

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

MINUTES

Friday, July 13, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

**REGULAR 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 9:05 a.m.

2. Roll Call

Present: Jerry Lee
Joél Ramos

Absent: Cheryl Brinkman – absent with notification

3. Approval of Minutes

On motion to approve the minutes of the June 15, 2012 special meeting: unanimously approved (Brinkman-absent).

4. Public Comment

None.

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

- Process for oversight reporting

Director Reiskin discussed the item.

No public comment.

- Operations Scorecard

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

PUBLIC COMMENT:

Susan King discussed allowing bikes on light rail vehicles and a proposal to allow bikes on the T-Third line for the Bayview Sunday Streets event.

- Overtime Report

Sonali Bose, Director, Finance and Information Technology, presented the item.

PUBLIC COMMENT:

- Citations enforcement

This item was removed from the agenda at the request of staff.

ADJOURN – The meeting adjourned at 9:58 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Submitted by:

Roberta Boomer
Board Secretary

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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 Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 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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Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 /
คำ“ช่วยเหลือท“งภ“ษ“โดยไม่เส“ยค่าใช้จ“าย / Libreng tulong para sa wikang Tagalog