

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

**MINUTES**

Friday, June 15, 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**

**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

### 3. Approval of Minutes

On motion to approve the minutes of the May 18, 2012: unanimously approved.

### 4. Public Comment

None.

### 5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Permit Process for neighborhood/community events

Ricardo Olea, Traffic Engineer, Sustainable Streets presented the item.

Director Reiskin stated that he would discuss this with SFPD Chief Suhr.

#### PUBLIC COMMENT:

Adam Greenfield discussed the cost to hold the Inner Sunset block party last year. He suggested that the process could be streamlined.

Chris Duderstatt discussed the SFPD's charges for small community events.

Walter Enriel urged the SFMTA to streamline the process to apply and pay for small events. These events help connect the community and lowers crime.

Kirsten Craybill discussed concerns with livability and improvement of public spaces. She expressed support for policy changes.

Jacob Kramer urged the SFMTA to find a way for small groups and non-profit organizations to make it easier and cheaper to hold small events.

Susan King discussed Partnership for Healthier America, Sunday Streets and the need for "play streets".

- Operator Restroom status report

Jason Gallegos, Project Manager, Real Estate, presented the item.

PUBLIC COMMENT:

Edward Mason expressed support. The SFMTA needs to look at medical impact of not being able to use facilities.

- Update on Pedestrian Safety

Tim Papandreou, Deputy Director, Sustainable Streets presented the item.

No public comment.

- Operations Scorecard

John Haley, Director, Transit Services, presented the report.

No public comment.

ADJOURN – The meeting adjourned at 10:17 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).