



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

MINUTES

Thursday, June 4, 2015
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th Floor

REGULAR MEETING
5:30 P.M.

COUNCIL MEMBERS

Daniel Weaver (Chair), Daniel Murphy (Vice Chair), Mark Ballew, Stephen Cornell,
Joan Downey, Steve Ferrario, Katie Haverkamp, Steve Taber,
Alex Reese, Susan Vaughan, Dorris Vincent, Roland Wong, and Frank Zepeda

COUNCIL LIAISON
Roberta Boomer

ORDER OF BUSINESS

1. Call to Order

Chairman Weaver called the meeting to order at 5:30 p.m.

2. Roll Call

CAC members present at Roll Call: Mark Ballew, Joan Downey, Steve Ferrario, Katie Haverkamp, Daniel Murphy, Alex Reese, Susan Vaughan, Dan Weaver, Roland Wong, and Frank Zepeda

CAC members absent at Roll Call: None

CAC members absent: Stephen Cornell (absent with notification), Steve Taber (absent with notification), and Dorris Vincent (absent without notification)

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

CAC Liaison Boomer made the announcement.

4. Approval of Minutes:

On motion to approve the minutes of May 7, 2015:

ADOPTED: AYES – Mark Ballew, Joan Downey, Steve Ferrario, Katie Haverkamp, Daniel Murphy,
Alex Reese, Susan Vaughan, Daniel Weaver, Roland Wong, and Frank Zepeda
ABSENT – Stephen Cornell, Steve Taber, and Dorris Vincent

PUBLIC COMMENT:

Edward Mason requested that his comment in item #6, Public Comment, be revised to read, “Edward Mason commented on the commuter shuttle bus program, decal, and a commuter bus colliding with a key stop disabled ramp. He displayed the broken lens from the commuter shuttle bus.” Mr. Mason also requested his public comment in item #8 be revised to add, “and inquired how much has been spent on the program and residential impact fees lost” to his last sentence.

5. Report of the Chair (For discussion only)

None

6. Public Comment:

None.

REGULAR CALENDAR

7. Presentation, discussion and possible action regarding the Service Standards Quality Audit. (Travis Fox, Chief Information Officer)

Travis Fox presented the audit recommendations and staff's responses to the recommendations from FY 2013 and 2014. Mr. Fox stated that there were significant changes to the reporting process. Staff now has access to information in real-time; and will incorporate some of the Transtat functionality into the SFMTA's website. Mr. Fox stated that the Performance Unit is being moved from the Finance and Information Technology division to the Chief of Staff's office to achieve a more agency-wide view for operations and delivery of capital projects.

PUBLIC COMMENT:

Edward Mason commented on the formula used to measure security and would like to see absolute numbers so that people have a context for the information. Mr. Mason would like to see a diagram of all automated information systems. He inquired about automated system reporting for vehicle failures and if daily exception reports can be generated automatically.

8. Presentation, discussion and possible action regarding on-street parking management. (Rob Malone, Acting Manager, Parking)

Rob Malone discussed organizational changes in the Sustainable Streets division and the creation of a new Parking section. Mr. Malone stated that staff is in the process of evaluating functions; how they are going about issues and evaluation results including the Residential Parking Permit program.

PUBLIC COMMENT:

Allan Kessler commented that North East Mission residents have been burned in their Residential Parking Permit petition and that their petition has been ongoing since 2014.

Mark Miller commented on the SF*park* team that wrote the policies and initiated, funded, and developed the On-Street Parking Management Policies document. They ran over Traffic Engineering staff in the process. Mr. Miller stated that decades of precedent were reversed for locations in proximity to hospitals, parks, and commercial districts. His RPP application was rejected because it was near a "soon to be" hospital. Mr. Miller stated that he has plenty of examples where the document was being referenced and believes the document should be rescinded.

Edward Mason inquired if staff evaluates Planning Department projects for transportation impacts. Mr. Mason also commented on language used in a public notice for a mixed-use event center in Mission Bay and wondered about the impact to Muni.

Motion 150604.01

Whereas, the CAC previously endorsed the 2012 On-Street Parking Policy and subsequently discovered that staff misrepresented the contents of the document as it departed from previous policy, now therefore, the CAC recommends that the SFMTA Board of Directors immediately

rescind the 2012 On-Street Parking Policy and commence a public process to establish new on-street parking policies.

On motion to approve:

ADOPTED: AYES – Mark Ballew, Joan Downey, Steve Ferrario, Katie Haverkamp, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, Roland Wong, and Frank Zepeda
ABSENT – Stephen Cornell, Steve Taber, and Dorris Vincent

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

Mark Ballew stated that the OCSC discussed key stops for handicap ramp design in the Sunset and the ramp at 9th and Judah.

Motion 150512.01

The SFMTA CAC recommends that the Capital Projects and Construction staff spend engineering time to address the challenges of the Muni key stops at 9th and Judah (inbound) so that historic streetcars can pass and improve wheelchair access on the ramp.

Member Vaughan suggested that the motion be amended to include safety concerns.

No public comment.

On motion to amend:

ADOPTED: AYES – Mark Ballew, Joan Downey, Steve Ferrario, Katie Haverkamp, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, Roland Wong, and Frank Zepeda
ABSENT – Stephen Cornell, Steve Taber, and Dorris Vincent

Motion 150604.02

The SFMTA CAC recommends that the Capital Projects and Construction staff address the safety hazards of the Muni key stop at 9th and Judah (inbound) to improve wheelchair access on the ramp and so that historic streetcars can pass.

On motion to approve as amended:

ADOPTED: AYES – Mark Ballew, Joan Downey, Steve Ferrario, Katie Haverkamp, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, Roland Wong, and Frank Zepeda
ABSENT – Stephen Cornell, Steve Taber, and Dorris Vincent

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

EMSC Motion 150526.01

The SFMTA CAC recommends the Capital Plan Needs in the Capital Plan to be incorporated as an integrated list to bring in all programs into one list.

No public comment.

On motion to amend:

ADOPTED: AYES – Mark Ballew, Joan Downey, Steve Ferrario, Katie Haverkamp, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, Roland Wong, and Frank Zepeda
ABSENT – Stephen Cornell, Steve Taber, and Dorris Vincent

Motion 150604.03

The SFMTA CAC recommends the Capital Plan Needs be incorporated into the overall plan as an integrated list to bring in all programs into the overall Capital Plan.

On motion to approve as amended:

ADOPTED: AYES – Mark Ballew, Joan Downey, Steve Ferrario, Katie Haverkamp, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, Roland Wong, and Frank Zepeda
ABSENT – Stephen Cornell, Steve Taber, and Dorris Vincent

No public comment.

EMSC Motion 150526.02

The SFMTA CAC recommends that projects to maintain existing assets be prioritized over projects to expand transportation assets.

Motion 150604.04

On motion to approve:

ADOPTED: AYES – Mark Ballew, Joan Downey, Steve Ferrario, Katie Haverkamp, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, Roland Wong, and Frank Zepeda
ABSENT – Stephen Cornell, Steve Taber, and Dorris Vincent

No public comment.

EMSC Motion 150526.03

The SFMTA CAC recommends the SFMTA modify its Real Estate Vision Plan to expand the storage capacity of the Light Rail Vehicle (LRV) fleet at Muni Metro East from 74 to 119

cars. This will accommodate the expansion of the upcoming Siemens LRV fleet while allowing for flexibility in maintenance operations.

Motion 150604.05

On motion to approve:

ADOPTED: AYES – Mark Ballew, Joan Downey, Steve Ferrario, Katie Haverkamp, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, Roland Wong, and Frank Zepeda
ABSENT – Stephen Cornell, Steve Taber, and Dorris Vincent

11. Council Members' requests for information. (For discussion only)

Steve Ferrario would like to know the status of ADA seating on the rubber tire fleet. Mr. Ferrario stated that the purpose of locking the ADA seats on the newer vehicles was to improve safety, but he sees people sitting on top of the locked seats. Chairman Weaver suggested this item be discussed on the next agenda, or soon thereafter.

Alex Reese would like a copy of the ITS Radio System Replacement Project contract and would like to know the reason the project is delayed; if there are cost overruns associated with the delay, and if so, how much; and who is paying for delays.

Dan Weaver would like to know when Wi-Fi will be available to transit riders in the Market Street, Twin Peaks, and Sunset tunnels.

Katie Haverkamp would like to know if there are plans to install signage and seating for the E Embarcadero line at Folsom, Brannan, the Ballpark and King Streets.

Joan Downey commented that sidewalk parking is still an issue and would like to know the procedures for issuing tickets by Residential Parking Permit (RPP) officers. Ms. Downey stated that when she was pointing out a sidewalk parking violation across the street from a RPP officer and that she wanted the violation cited, she was told that she would have to call 311 to report the parking violation. Ms. Downey stated that she was told RPP officers can give tickets to cars parked in violation.

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

Next special meeting: Thursday, July 9 at 5:30 p.m.

1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, # 708

ADJOURN – The meeting was adjourned at 8:16 p.m.

Submitted by:



Yvette Torres
SFMTA CAC - Secretary