



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

MINUTES

Tuesday, February 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, February 22 or call (415)646-4470.

REMOTE MEETING ACCESS

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PUBLIC COMMENT CALL IN: 888-398-2342, ACCESS CODE: 8647385

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 Chairman 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 November 26, 2019 and July 28, 2020 Regular Meetings: unanimously approved.

4. Public Comment

No public comment

5. Presentation, discussion and possible action regarding SFMTA Vision and Values. (Explanatory documents include a slide presentation.)

Sarah Jones, Sustainable Streets Planning Director, presented the report.

No public comment

ADJOURN – The meeting adjourned at 11:31 a.m.

Submitted by:

Caroline Celaya

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.

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.