



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL**

MINUTES

**Thursday, December 7, 2017
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th Floor**

**REGULAR MEETING
5:30 P.M.**

COUNCIL MEMBERS

**Daniel Weaver (Chair), Frank Zepeda (Vice Chair), Neil Ballard, Mark Ballew,
Barbara Bocci, Jarie Bolander, Steve Cornell, Joan Downey, Michael Eshleman,
Cesar Magdaleno, Daniel Murphy, Steve Taber, Susan Vaughan, and Dorris Vincent**

**COUNCIL LIAISON
Roberta Boomer**

**COUNCIL SECRETARY
Keka Robinson-Luqman**

ORDER OF BUSINESS

1. Call to Order

Chairman Weaver called the meeting to order at 5:30 p.m.

2. Roll Call

CAC members present at Roll Call: Neil Ballard, Mark Ballew, Jarie Bolander, Stephen Cornell, Joan Downey, Michael Eshleman, Cesar Magdaleno, Steve Taber, Susan Vaughan, Dorris Vincent, and Daniel Weaver

CAC members absent at Roll Call: Daniel Murphy

CAC members absent with notification: Barbara Bocci and Frank Zepeda

3. Announcement of prohibition of sound producing devices during the meeting.

CAC Secretary Robinson-Luqman made the announcement.

4. Approval of Minutes:

Sue Vaughan asked that her request for information be changed to read "PTV" instead of "TNC."

No public comment.

On motion to approve the minutes of November 2, 2017:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Jarie Bolander, Stephen Cornell, Joan Downey, Michael Eshleman, Cesar Magdaleno, Steve Taber, Susan Vaughan, Dorris Vincent, and Daniel Weaver

ABSENT – Barbara Bocci, Daniel Murphy, and Frank Zepeda

5. Report of the Chair (For discussion only)

Chairman Weaver advised the council to talk to their appointing officers regarding appointments.

No public comment.

6. Public Comment:

Edward Mason provided an update on the stop at 24th and Church streets. There are periodic instances where the buses don't pull forward all the way and block the intersection. Buses are only supposed to operate between 6am and 10am. They are picking up people after 10am. There is idling along Sanchez Street creating pollution, and blocking traffic and bike lanes. Enforcement is the key. Mr. Mason stated that there is still a problem with bunching and gapping of the J Church line. He hopes that one day the service will even out.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding Municipal Transportation Quality Review. (Travis Fox, Chief Performance Officer. Explanatory documents include a slide presentation.)

Travis Fox and Tim Quayle presented the item. Tim Quayle reported that while goals were reached for some measures, none were met for the key performance indicators.

Council member Murphy arrived at 5:50 p.m.

PUBLIC COMMENT:

Edward Mason stated that the US Department of Transportation does a survey that he participated in. He inquired how the SFMTA survey results compare to the national survey, how much the survey costed, and where the funding came from.

9. Presentation, discussion, and possible action regarding Vision Zero Update. (Ryan Reeves, Vision Zero Coordinator. Explanatory documents include a slide presentation.)

Ryan Reeves presented the item.

Council member Bolander left at 7:27 p.m.

Council member Eshleman left at 7:32 p.m.

PUBLIC COMMENT:

Edward Mason stated that pedestrians think they have a bubble around them. There's a real education problem. He inquired if the injury and death statistics include illegal activity like evading police. He stated that the walk time is too slow at the intersection of Masonic and Geary streets.

10. Presentation, discussion, and possible action regarding amending the CAC Rules of Order. (Explanatory documents include draft CAC Rules of Order.)

No public comment.

On motion to approve the CAC's Rules of Order as amended:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Steve Taber, Susan Vaughan, Dorris Vincent, and Daniel Weaver

ABSENT – Barbara Bocci, Jarie Bolander, Michael Eshleman, and Frank Zepeda

11. Presentation, discussion, and possible action regarding the Operations and Customer Service Committee (OCSC) report and recommendations.

Member Ballew reported that the OCSC had a presentation on bus cameras and how they are being used. There are two cameras on the buses that take photos for context and people that are parked in the transit lanes. Two Parking Control Officers watch the video and issue citations. In the future, citation distribution will be automated. There was also a presentation on wayfinding signage in the Central Subway stations.

12. Presentation, discussion, and possible action regarding the Engineering, Maintenance and Safety Committee (EMSC) report and recommendations.

EMSC Motion 171115.01

The SFMTA CAC recommends that the T Third pre-development planning phase and community outreach be commenced as soon as practicable and that it be conducted in consultation with community representatives.

PUBLIC COMMENT:

Edward Mason inquired what the implications will be with involving the Planning Department. He thinks the effort is premature.

CAC MOTION 171207.01

The SFMTA CAC recommends that the T Third extension to North Beach and Fisherman's Wharf pre-development planning phase and community outreach be commenced as soon as practicable and that it be conducted in consultation with community representatives.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Steve Taber, Susan Vaughan, Dorris Vincent, and Daniel Weaver

ABSENT – Barbara Bocci, Jarie Bolander, Michael Eshleman, and Frank Zepeda

13. Council Member Information and Agenda Item Requests. (For discussion only)

Joan Downey requested a presentation on push-button pedestrian signals.

Joan Downey inquired if the operators are trained to pull up to the curb and if not, why not.

Stephen Cornell asked for a presentation on a potential bus etiquette campaign.

Neil Ballard inquired if the records of the causes of subway delays have been evaluated for making process improvements.

Sue Vaughan requested a presentation on bunching, gaps, and delays.

Sue Vaughan requested an update on state legislation and ballot measures.

Sue Vaughan requested an update on taskforce 2045.

Joan Downey requested to have SFMTA Board members present at future meetings.

Daniel Murphy requested a presentation on the wayfinding elements of the Muni Forward program.

Dorris Vincent requested a presentation on the Bayview Hunters Point Mobility study.

Daniel Weaver requested an update on the sfmta.com website conversion.

Joan Downey inquired how much the travel decision survey process cost.

Sue Vaughan asked what the definition is of a sustainable trip within the climate action strategy.

Joan Downey requested a list of actions scheduled to be taken as a result of the Golden Gate Park Traffic Calming Study.

Dorris Vincent inquired if Muni receives any revenue from focus on the five citations.

ADJOURN- The meeting was adjourned at 9:00 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Thursday, January 4, 2018 at 5:30pm
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080