



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, April 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

On motion to approve the minutes of the March 18, 2016 Regular Meeting: unanimously approved (Rubke-absent)

4. Public Comment

Edward Mason discussed recent commuter shuttle violations including weight restrictions and shuttles operating without placards and license plates. (Mr. Mason provided a written statement which is included below.)

Written statement by Edward Mason for minutes of SFMTA's Policy and Governance Committee April 15, 2016: Agenda Item 4, Public Comment:

Since April 1, 2016, private commuter bus violations include We Drive U 2019- residential street operations, Church – Clipper 3 ton restriction, Loop 4001/4006 no placard or CA license plate – only one rear out of state plate. Lux 294, no placard. Genentech Wrap and SFO operate on Guerrero – 3 ton restricted on April 14, 2016 at 8:04/8:05am, buses stage waiting for time point departure Muni delays occur among the 30 plus private buses at 24th/Church. Evening westbound 24th at Church traffic passes around stopped buses creating danger for pedestrians and other vehicles.

Director Rubke arrived.

5. Presentation, discussion and possible action regarding the 2015 Bicycle Count Report. (Explanatory documents include a report.)

Monica Munowitch, Senior Transportation Planner, and Rachel Om, Transportation Planner, presented the report.

PUBLIC COMMENT:

Janice Li stated that she is thrilled to see an increase in the number of bike riders and suggested the report be provided quarterly to the Citizens' Advisory Council, the Policy and Governance Committee or the Bicycle Advisory Committee. An online dashboard showing the growth would be great. An app idea could be a good source of data which can overlay with this data. She suggested that development projects for mode shares be focused in Mission Bay and Warriors development area.

Edward Mason would like to see the cost per rider for bike infrastructure. There are bike routes on Jersey Street but riders are on the congested 24th street. The intersection at Church and 24th Street is dangerous. He'd like to see the statistics on what the SFMTA is getting from the funds the SFMTA provides to the SF Bike Coalition and have those costs incorporated into the data.

6. Presentation, discussion and possible action regarding the Travel Decision Survey results. (Explanatory documents include a report.)

Darton Ito, Manager, Long Range Planning and Policy, and Keith Tanner, Transportation Planner, presented the report.

PUBLIC COMMENT:

Edward Mason described his experience waiting for a J train when he saw a frustrated millennial waiting for the bus and then call a Transportation Network Company (TNC). The SFMTA lost a customer because she was waiting too long for the bus. The TNCs are circling constantly. Buses need to be more reliable so that the SFMTA does not lose customers.

7. 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.

No public comment.

ADJOURN– The meeting adjourned at 10:44 a.m.

Submitted by:


Caroline Celaya
Assistant 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.