



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

**Friday, November 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 9:02 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 October 16, 2015 Regular meeting: unanimously approved.

### 4. Public Comment

None.

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

Corina Monzon, Project Manager, City Performance Unit, Julia Salinas, Manager, Title VI Language Assistance Program/Public Participation Plan, and Claire Phillips, Manager, Automated Speed Enforcement, Controller's Office, provided the report.

No public comment.

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 and metrics.)

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

No public comment.

ADJOURN – The meeting adjourned at 11:08 a.m.

Submitted by:

  
Caroline Celaya  
Assistant Board Secretary

