Roll Call

Present: Joél Ramos
Cristina Rubke

Absent: Cheryl Brinkman – with notification

3. Approval of Minutes

On motion to approve the minutes of the April 15, 2016 Regular Meeting: unanimously approved (Brinkman-absent)

4. Public Comment

Edward Mason discussed recent commuter shuttle violations including weight restrictions and shuttles operating without placards. (Mr. Mason provided a written statement which is included below.)

Written statement by Edward Mason for minutes of SFMTA's Policy and Governance Committee May 20, 2016: Agenda Item 4, Public Comment:

We Drive U 2019 operates on Clipper Street 3 ton restricted and residential streets Church and Cesar Chavez – displays pilot placard 0S-018. Loop 4001, 4006, lack placards. Loop 195 displays pilot placard 07-008. Corinthian 248 operates between Sanchez and Church on 26th Street a 3 ton restricted street. Lux 29-09-5007 staged at eastbound 24th and Church obstructing one Muni and three commuter buses. Blue placard display is not uniform on all four sides of the vehicles. Making identification very difficult.

5. Presentation, discussion and possible action regarding the Controller's quarterly report. (Explanatory documents include a slide presentation.)

Corina Monzon, Julia Salinas, and David Weinzimmer, Controller's Office, presented the item.

No public comment.

Joel Ramos requested a list of community based organizations for the Language Assistance and Public Participation Plans.

6. 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 and various staff presented the item.

PUBLIC COMMENT:

Edward Mason expressed support of the SFMTA having standardized capital projects. He discussed SamTrans campaign to educate the public on riding transit. He is in favor of a business tax for transportation.

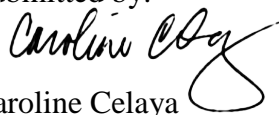
7. Disclosure of Labor Agreement with TWU Local 200. (Explanatory documents include the agreement and analysis.)

Item 7 was removed from the agenda at the request of staff.

No public comment

ADJOURN – The meeting adjourned at 10:28 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.