



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, June 16, 2017
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

**REGULAR MEETING
9:00 A.M.**

COMMITTEE
Joél Ramos, Chairman
Gwyneth Borden
Cheryl Brinkman

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 9:01 a.m.

2. Roll Call

Present: Gwyneth Borden
Joél Ramos

Absent: Cheryl Brinkman – with notification

3. Approval of Minutes

On motion to approve the minutes of the May 19, 2017 Regular Meeting: unanimously approved (Brinkman-absent).

4. Public Comment

Edward Mason provided an update on commuter shuttle violations including idling, driving on weight restricted streets and shuttles in bus zones. A Genentech shuttle parked at a metered parking space failed to pay the meter. This is exasperating. He will be a community meeting to discuss the development of a white zone to alleviate traffic. It is time for the SFMTA to seriously consider shuttle bus violations. (Mr. Mason provided a written statement which is included below.)

PAG – June 16, 2017 written comments submitted by Edward Mason

Fifty one city commuter bus violations were reported by citizens during May 2017. Twenty observations were for no blue stickers or expired green stickers. Loop 286 idled for 30 minutes on a Spare the Air Day and Bike to Work Day exposing the neighborhood to unnecessary pollution. A disabled patron was denied wheel chair boarding in the street by Muni as the red zone was occupied by a commuter bus. The 15 minutes wait for the next bus is unacceptable. A disabled Storer bus at Castro and Elizabeth streets was towed four hours later. Genentech/SFO 118 was disabled at the curb and failed to pay for meters denying SFMTA revenue.

5. Presentation, discussion and possible action regarding the SFMTA's 2017 Facilities Framework. (Explanatory documents include a slide presentation.)

Jonathan Rewers, Manager, Design Strategy and Delivery, presented the report.

No public comment.

6. Presentation, discussion and possible action regarding key metrics, elements and actions for SFMTA Strategic Plan Goals including safety, operations and finance. (Explanatory documents include a slide presentation.)

Ed Reiskin, Director of Transportation presented the report.

PUBLIC COMMENT:

Edward Mason stated that Bay Area needs a regional bus system. There was a regional system years ago on Greyhound. The message isn't getting out to the public about the connection of personal action and the environmental consequences. The Valley Transportation Agency did a lot of marketing related to the environment. The people in wealthy areas impact the environment because they can afford Uber and the poor have to take public transit. He monitors congestion and hopes improvements will be made. He believes in the Deming philosophy that organizations can increase quality and simultaneously reduce costs.

ADJOURN – The meeting adjourned at 10:19 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.

