



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

MINUTES

Tuesday, August 28, 2018
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
10:00 A.M.

COMMITTEE
Cristina Rubke, 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 Rubke at 10:02 a.m.

2. Roll Call

Present: Gwyneth Borden
Lee Hsu
Cristina Rubke

3. Approval of Minutes

On motion to approve the minutes of the July 24, 2018 Regular Meeting: unanimously approved.

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.

Lee Hsu left the meeting.

No public comment.

ADJOURN– The meeting adjourned at 11:52 a.m.

Submitted by:

Caroline Celaya

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.