



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

Thursday, November 7, 2013, 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 5:36 p.m.

2. Roll Call:

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

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

CAC Secretary Yvette Torres made the announcement.

4. Approval of Minutes:

Public Comment:

None

On motion to approve the minutes of October 3, 2011: Approved

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

Nays – None

Absent –Cimento, Salomon, Vincent, and Wong

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

Chairman Weaver reviewed the 2014 schedule of meetings from the pre-meeting held with CAC chairmen. Those dates are: January 9, 2014 (CAC); January 14, 2014 (OCSC); January 22, 2014 (EMSC); and January 29, 2014 (FAC). The February CAC meeting will be on February 6, 2014. Chairman Weaver also stated that staff will put the CAC Requests for Information and Motions/Recommendations for 2012 and 2013 on the CAC's homepage.

Chairman Weaver announced that Vice Chairman Murphy, Council Member Ferrario and himself will meet on December 5, 2013 at 4:30 pm to discuss the CAC Rules of Order.

Public Comment:

None

6. Public Comment:

None

7. Presentation, discussion and possible action regarding the FY13 Year-End Report. (Ed Reiskin, Director of Transportation,)

Marc Salomon arrived at 5:46 p.m.

Dorris Vincent arrived at 5:46 p.m.

Ed Reiskin provided an overview of Muni's Annual Report, which consists of the SFMTA's Core Values, Mission Goals, and Vision for the City. Mr. Reiskin also discussed project highlights, performance indicators; operating and capital budget; challenges; and awards in the Annual Report.

Public Comment:

Edward Mason commented on traffic congestion; CO² and biodiesel emissions; and compressed natural gas (CNG) vehicles.

8. Presentation, discussion and possible action regarding the needs analysis of the bike plan. (Timothy Papandreou, Deputy Director, Sustainable Streets)

Timothy Papandreou discussed the next steps of the bike strategy; the gap analysis; hot spot work; bicycle safety issues and the December Stakeholders workshop.

Public Comment:

Edward Mason commented on street improvement projects in the City.

Motion 131107.01

Given the alarming number of bicyclists' deaths and injuries at certain intersections, the SFMTA CAC urges the Agency to mitigate dangers at those intersections immediately.

On motion to approve Motion 131107.01: Approved

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

Nays – None

Absent – Cimento and Wong

Motion 131107.02

The SFMTA CAC urges the SFMTA to investigate what changes would need to be made in state and federal laws to improve bicyclist safety at intersections.

On motion to approve Motion 131107.02: Approved

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

Nays – None

Absent – Cimento and Wong

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

- ✚ Steve Ferrario would like to know what the current stroller policy is.
- ✚ Joan Downey would like to know if commuter buses are allowed in the transit-only lanes.
- ✚ Dan Weaver would like to know when bulb outs or sidewalk extensions are installed by the City if they are maintained and controlled by the property owner.
- ✚ Joan Downey would like to know how Carl & Cole Streets can get improvements similar to those at Church & Duboce Street.
- ✚ Marc Salomon would like to know where the resources for the 5 Fulton Limited pilot project came from.
- ✚ Marc Salomon would like to know if the Agency knows if the bus bulb at 6th & Folsom played a role in the fatal collision of the bicyclist and if the Agency has studied bus bulbs and safety.
- ✚ Susan Vaughan would like to know where information can be found online for bus re-routes.

Public Comment:

None

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

Next regular meeting: Thursday, December 5, 2013, 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 8:19 p.m.

Respectfully submitted by:

Yvette Torres

SFMTA CAC – Secretary

