



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, April 20, 2018
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

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

COMMITTEE
Joél Ramos, Chairman
Gwyneth Borden
Lee Hsu

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 Ramos at 9:02 a.m.

2. Roll Call

Present: Lee Hsu
Joél Ramos

Absent: Gwyneth Borden - with notification

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the March 23, 2018 Special Meeting: unanimously approved.
(Borden – absent).

4. Public Comment

No public comment

5. Presentation, discussion and possible action regarding SFMTA employee survey results.
(Explanatory documents include a slide presentation.)

Tim Quayle, Manager, Performance & Analytics, presented the report.

No public comment.

6. Presentation, discussion and possible action regarding Electric Mobility Strategy. (Explanatory documents include a slide presentation.)

Tim Doherty, Senior Planner, Sustainability and Climate Program, presented the report.

PUBLIC COMMENT:

Patrick Wall stated that he works for Bird and hopes that Bird can be a tool to help SFMTA achieve their climate goals. Bird can be productive in reducing emission numbers.

Bob Walsh stated that Scoot was formed out of concern for the environment, traffic congestion and equity issues. Part of the strategy to reduce emissions is shared vehicles, raising awareness and taking advantage of available curbside space. One Scoot can take six or seven trips a day rather than

one vehicle per person. Electric modes work and the SFMTA should encourage electric mobility by offering free parking or reserved parking spots.

ADJOURN – The meeting adjourned at 9:56 a.m.

Submitted by:

Caroline Celaya

Caroline Celaya
Manager, Public Records Requests

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.

