



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, October 21, 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

Absent: Cristina Rubke - with notification

3. Approval of Minutes

PUBLIC COMMENT:

Edward Mason stated that there were two errors in the minutes in his comments under item four. The license plate needs to be corrected and September needs to be capitalized.

Without objection, the Committee amended the minutes.

On motion to approve the minutes of the September 16, 2016 Regular Meeting as amended: unanimously approved (Rubke-absent).

4. Public Comment

Edward Mason provided an update on corporate commuter bus violations including weight restrictions and shuttles operating without placards and at unauthorized stops. (Mr. Mason provided a written statement which is included below.)

Written comment submitted by Edward Mason for minutes of the SFMTA's Policy and Governance Committee meeting October 21, 2016: Agenda Item 4, Public Comment:

September 2016 Statistics: Four observations periods, seven violation events, three staging, two weight restricted street operation, one pilot placard operation and one accident. Genentech-SFO-Airporter/Compass operate at unauthorized stops: 24th/Noe and Church/Market. Additional violation include operation on Church, a residential street and double parking at a discontinued white zone. The deceit of Genentech and SFO-Airporter/Compass violating the placard agreement is an insult to the neighborhood sanctioned by the Bay Area Council.

At the recently approved AM white zone at San Jose Avenue & Noe Valley/29th the buses park away from the white zone and one bus backed up to double park to board passengers.

5. Presentation, discussion and possible action regarding medallion sale program reform and taxi regulation modernization. (No explanatory documents.)

Kate Toran, Director, Taxi and Accessible Services, presented the item.

PUBLIC COMMENT:

Edward Mason stated that the taxi industry is regulated at the local level as opposed to the state level. Ride share drivers are irresponsible and they block lanes. He inquired if the driverless autos will be regulated by local or state authorities.

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.)

John Haley, Director of Transit Services, and various staff presented the item.

PUBLIC COMMENT:

Edward Mason discussed Muni service and stated that staff is on the right road.

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.

