



SFMTA
Municipal
Transportation
Agency

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

MINUTES

**Thursday, February 2, 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, Steve Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Alex Reese,
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 5:41 p.m.

2. Roll Call

CAC members present at Roll Call: Neil Ballard, Mark Ballew, Stephen Cornell, Daniel Murphy, Steve Taber, Dorris Vincent, Daniel Weaver, and Frank Zepeda

CAC members absent: Barbara Bocci, Joan Downey, Alex Reese, and Susan Vaughan

CAC members absent without notification: Cesar Magdaleno

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

CAC Secretary Robinson-Luqman made the announcement.

4. Approval of Minutes:

No public comment.

On motion to approve the minutes of January 5, 2017:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Cesar Magdaleno, Daniel Murphy, Steve Taber, Dorris Vincent, Daniel Weaver, and Frank Zepeda

ABSENT – Barbara Bocci, Joan Downey, Cesar Magdaleno, Alex Reese, and Susan Vaughan

5. Report of the Chair (For discussion only)

Chairman Weaver reported that he would call general public comment last.

6. Public Comment:

No public comment.

REGULAR CALENDAR

7. Presentation, discussion and possible action regarding the Caltrain 2017 proposed service changes (Catherine David, Senior Planner, Caltrain Rail Operations. Explanatory documents include draft proposed weekday and weekend schedules, frequently asked questions, and a slide presentation.)

Catherine David presented the Caltrain service changes that will take place effective April 10, 2017 due to their Peninsula Corridor Electrification Project.

PUBLIC COMMENT:

Rahul Guata inquired if Caltrain did analysis to compare the impact to weekend ridership that changing the headway times would have. He inquired if there is data available that explains why that decision was made.

8. Presentation, discussion and possible action regarding SFMTA's next Strategic Plan. (Anne Fritzler, Manager, Strategic Planning & Initiatives. Explanatory documents include a slide presentation.)

Anne Fritzler and Travis Fox, Chief Performance Officer, presented the goals and key performance indicators of the SFMTA Strategic Plan.

PUBLIC COMMENT:

Edward Mason stated that Muni is lacking coordination of late night and evening connections. He often walks if his destination is two miles or less because a connecting bus or train is often scheduled where riders just miss their connections. The SFMTA should consider a regional express system. He inquired how the SFMTA is going to solve the accessibility problem with the aging population of San Francisco.

Kenny Durell inquired why Muni platforms are so long but the trains are so short. Trains don't come often enough so he ends up having to run for trains. He stated that while he is able to run, there are people who are not as agile who end up missing trains.

Rahul Guata suggested that the SFMTA add tunnel performance coming in and out of the tunnel as a metric. He stated that he is not familiar with all of the metrics. He suggested adding several metrics to the strategic plan including the number of transfers that someone has to take on average, the number of fare-evaders that transit fare inspectors ticket, and the wait times at stops. He inquired how much riders use the Muni Mobile app.

9. Presentation, discussion and possible action regarding SFMTA Transit Oriented Developments. (Rafe Rabalais, Long Range Asset Development Manager. Explanatory documents include a slide presentation.)

Rafe Rabalais presented an overview of the initial Transit Oriented Developments that have been identified by the SFMTA.

Member Cornell left the meeting at 7:26 p.m.

No public comment.

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

OCSC MOTION 170110.01

To help address the FY17 and FY18 budget shortfall, the SFMTA CAC recommends that the SFMTA eliminate the 83x line.

No public comment.

CAC MOTION 170202.01

To help address the FY17 and FY18 budget shortfall, the SFMTA CAC recommends that the SFMTA eliminate the 83x line.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Daniel Murphy, Steve Taber, Dorris Vincent, Daniel Weaver, and Frank Zepeda

ABSENT – Barbara Bocci, Joan Downey, Cesar Magdaleno, Alex Reese, and Susan Vaughan

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

EMSC MOTION 170125.01

With the support of the community, The SFMTA CAC recommends that the SFMTA board support the Palou Streetscape Project.

No public comment.

CAC MOTION 170202.02

Given the support of the community, The SFMTA CAC recommends that the SFMTA board support the Palou Streetscape Project.

On motion to approve as amended:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Daniel Murphy, Steve Taber, Dorris Vincent, Daniel Weaver, and Frank Zepeda

ABSENT – Barbara Bocci, Joan Downey, Cesar Magdaleno, Alex Reese, and Susan Vaughan

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

ADJOURN- The meeting was adjourned at 7:26 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'KAR Luqman', with a horizontal line drawn through the middle of the signature.

Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Thursday, March 2nd at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080