



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

Friday, September 18, 2015  
1 South Van Ness Ave. 7<sup>th</sup> 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 acting Chairman Ramos at 9:06 a.m.

### 2. Roll Call

Present: Joél Ramos  
Cristina Rubke

Absent: Cheryl Brinkman – with notification

### 3. Approval of Minutes

No public comment.

On motion to approve the minutes of the August 21, 2015 Regular Meeting: unanimously approved (Brinkman-absent).

### 4. Public Comment

Edward Mason reported on commuter shuttle buses in Noe Valley including overweight vehicles operating on weight-limited streets. In addition, he saw a Muni lineman pruning trees in front of the Federal Reserve Bank during rush hour. Muni has been delayed numerous times due to trees interfering with overhead lines. Muni shouldn't bear the financial burden of tree trimming nor should Market St. be disrupted during rush hour.

5. Presentation, discussion and possible action regarding the Controller's quarterly report. (No explanatory documents.)

The item was continued to the next quarterly meeting.

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.)

Ed Reiskin, Director of Transportation and various staff presented the report.

### PUBLIC COMMENT:

Edward Mason stated that real estate has been troubled. The Planning Dept. should come up with enough space and zone the appropriate areas. The Transportation Sustainability Fee isn't adequate to sustain growth. Property owners shouldn't have to cover the deficit. He wondered where 60,000 households were going to be packed. He inquired about the location for a bus training area

and the new fare boxes. He expressed concern regarding chemicals used for carbonless printing that aren't good.

ADJOURN- The meeting adjourned at 9:55 a.m.

Submitted by:

Roberta Boomer  
Board Secretary

