



CITY AND COUNTY OF SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

Thursday, January 9, 2014, at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room
San Francisco, California

MINUTES

1. Call to Order:

Chairman Weaver called the meeting to order at 5:33 p.m.

2. Roll Call:

SFMTA CAC members present at Roll Call: Mark Ballew, Steve Ferrario, Katie Haverkamp, Daniel Murphy, Marc Salomon, Susan Vaughan, Dorris Vincent, Dan Weaver, Roland Wong, and Frank Zepeda

SFMTA CAC members absent at Roll Call: Joan Downey

SFMTA CAC members absent: Art Cimento

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

CAC Secretary Yvette Torres made the announcement.

4. Approval of Minutes:

- December 5, 2013

Public Comment:

Edward Mason suggested that his comment for item #7 be modified to include the words, "Light Rail Vehicle specification" in front of the word "rail" so his statement would read: "Edward Mason suggested the following agenda topics: Light Rail Vehicle specification requirements; procurement of vehicle materials; facilities; training staff and meeting TEP goals; update on workers compensation; smoking cessation; and health care cost.

On motion to approve the minutes of December 5, 2013 as amended: Approved
Ayes – Ballew, Ferrario, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver,
Wong, and Zepeda
Nays – None
Absent – Cimento and Downey

5. Report of the Chair (For discussion only):

Chairman Weaver wished the Council a Happy New Year.

Public Comment:

None

6. Motion to amend the CAC's Rules of Order, Article III – Officers and Staff, Section 3 regarding the inability to elect a chair and Section 5 regarding notification of staff's absence for a CAC meeting.

Joan Downey arrived at 5:38 p.m.

The Council approved the change to delete the second paragraph from Section 3 – Inability to Elect a Chair in the Event that the Position of Chair is Vacant.

The Council approved the change to add the following sentence, “If presenters for agenda items notify the CAC that they will not be able to attend a meeting, the Secretary will immediately notify all CAC members of that change. Notification will also be sent in the event that a presenter intends to send a substitute” to Section 5 – Secretary.

On motion to amend the CAC's Rules of Order, Article III – Officers and Staff, Section 3 regarding the inability to elect a chair and Section 5 regarding notification of staff's absence for a CAC meeting: Approved

Ayes – Ballew, Downey, Ferrario, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, Wong, and Zepeda

Nayes – None

Absent – Cimento

Public Comment:

None

7. Public Comment:

Nicole Jacobson commented on the Residential Parking Permit (RPP) policy.

David Pilpel commented on the transportation code in reference to parking permits; changes made to service on 12/26/13 and 12/27/13; and an article about Muni in the SF Weekly paper.

Edward Mason commented on the article about Muni in the SF Weekly paper. Mr. Mason inquired on the impacts of the electric trolley through Seattle and if staff has done lessons learned to prevent future mistakes.

8. Presentation, discussion and possible action regarding the Muni Plus smart application and demonstration. (Deanna Desedas, Public Engagement/Outreach & Marketing Manager, SFMTA Communication Division and Hugh Thomas, Sky Highways)

Deanna Desedas provided an overview on the planning and implementation of the Muni Plus application.

Public Comment:

Deborah Benedict commented on how an app can provide pedestrian safety.

Eric P. Scott commented on the low ratings for the Muni Plus smart application.

Motion 140109.01

The SFMTA CAC recommends that the SFMTA immediately cease putting staff resources into development of the Muni Plus smart app and focus its efforts on making multimodal information available in an open format to the numerous private developers of mobile transit apps.

On motion to approve Motion 140109.01: Approved

Ayes – Ballew, Downey, Ferrario, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Wong

Nays – Zepeda

Absent – Cimento

9. Presentation, discussion and possible action regarding the commuter shuttle pilot program. (Carli Paine, Project Manager, Strategic Planning & Policy, Sustainable Streets)

Carli Paine provided an overview of the proposed Commuter Shuttle Pilot Program.

Public Comment:

Deborah Benedict commented that at times, commuter shuttle buses have blocked ramps to board Muni buses.

Eric P. Scott commented on insufficient transit service in the peninsula area.

Edward Mason commented on traffic congestion caused by commuter shuttle buses and large trucks.

10. Discussion and possible action regarding recommendations from the Operations & Customer Service Committee (OCSC).

This item was continued from the December 5, 2013 meeting.

Public Comment:

None

Motion 131112.01

The SFMTA CAC recommends that the SFMTA should have a zero-tolerance policy to people who trespass in the tunnels/subway and in the station areas after operating hours.

On motion to approve Motion 131112.01: Approved

Ayes – Ballew, Downey, Ferrario, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, Wong, and Zepeda

Nays – None

Absent – Cimento

Public Comment:

Eric P. Scott commented on signage for the N Judah at the Caltrain station.

Motion 131112.02

The SFMTA CAC recommends that the Agency place a supervisor at the 4th & King Street platform to announce when the next T or N train will arrive based on actual train departure time, not the NextBus estimation during rush hour. The SFMTA CAC also recommends that the SFMTA work with Caltrain to coordinate Light Rail Vehicle (LRV) departure times to match the Caltrain arrival times.

On motion to approve Motion 131112.02: Approved

Ayes – Ballew, Downey, Ferrario, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, Wong, and Zepeda

Nays – None

Absent – Cimento

11. Committee Members' request for information. (For discussion only)

- ✚ Susan Vaughan Susan Vaughan would like a list of attendees who attended meetings regarding the commuter shuttle policy and a list of the commuter shuttle providers.
- ✚ Dorris Vincent would like to know why NextBus display signs at various bus stops in the City, such as at Silver & Mission (inbound) and 30th & Mission (inbound) have been removed or have no information.
- ✚ Dorris Vincent would like to know how many tickets have been issued on Sundays between the hours of 8:00 am – 3:00 pm in the Bayview for 2013.

- ✚ Joan Downey would like to know if a tree can be planted in front of a bulb out area by a business/property owner.
- ✚ Katie Haverkamp stated that she has not received the Daily Operations Report since December 10, 2013 and that she would like service information in both directions for the 14 Mission, 14 Mission Limited, and the 49 Van Ness lines for the months of November and December 2013.
- ✚ Susan Vaughn would like to know why commuter buses have been allowed to pull into bus lanes for the past years and who made that decision.

Public Comment:

None

12. Schedule upcoming calendar items. (For discussion only)

Next regular meeting: Thursday, February 6, 2014 at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room #7080
Accessible meeting policy – One South Van Ness Avenue

ADJOURN: The meeting was adjourned at 8:50 p.m.

Respectfully submitted by:
Yvette Torres
SFMTA CAC – Secretary

