



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, April 17, 2015
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
Cristina Rubke

Absent: Joél Ramos – with notification

3. Approval of Minutes

On motion to approve the minutes of the March 20, 2015 Regular Meeting: unanimously approved (Ramos-absent).

4. Public Comment

Edward Mason provided an update on Corporate Commuter buses in Noe Valley. Some are in violation of the weight restriction on Guerrero. Some operate without the right decal or a license plate. The buses on Vicksburg have been eliminated. He also discussed instances where buses are bunched. With the use of electronic destination signs, other transit properties can tell passengers that another bus is close behind. He expressed hope that this feature can be incorporated into future procurements.

5. Presentation, discussion and possible action regarding the Transportation Sustainability Program. (Explanatory documents include a slide presentation.)

Alicia John-Baptiste, Chief of Staff, Wade Wietgreffe, Senior Environmental Planner, City Planning Dept., Carli Paine, TDM Manager, Sustainable Streets presented the item.

PUBLIC COMMENT:

Edward Mason stated that he doesn't see a fee structure or consideration for a regional express bus system. This is funding the funding gap and is not the true cost of the new developments. He stated that he is confused and doesn't understand it.

Lotus Yee Fong expressed concern for getting feedback from residents. People who live near Japantown have to live with Justin Herman's plans and the eight lanes of traffic between Gough and Webster. Neighborhood residents see how the traffic works and doesn't work. SFMTA should get input from those who live in the area.

6. Presentation, discussion and possible action regarding Market Street BART/Muni Escalator Enclosures. (Explanatory documents include a slide presentation.)

Simon Bertrang, Planner, Public Works and Tim Chan, Manager of Planning, BART, presented the item.

PUBLIC COMMENT:

Lotus Yee Fong expressed appreciation for the art and concern about BART's fare increase. BART staff needs to justify their spending and keep affordability in mind.

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 item.

No public comment.

ADJOURN – The meeting adjourned at 10:42 a.m.

Submitted by:

Roberta Boomer
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.