



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, September 19, 2014
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

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 Lee at 9:01 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee

Absent: Joél Ramos - with notification:

3. Approval of Minutes

On motion to approve the minutes of the August 15, 2014 Regular Meeting: unanimously approved (Ramos – absent).

Public Comment:

Edward Mason clarified his comments made at the August 15, Policy and Governance Committee meeting. The work done on Vicksburg Street Project was only two short blocks.

4. Public Comment

Edward Mason stated that in the Noe Valley area most of the corporate commuter buses stop at unauthorized corners, specifically at 24th and Sanchez instead of Noe. They are making illegal right turns from the center lane. This has been ongoing since August and there is no enforcement. The SFMTA's lack of data collection at unauthorized locations doesn't allow the Agency to collect fees.

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, Jerry Robbins, Don Ellison, Gerald Williams, Mary Donovan, Robin Courtney, Kate Toran, Ray Shine and John Knox White made the presentation.

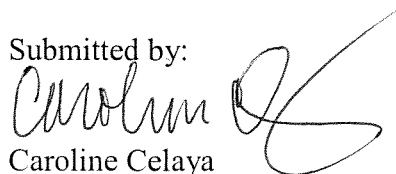
Jerry Lee requested more up-to-date information on the economic impact of service delays. He also requested an update on the shuttle bus program at the October PAG meeting.

PUBLIC COMMENT:

Edward Mason discussed the wellness program and hopes the SFMTA can pay employees to get well similar to a program IBM had for their employees. This is a mechanism to reduce the cost of health care and an incentive to stop smoking and reduce body mass index.

ADJOURN– The meeting adjourned at 9:55 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.

