



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

Friday, February 20, 2015  
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

#### PUBLIC COMMENT:

Ed Mason suggested that the phrase “beneficial suggestion” be added to his comments.

Without objection, the Committee amended the minutes to add the phrase.

On motion to approve the minutes of the January 16, 2015 Regular Meeting as amended: unanimously approved.

### 4. Public Comment

None.

5. Presentation, discussion and possible action regarding improvements to the SFGH Transportation Demand Management program and possible expansion of the SFGH parking garage. (Explanatory documents include a slide presentation.)

Kathy Jung, Director, Facilities, Sue Carlyle, Vice Dean, UCSF, Dr. Jeff Critchfield presented the item.

#### PUBLIC COMMENT:

Edward Mason stated that it’s business as usual. There is congestion from Cesar Chavez to the lower end of the Bay Bridge. Patients require autos more than staff given their disabilities. Staff needs to look at the impact of the proposal to extend the 22 Fillmore and replace the 33 Stanyan. People coming from the 16<sup>th</sup> St. BART station would have to transfer. It’s commendable to go with bikes.

Lonnie Kent, Mayor’s office, expressed support for a collaborative dialogue. She understands the need for better transportation planning within the SFGH network and expressed hope that the SFMTA can come to resolution that supports getting the research facility completed.

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.)

Alicia John-Baptiste, Chief of Staff; Tom Maguire, Director, Sustainable Streets; John Haley, Director, Transit Services; Gerald Williams, Industrial Safety Manager; Mary Donovan, Manager, Wellness Program; Melvyn Henry, Director, System Safety; Robin Courtney, Project Manager, TransitSafe presented the item.

**PUBLIC COMMENT:**

Edward Mason made recommendations about how to present some of the measures and discussed VTA programs regarding safety. He asked if there was a way to incentivize wellness for operators. The cost of accidents should be a metric. He is pleased to see simulators are going forward and expressed hope that it would expand to buses. He also wondered if there was a redundant fail/safe system in the subway.

ADJOURN – The meeting adjourned at 10:34 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).

