



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

MINUTES

Friday, May 18, 2018
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
9:00 A.M.

COMMITTEE
Joél Ramos, Chairman
Gwyneth Borden
Lee Hsu

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 Ramos at 9:02 a.m.

2. Roll Call

Present: Lee Hsu
Joél Ramos

Absent: Gwyneth Borden - with notification

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the April 20, 2018 Regular Meeting: unanimously approved (Borden – absent).

4. Public Comment

No public comment.

5. 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:

Jim Patrick stated that his company is located near the Transbay Terminal and the SFMTA Board passed an item that denied him access to his property. No cars or pedestrians are allowed and this takes away his property rights. This is wrong. He asked where the outreach was for this item. He'd like to work with staff to design a system that allows him access.

ADJOURN– The meeting adjourned at 11:06 a.m.

Submitted by:

Caroline Celaya
Manager, Public Records Requests

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.