



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

Friday, September 16, 2016  
1 South Van Ness Ave. 7<sup>th</sup> 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

No public comment.

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

### 4. Public Comment

Edward Mason discussed a commuter shuttle bus that operates without a blue placard and recounted an instance where a double commuter shuttle buses delayed traffic. The Neighborhood Alert System alerted him to an incident at 24<sup>th</sup> and Castro. When he arrived at the intersection, there was no police nor parking control officers. Muni buses were delayed. This created considerable outrage in the neighborhood. The intersection sustains considerable damage to the pavement when commuter shuttle buses make a right hand turn. The third axle drags and destroys the pavement and markings. (Mr. Mason provided a written statement which is included below.)

PAG Sep 16 2016 comments submitted by Edward Mason

We DriveU California License G348482 observed Aug 31 2016 and continues to operate without a blue placard. On sept 15 2016 SFO475, 06-5092 a double deck bus making a wide right turn from westbound 24<sup>th</sup> to northbound Castro collided with an auto. Five commuter buses blocked westbound traffic between Castro and Noe. Three inbound line 24 buses were delayed over 45 minutes.

### 5. Presentation, discussion and possible action regarding subway service infrastructure improvements. (Explanatory documents include a slide presentation.)

John Haley, Director, Transit, presented the item.

#### PUBLIC COMMENT:

Edward Mason noted that announcements were made in the shelters about an incident last night. He was glad to see information on the NextMuni sign about the delay.

### 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.)

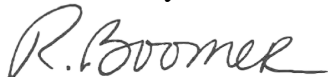
Ed Reiskin, Director of Transportation and various staff presented the item.

**PUBLIC COMMENT:**

Edward Mason stated that there used to be a sergeant in the San Francisco Police Department who was the graffiti expert. He is glad to see that technology is moving up and that simulators are moving forward. He had recommended the use of simulators in 2011.

ADJOURN – The meeting adjourned at 10:38 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](http://sfgov.org/ethics).