

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

MINUTES

Friday, August 10, 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 9:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Joél Ramos

3. Approval of Minutes

On motion to approve the minutes of the July 13, 2012 regular meeting: unanimously approved.

4. Public Comment

Edward Mason discussed a potential process improvement for the 511 system and NextBus. On July 21st, the J Church had buses on the line due to the switch replacement project but 511 didn't work.

5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (Explanatory documents include reports.)

- Controller's Audit of the Parking Enforcement Section

Lea Militello, Director, Security, Investigations, and Enforcement and Tonia Lediju, Director of City Audits, Controller's Office, presented the audit.

Chairman Lee requested that staff return in four months to present an update on the implementation of the recommendations.

No public comment.

- Meter and Residential Permit Parking Placement policies

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

PUBLIC COMMENT:

Tony Kelly expressed concern about adopting the policies as there has been no outreach to the public yet. Mr. Kelly discussed various issues with the proposed policies.

- Operations Scorecard

John Haley, Director, Transit Services presented the item.

No public comment.

ADJOURN – The meeting adjourned at 10:23 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.