



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

MINUTES

Tuesday, September 25, 2018  
1 South Van Ness Ave. 7<sup>th</sup> Floor  
Union Square Conference Room

REGULAR MEETING  
10:00 A.M.

COMMITTEE  
Cristina Rubke, Chairman  
Gwyneth Borden  
Lee Hsu

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 Rubke at 10:02 a.m.

### 2. Roll Call

Present: Gwyneth Borden  
Lee Hsu  
Cristina Rubke

### 3. Approval of Minutes

On motion to approve the minutes of the August 28, 2018 Regular Meeting: unanimously approved.

### 4. Public Comment

Bob Planthold stated that the typeface of a handout provided at a Muni committee meeting was too small so it doesn't meet the accessibility regulations requirement. When trains are full, disabled passengers have to wait at the ramped platforms. He heard that Mayor Breed has a policy that an able-bodied person would have to get off the bus. The disabled community shouldn't have to wait for a less full train. Some consideration should be given to them.

### 5. Presentation, discussion and possible action on Accessible Pedestrian Signals. (Explanatory documents include a slide presentation.)

Dusson Yeung, Associate Engineer, Sustainable Streets Division, presented the report.

#### PUBLIC COMMENT:

Natasha Opfell, WalkSF, stated that the blind and low vision signals can be improved. There is a need to repair broken signals. The SFMTA needs to provide the highest quality to the community. 252 intersections of 1200 isn't enough. 100 in the next few years isn't enough.

Bob Planthold discussed Caltrans difficulty with the Department of Public Works design plan. Sloat Boulevard has a separate set of criteria. There are differences between the Caltrans design and SFMTA's design. He inquired if Caltrans would pay the SFMTA, who would do the installation, would SFMTA follow Caltrans design, and who would be in charge. Caltrans wasn't in agreement with SFMTA's placement and having two different standards is confusing.

### 6. 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.)

This item was continued from the August 28, 2018 Policy and Governance Committee meeting.

Tom Maguire, Director, Sustainable Streets and various staff presented the report.

Director Hsu requested a copy of the list of locations where businesses allow operators to utilize their restrooms.

**PUBLIC COMMENT:**

Bob Planthold stated that the SFMTA is ignoring Title III which says government must make new technologies accessible. The Governor said scooters don't need helmets. He suggested the SFMTA urge the City Attorney's office to sue. Although ad revenue is needed for Muni, the vehicles advertisement wrapping is dense and people can't see if a bus is crowded or see where sign says destination. It can be confusing for the passenger. A recent bus wrap was in the colors of an AC transit bus. Please pay attention to color and design and that front and side signs are visible. The Embarcadero Station is filthy and operators wear masks and bandanas. This leads to workers compensation and disability claims. The station is overdue for a cleaning.

ADJOURN– The meeting adjourned at 11:47 a.m.

Submitted by:



Caroline Celaya  
Manager, Public Records Requests

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).