



## Pedestrian Safety Advisory Committee Draft Action Minutes June 10, 2014

Meeting started at 6:00 PM.

Present: Howard Bloomberg, Walk Advocate; Kevin Clark, D-1; Todd Henry, At-Large; Becky Hogue, Senior and Disability Org; Sonja Kos, At-Large; Trevor McNeil, D-4; Gary McCoy, D-8; Thomas Rogers, D-10; Howard Strassner, Transit Advocate and Kevin Stull, D-6.

Excused: Robin Brasso, Child Advocate; Christopher Coghlan, D-7; Morgan Fitzgibbons, Bicycle; John Lowell, Senior & Disability Org; Pi Ra, Ped Org; Christina Tang, D-3 and John Winston, SFUSD. Absent: Anyan Cheng, Student; and Devin Silvernail, D-9. There are currently 19 appointed members. Staff: Neal Patel, SFMTA, not present.

1. Minutes: PSAC approved the May minutes.
2. Street Width Resolution, Thomas: Presented: PSAC voted unanimously to support 20 feet minimum street widths for the Hunterspoint and Candlestick projects.
3. Election of Vice-Chair: PSAC elected Gary McCoy
4. Sub-Committee Formation: Sonja: Presented: PSAC voted to establish the following Sub-Committees, and Chair Sonja appointed the chairs: Education and Outreach – Robin; By-Laws – Becky; Legislation and Programs – Becky; and Annual Report – Gary. Chairs are responsible to: more completely define their

committee mission and functions; call meetings and cooperatively set agendas.

5. Communication Functions: Sonja: Presented and appointed: Howard S. as webmaster to place PSAC: Ordinance; bylaws; agendas; minutes; resolutions; letters and press releases on the SFMTA website. Thomas and Gary will maintain the PSAC face book presence.

6. Need for Second Monthly/Community Meetings: Sonja: Presented: PSAC voted to institute the meetings. The July meeting will deal with bylaws.

7. Future Meeting Items: A) Status of Ped Safety goals with SF walks. B) Changing meeting starting time to 5:30, if possible, Sonja. C) Brown Act discussion with City attorney. PSAC members are invited to submit questions to Sonja. D) Sunday metered parking, Pi. E) Day lighting resolution, Morgan and Howard S. F) Treasure Island, Becky. G) Early Collision Summary of Injuries and Deaths, Howard B. H) Environmental review relative to pedestrian Safety. I) Speed signs.

8. Adjournment: 7:05 pm. Next Second Meeting July 1 at 5:30 in Room 408. Next regular meeting July 8, 2014. Howard S. was note taker.