



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, January 20, 2017
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
Cristina Rubke

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the November 18, 2016 Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason provided an update on corporate commuter bus violations including blocking Muni bus stops, operating without placards or pilot placards, idling and staging. (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 January 20, 2017: Agenda Item 4, Public Comment:

Noe Valley commuter bus violations statistics for December 2016 include 13 observation periods and 44 violations. They include idling 9, block muni 7, passenger discharge midblock 3, operating with no California license plate or blue program placard 21, staging 3, congestion 2, and operating with a green pilot placard 1. SFO 609 and 610 continue to operate without California license plates or blue placards since December 2016. Bauer 17314 finally acquired placard 01-0016. Muni patrons continue to board in the street at congested bus stops.

5. Presentation, discussion and possible action regarding the Controller's quarterly report. (Explanatory documents include a report and slide presentations.)

Corina Monzon, Project Manager, Jeff Pomrenke, Performance Analyst, David Weinzimmer, Performance Analyst, Tonya Lediju, Director of City Audits, Mark de la Rosa, Deputy Director of City Audits, Megan Siems, Senior Analyst, Controller's office, Candace Sue, Director, Marketing and Communications, and Kristen Holland, Manager, Social Media and Muni Customer Service, presented the reports.

PUBLIC COMMENT:

Edward Mason stated that vehicle bus numbers were much larger in the 1950's and now the trend is to have smaller numbers. If you're visually impaired, you can't see the numbers especially at night. He urged the SFMTA to us larger numbers. He has made Google bus complaints through 311 and it took seven to eight minutes. Online it takes six to seven minutes. He would like to see the absolute numbers of complaints rather than per service mile.

6. Presentation, discussion and possible action regarding the On-Street Car Share Pilot Evaluation. (Explanatory documents include a report and slide presentation.)

Andy Thornley, Senior Project Analyst, Sustainable Streets Division, presented the report.

PUBLIC COMMENT:

Edward Mason inquired if Get Around is using placards because he heard that people are buying them and he is concerned. He has observed that when waterless vehicle washers come by, they park on the sidewalk obstructing wheelchair users.

Jason High sees a lot of value in car sharing and thinks it helps mitigate the concern of having too many cars on the street.

Mol Sharf stated that Get Around's mission is to empower people with an affordable and convenient service. These are real people and cars. This is a pilot program that can address challenges and he looks forward to engaging with the SFMTA.

John Tibersky stated that Zip Car strives to have the right number of cars on the road. The pilot provides options to neighborhoods. He has seen some pods that have 100 or more different users.

Director Rubke left the meeting.

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 report.

No public comment.

ADJOURN – The meeting adjourned at 11:25 a.m.

Submitted by:

Caroline Celaya
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.

