

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

**MINUTES**

Friday, October 19, 2012  
1 South Van Ness Ave. 7<sup>th</sup> Floor  
Union Square Conference Room

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

**COMMITTEE**  
Jerry Lee, Chairman  
Cheryl Brinkman  
Joél Ramos

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 Lee at 9:02 a.m.

### 2. Roll Call

Present: Cheryl Brinkman  
Jerry Lee  
Joél Ramos – absent at Roll Call

### 3. Approval of Minutes

On motion to approve the minutes of the August 10 and September 14 meetings: unanimously approved (Ramos-absent).

### 4. Public Comment

None.

Director Ramos arrived.

5. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 1: Create a safer transportation experience for everyone. (Explanatory documents include a report.)

- Safety Report

Ed Reiskin, Director of Transportation presented the report.

- Real Estate Report

Jason Gallegos, manager, Real Estate presented the report.

### PUBLIC COMMENT:

Ed Mason questioned whether consideration had been giving to the installation of solar panels. Both VTA and Santa Clara has installed these panels. He also questioned the Department of Public Health's support for the plan for the upper yard due to its proximity to the freeway.

6. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 2: Make transit, walking, bicycling, taxi, ridesharing and carsharing the most attractive and preferred means of travel. (Explanatory documents include a report.)

- Operations Report

Ed Reiskin, Director of Transportation presented the report.

No public comment.

7. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 3: Improve the environment and quality of life in San Francisco. (Explanatory documents include a report.)

- Financial Report

Ed Reiskin, Director of Transportation presented the report.

PUBLIC COMMENT:

Ed Mason discussed the cumulative effect of new housing construction that is under the TSP threshold and the impact that construction has on Muni and on the neighborhood.

8. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 4: Create a collaborative environment to support delivery of outstanding service. (Explanatory documents include a report.)

Ed Reiskin, Director of Transportation presented the report.

No public comment.

ADJOURN – The meeting adjourned at 10:46 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](http://sfgov.org/ethics).