



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, November 18, 2016
1 South Van Ness Ave. 7th 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 Chairman Brinkman at 9:06 a.m.

2. Roll Call

Present: Cheryl Brinkman
Joél Ramos
Cristina Rubke

3. Approval of Minutes

No public comment.

On motion to approve the minutes of the October 21, 2016, Regular Meeting: unanimously approved.

4. Public Comment

Edward Mason stated that the commuter shuttle items at last Tuesday's meeting should have been split. The Bay Area Council sprinkled holy water on the program. Mr. Mason stated that he never heard them say they would increase the capacity of buses that are operating at 60%. Noe Valley has been under siege for the last ten years. He sees no activity from the Council to try to schedule arrival time and expressed hope there can be some action taken. This is a regional problem. Once the new Apple spaceship is built, things will get worse. There will be no relief. Somebody has to get people involved in solving this problem. Information about greenhouse gas emissions didn't consider people taking transit.

5. Presentation, discussion and possible action regarding an update on the Residential Parking Permit policy reform proposals. (Explanatory documents include a report.)

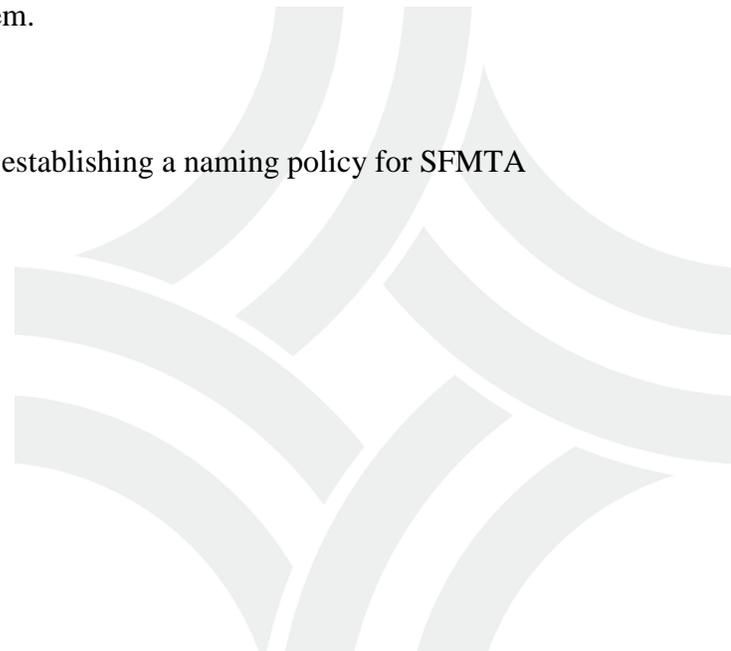
Hank Willson, Parking Policy Manager, presented the item.

No public comment.

6. Presentation, discussion and possible action regarding establishing a naming policy for SFMTA assets. (No explanatory documents.)

Roberta Boomer, Board Secretary, presented the item.

No public comment.



7. 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.

No public comment.

ADJOURN – The meeting adjourned at 11:10 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.



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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.

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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 sotf@sfgov.org.

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LANGUAGE ASSISTANCE



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