

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

**MINUTES**

Friday, May 17, 2013  
1 South Van Ness Ave. 7<sup>th</sup> 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 9:00 a.m.

### 2. Roll Call

Present: Cheryl Brinkman  
Jerry Lee  
Joél Ramos

### 3. Approval of Minutes

On motion to approve the minutes of the April 19, 2013 Regular Meeting: unanimously approved.

### 4. Public Comment

None

5. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 1: Create a safer transportation experience for everyone. (Explanatory documents include a report.)

Ed Reiskin, Director of Transportation, presented the Strategic Plan report.

- Safety Report

Chairman Lee requested an update on programs for workplace safety.

No public comment.

6. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 2: Make transit, walking, bicycling, taxi, ridesharing and car sharing the most attractive and preferred means of travel. (Explanatory documents include a report.)

- Operations Report
- Quarterly review of work performed by the City Services Auditor

Peg Stevenson, Director of City Performance; Mark Tipton, Audit Manager and Nick Delgado, Auditor, Controller's Office, provided the report.

No public comment.

7. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 3: Improve the environment and quality of life in San Francisco. (Explanatory documents include a report.)

- Financial Report
- Prop G. Report postponed to June 21

Chairman Lee requested an overtime report.

Director Brinkman requested a breakdown by gender for transit operators at the SFMTA and other agencies.

No public comment.

- On street car sharing policy and pilot project

PUBLIC COMMENT:

Rick Hutcherson stated that the previous pilot was small and designed to go to specific areas. Outreach was done in the Bayview. They still need to review concerns with lowering of certain standards. There isn't any current research on Peer to Peer car sharing.

Alex Clemens stated that there is no fixed base. They have offered an opportunity to design a survey of users. Get Around is new to the City.

Paddy Murphy stated that they are committed to work with the City on data requirements and are in support of the 75% time requirement.

Edward Mason suggested consideration of compressed natural gas instead of diesel buses procurement.

8. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 4: Create a collaborative environment to support delivery of outstanding service. (Explanatory documents include a report.)

- Update on hiring

No public comment.

ADJOURN – The meeting adjourned at 11:03 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](http://sfgov.org/ethics).