



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

NOTICE OF SPECIAL MEETING AND CALENDAR

Thursday, March 20, 2014
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th Floor

SPECIAL MEETING
5:30 P.M.

COUNCIL MEMBERS

Daniel Weaver (Chair), Daniel Murphy (Vice Chair), Mark Ballew,
Art Cimento, Joan Downey, Steve Ferrario, Katie Haverkamp,
Marc Salomon, Susan Vaughan, Dorris Vincent, Roland Wong, and Frank Zepeda

COUNCIL LIAISON
Roberta Boomer

COUNCIL SECRETARY
Yvette Torres

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes:
 - March 6, 2014
5. Report of the Chair (For discussion only)
6. Public Comment:

Members of the public may address the Citizens' Advisory Council (CAC) on matters that are within the CAC's jurisdiction and are not on today's calendar.

REGULAR CALENDAR

7. Presentation, discussion and possible action regarding proposed service and route changes, which include up to a 10 percent increase in service, as part of the Transit Effectiveness Project (TEP). (Julie Kirschbaum, Operations Planning & Scheduling Manager, Transit Services)
8. Presentation, discussion and possible action regarding the FY 2015 and FY 2016 Operating Budget, including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY 2015 and FY 2016 Capital Budget, including possible capital programs and projects. (Sonali Bose, Chief Financial Officer, Finance & Information Technology)
9. Discussion and possible action regarding recommendations from the Operations and Customer Service Committee (OCSC):

Motion 140311.01

The CAC recommends that the SFMTA Board re-review the On-Street Parking Management Policies document to ensure that the policy and its implementation are in accordance with one another, and that if there has been a change in policy, that a public process be undertaken to review that change. The CAC further recommends that, to the extent the document creates new policy, that the implementation of those policies be suspended until a public process is undertaken.

The CAC directs that the CAC Chair to reference the following CAC recommendation, adopted September 6, 2012, in transmitting this recommendation to the SFMTA Board:

Motion 120802.01

The CAC urges the SFMTA to consider the draft policies for On-Street Parking Management, with the understanding that it does not amend or modify existing parking policies or practices, nor modify code. The CAC further recommends that the document be retitled for reflective collection of existing policies and practices and not a set of policies being adopted. In cases where the document codifies existing practices, staff should empirically document that these are in fact, past practices before the SFMTA Board adopts the document.

Motion 140311.02

The CAC recommends that the SFMTA undertake a training plan such that the supply of operators catches up to scheduled service levels, and not persistently lag behind scheduled service. The CAC recommends this even if it results in short-term detriments to service in order to make enough qualified personnel available for training.

Motion 140311.03

The CAC recommends that new housing built without parking spaces be ineligible for more than one Residential Parking Permit unless the number of permits outstanding is less than 100% of the RPP parking places available in that zone.

10. Discussion and possible action regarding recommendations from the Finance and Administration Committee (FAC):

Motion 140312.01

The CAC urges the SFMTA Board to pursue wider availability of Clipper cards both geographically throughout the City as well as by providing social services agencies that serve people with low incomes with Clipper cards as tokens are now provided.

The CAC urges the SFMTA Board to plan for wider availability of Clipper services to these communities as a condition for increasing the fare differential between cash and Clipper.

Motion 140312.02

The CAC recommends that the SFMTA Board raise the parking meter use fee, also known as the meter bagging fee, to \$21.30 in FY 2015, and that the agency index the rate in subsequent fiscal years.

Motion 140312.03

The CAC urges the SFMTA Board to pursue fare differentials on the cable car lines, keeping Clipper fares constant while increasing cash fares by a larger increment to keep the cable car system more affordable to regular riders.

Motion 140312.04

The CAC urges the SFMTA Board work with the Planning Department to pursue an Eco Pass similar to that made available by the VTA, a group pass for institutions such as new residential buildings, academic institutions and larger employers.

Motion 140312.05

The CAC urges the SFMTA Board to condition work order payments to the San Francisco Police Department on measured progress on enforcing transit only lane restrictions to speed up surface transit.

11. Committee Members' requests for information. (For discussion only)
12. Schedule upcoming calendar items. (For discussion only)
Next special meeting: Thursday, March 20, 2014 at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, # 7080

ADJOURN

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