

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

MINUTES

Friday, February 15, 2013
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
Joél Ramos

3. Approval of Minutes

On motion to approve the minutes of the November 9, 2012 Regular Meeting: unanimously approved.

4. Public Comment

None.

5. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 1: Create a safer transportation experience for everyone. (Explanatory documents include a report.)

Ed Reiskin, Director of Transportation presented the Strategic Plan report.

- Safety Report

Mikhail Ali, Commander, SFPD, presented the report.

- Traffic Calming Program

Miriam Sorell, Livable Streets presented the report.

PUBLIC COMMENT:

Edward Mason requested information about how to apply for traffic calming projects and when.

6. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 2: Make transit, walking, bicycling, taxi, ridesharing and carsharing the most attractive and preferred means of travel. (Explanatory documents include a report.)

- Operations Report
- All Door Boarding program update

- Transit Only Lane Enforcement program update

John Haley, Director, Transit Services presented the All Door Boarding and Transit Only Lane Enforcement reports.

No public comment.

7. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 3: Improve the environment and quality of life in San Francisco. (Explanatory documents include a report.)

- Financial Report

No public comment.

8. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 4: Create a collaborative environment to support delivery of outstanding service. (Explanatory documents include a report.)

PUBLIC COMMENT:

Edward Mason discussed the “silver tsunami”. Overseas labor rates are increasing and competition from private companies, hiring will be crucial.

ADJOURN – the meeting was adjourned at 11:04 am.

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.