



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

MINUTES

Tuesday, March 23, 2021

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the Board's Meeting Room at One South Van Ness Avenue is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Committee in advance of the meeting, please send an email to MTABoard@sfmta.com by 5pm on Monday, March 22 or call (415) 646-4470.

REMOTE MEETING ACCESS

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PUBLIC COMMENT CALL IN: 888-251-2909, ACCESS CODE: 4584731

REGULAR MEETING
10:00 A.M.

COMMITTEE
Cheryl Brinkman, Chair
Gwyneth Borden
Sharon Lai

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Caroline Celaya
ACTING BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chair Brinkman at 10:00 a.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Sharon Lai

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the February 23, 2021 Regular Meeting: unanimously approved.

4. Public Comment

None.

5. Presentation, discussion and possible action regarding the Controller's quarterly report on the recent audit, "SFMTA Accountability and Collaboration in its Capital Planning and Project Delivery Processes." (Explanatory documents include a slide presentation.)

Mark delaRosa, acting Director, Audits, Kate Scoggin, Audit Manager and Matt Thomas, senior auditor, City Services Division of the Controller's Office presented the item. Jonathan Rewers, acting Director, Finance and Information Technology, presented the SFMTA's response.

Chair Brinkman asked staff to bring the Public Outreach and Engagement metrics to the Policy and Governance Committee.

No public comment.

6. Presentation, discussion and possible action regarding the Extended Metering Program. (Explanatory documents include a slide presentation.)

Hank Willson, Manager Off and On-Street Parking, presented the item.

PUBLIC COMMENT:

Hayden Miller expressed appreciation for the work being done to extend the meters. The key is in enforcement, not just with meters but also with the existing loading zones. Sometimes cars will sit in the loading zones for up to 30 minutes. This causes double parking. This is a great initiative.

Chair Brinkman stated that the start time for the Policy and Governance Committee meeting will be at 9:00 am going forward.

ADJOURN – The meeting adjourned at 11:42 a.m.

Submitted by:



Roberta Boomer
Acting Secretary, Policy and Governance Committee

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.

If you wish to contact the Board regarding an item that is expected to be on an agenda, please email the Board at MTABoard@sfmta.com. Please know that the Board appreciates receiving such communication not later than Monday, the day before the meeting so they have time to review and consider the comments prior to the meeting.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F Market-Wharves; 47-Van Ness; 49-Mission-Van Ness; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega Rapid 21-Hayes; 9-San Bruno; and 9R San Bruno Rapid. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact the Board Secretary at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, Sunshine Ordinance Task Force, by mail to 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at soft@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



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