



# San Francisco Municipal Transportation Agency Citizens' Advisory Council

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**MINUTES** • Meeting Date: November 7, 2024

## **REGULAR MEETING**

5:30 pm

1 South Van Ness Avenue, 7<sup>th</sup> Floor  
Room 7080, Union Square Conference Room

## **SFMTA CITIZENS' ADVISORY COUNCIL MEMBERS**

Aaron Leifer, Chair  
Chris Arvin, Vice-Chair  
Sascha Bittner  
Jonathan Bünemann  
Queena Chen  
Steve Cornell  
John Lisovsky  
Eliza Panike  
Yensing Sihapanya  
Connor Skelly  
Susan Vaughan  
Frank Zepeda

## **COUNCIL LIAISON**

Christine Silva

## **COUNCIL SECRETARY**

Keka Robinson-Luqman



## **ORDER OF BUSINESS**

### 1. Call to Order

Chair Leifer called the meeting to order at 5:33 p.m.

### 2. Roll Call

CAC members present at Roll Call: Chris Arvin, Sascha Bittner, Stephen Cornell, Aaron Leifer, John Lisovsky, Yensing Sihapanya, Connor Skelly, and Susan Vaughan

CAC members absent at Roll Call: Eliza Panike

CAC members absent with notification: Jonathan Bünemann and Frank Zepeda

CAC members absent without notification: Queena Chen

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

Board Secretary Silva made the announcement.

### 4. Approval of Minutes:

No public comment.

On motion to approve the minutes of September 5, 2024:

ADOPTED: AYES – Chris Arvin, Sascha Bittner, Stephen Cornell, Aaron Leifer, John Lisovsky, Yensing Sihapanya, Connor Skelly, and Susan Vaughan

ABSENT – Jonathan Bünemann, Queena Chen, Eliza Panike, and Frank Zepeda

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

Chair Leifer shared preliminary election results, was pleased to see things are moving forward at the agency and announced that the SFMTA merchandise store would be opening on November 12.

No public comment.

### 6. Public Comment

PUBLIC COMMENT:

Edward Mason shared about a recent SFCTA CAC meeting last month and requested that a presentation be made about upcoming bus transit signal priority system improvements.



## **REGULAR CALENDAR**

7. Presentation, discussion, and possible action regarding the Annual Report. (Jeff Tumlin, Director, Transportation. Explanatory Documents include a slide presentation.)

PUBLIC COMMENT:

Members of the public expressing neither support nor opposition: Ed Mason

8. Presentation, discussion, and possible action regarding FY 25-26 Legislative Program. (Joél Ramos, Manager, Local Government Affairs. Explanatory documents include a slide presentation and a handout.)

No public comment.

CAC MOTION 241107.01

The SFMTA CAC recommends that the SFMTA Board of Directors adopt the 2025 Legislative Program as presented.

Members of the public expressing neither support nor opposition: Edward Mason and Joshua Harbin

On motion to approve:

ADOPTED: AYES – Chris Arvin, Sascha Bittner, Stephen Cornell, Aaron Leifer, John Lisovsky, Eliza Panike, Yensing Sihapanya, Connor Skelly, and Susan Vaughan

ABSENT – Jonathan Bünemann, Queena Chen, and Frank Zepeda

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

Members Lisovsky and Cornell presented the item.

No public comment.

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

Member Vaughan requested additional bikeshare information. Specifically wanting to understand what the program is costing the agency and what is included in the contract.

Members Sihapanya and Skelly requested an automated vehicles presentation.



No public comment.

**ADJOURN-** The meeting was adjourned at 7:48 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'Christine Silva'.

Christine Silva  
Board Secretary  
SFMTA Board of Directors

Next regular meeting: Thursday, December 5<sup>th</sup> at 5:30pm | Union Square Conference Room