



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, January 15, 2016
1 South Van Ness Ave. 7th 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 - absent at Roll Call

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the November 20, 2015 Regular Meeting: unanimously approved (Rubke-absent).

4. Public Comment

Edward Mason stated that corporate commuter shuttle buses in Noe Valley continue to operate without license plates or the pilot placards. Only one citation was issued for the daily violation of not having the placard. Bauer and others operate on weigh restricted streets. On January 26, 2016 the Board of Supervisors will hear the EIR appeal to the permanent plan. (Mr. Mason provided a 150-word written statement which is included below.)

Written 150-word public testimony by Edward Mason for the Minutes of the SFMTA Policy and Governance Committee January 15, 2016: Agenda Item 4, Public Comment.

Noe Valley Corporate commuter bus update December 2015 – January 2016. SFO Airporter operated either 477 or 479 without California license plates or pilot placard between December 2 and December 18. Bus 477 operated Jan 5 to 7 with California license plates but no pilot placard. Only one citation was issued for the daily violation of occupying the designated stop with no pilot placard. One Parking Control Officer (PCO) did not observe the missing placard. One PCO departed the area only to return after the violation occurred. One PCO would not cite because the vehicle lacked license plates. One PCO pursued the bus after being informed as the violation occurred. Bauer 489 operated without a pilot placard between December 2 and December 10, 2015. Bauer 01-048 and substitute vehicles operate periodically on three ton restricted streets, Clipper and portions of 26th Street. Tuesday, January 26, 2016, the Board of Supervisors will hear the Environmental Impact Report appeal to the permanent plan beginning February 1, 2016.

Director Rubke arrived.

5. Presentation, discussion and possible action regarding the SFMTA's Real Estate Asset Development – Progress Report. (Explanatory documents include a report.)

Rafe Rabalais, Long Range Asset Development Manager, presented the report.

PUBLIC COMMENT:

Hector Burgos provided three options for the development of the 4th Street and Folsom Street Central Subway Station site.

Edward Mason inquired about the price of the Upper Yard. He asked about the adequacy for the expansion of the other SFMTA yards and making those spaces available for employee housing.

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 report.

PUBLIC COMMENT:

Edward Mason suggested the SFMTA consider having the weekly pass accumulate to a monthly pass. Low income riders aren't able to buy a monthly pass. This would be an economic enhancement because it could increase ridership.

ADJOURN – The meeting adjourned at 10:20 a.m.

Submitted by:


Caroline Celaya
Assistant Board Secretary

