



SFMTA
Municipal
Transportation
Agency

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

MINUTES

Friday, February 17, 2017
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

**REGULAR MEETING
9:00 A.M.**

COMMITTEE
Joél Ramos, Chairman
Gwyneth Borden
Cheryl Brinkman

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 Ramos at 9:03 a.m.

2. Roll Call

Present: Cheryl Brinkman
Joél Ramos
Gwyneth Borden – absent at Roll Call

3. Approval of Minutes

On motion to approve the minutes of the January 20, 2017 Regular Meeting: unanimously approved (Borden – absent).

No public comment.

4. Public Comment

Edward Mason discussed congestion and Muni bus delays on 24th Street caused by commuter shuttle buses. Street sweeping allowed for more space so that helped with the gridlock There is a potential Americans with Disabilities Act violation on passenger street boarding. (Mr. Mason provided a written statement which is included below.)

PAG Feb. 17 2017 written comments submitted by Edward Mason

Tuesday, February 17 2017 between 7:20am and 7:30am 24th Street at Church was gridlocked. Bauer P17561 mirror contacted Lux 232 these two buses departed at 7:28am. The residual back up of twelve buses past Sanchez Street were: WeDriveU 284, Storer 2012, Loop 851, Muni 48(102) 8423, Royal 546, SFO 450, Lux 47, SFO 362, WeDriveU 8302510, Loop 4007, WeDriveU 15, Loop 271. Westbound Muni 48 (138) coach 8440 delayed six minutes. Eastbound Muni 48 (102) coach 8423 was delayed. Passenger street boarding is a potential Americans with Disabilities Act violation.

5. Presentation, discussion and possible action regarding guiding principles for management of Emerging Transportation Services. (Explanatory documents include principles and a slide presentation.)

Sarah Jones, Director, Planning, and Kate Toran, Director, Taxis and Accessible Services, presented the report.

Director Borden arrived.

PUBLIC COMMENT:

Edward Mason inquired if the SFMTA was sharing information with the Metropolitan Transportation Commission and other regional agencies. Santa Clara Valley Transportation Authority attempted flex service for six months and there is a report on it that may be beneficial. Congestion management agencies are also a good source of information. The SFMTA needs to talk on a regional basis. Corporate buses in Santa Clara County have been kicked out.

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.

No public comment.

ADJOURN – The meeting adjourned at 10:20 a.m.

Submitted by:

Caroline Celaya

Caroline Celaya
Assistant 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.

