



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

MINUTES

Thursday, December 6, 2018
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,
LisaMarie Betancourt, Barbara Bocci, Jarie Bolander, Queena Chen, Steve Cornell, Joan Downey,
Aaron Leifer, Christopher Man, Daniel Murphy, 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 5:34 p.m.

2. Roll Call

CAC members present at Roll Call: Neil Ballard, Mark Ballew, Jarie Bolander, Queena Chen, Stephen Cornell, Aaron Leifer, Christopher Man, Susan Vaughan, Daniel Weaver, and Frank Zepeda

CAC members absent at Roll Call: Joan Downey

CAC members absent with notification: LisaMarie Betancourt, Barbara Bocci, and Dorris Vincent

CAC members absent without notification: Daniel Murphy

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 November 1, 2018:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Jarie Bolander, Queena Chen, Stephen Cornell, Aaron Leifer, Christopher Man, Susan Vaughan, Daniel Weaver, and Frank Zepeda

ABSENT – LisaMarie Betancourt, Barbara Bocci, Joan Downey, Daniel Murphy, and Dorris Vincent

5. Report of the Chair (For discussion only)

No public comment.

Chairman Weaver reported that the SFMTA will be setting up a special light rail vehicle (LRV) with alternative seating, so the public can get a feel for the alternative seating options. He also stated that the January 3rd CAC meeting will be canceled.

6. Public Comment:

Johnny Schenone stated that Storer is illegally staging a casino bus in the red zone on Bacon Street between Bayshore and San Bruno. He was told by staff that they have been ticketing them frequently, however, the SFMTA still gave them a commuter shuttle program permit.

Council member Joan Downey arrived at 5:46 p.m.

Edward Mason provided an update on corporate commuter buses in Noe Valley including buses operating without license plates or shuttle program permits and idling during “Spare the Air” days. In the peak hour, there are 40 buses on 24th street. It’s a considerable strain on the neighborhood and a safety concern.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding Vision Zero update. (Ryan Reeves, Vision Zero Coordinator. Explanatory documents include a slide presentation.)

Ryan Reeves, Vision Zero Coordinator, gave an update on Vision Zero including the severe injury trends and the action strategy of the program.

PUBLIC COMMENT:

Edward Mason inquired if the San Francisco Police Department (SFPD) still does a synopsis of all traffic deaths for the year.

8. Presentation, discussion, and possible action regarding the 2019 draft SFMTA Legislative Program. (Kate Breen, Director, Government Affairs. Explanatory documents include a slide presentation.)

Jadie Wasilco, State and Federal Legislative Analyst, reviewed the state and federal legislative priorities of the SFMTA.

PUBLIC COMMENT:

Edward Mason inquired if there is any legislation involving intercounty express buses and if there is any legislation to remove the California Public Utilities Commission (CPUC) oversight of Transportation Network Companies (TNCs). The Transportation Sustainability Fee is a joke.

9. Presentation, discussion, and possible action regarding the Capital Improvement Program (CIP). (Timothy Manglicmot, Manager, Capital Financial Planning. Explanatory documents include FY 19-23 CIP scopes, programming, and schedule handouts and a slide presentation.)

Timothy Manglicmot, Manager, Capital Financial Planning, presented the item. He provided an update on the CIP policy goals, development process, and project highlights.

Council member Mark Ballew left at 7:38 p.m.

PUBLIC COMMENT:

Edward Mason inquired where the money will come from if someone files a claim regarding Central Subway. Muni is having staffing problems which causes bunches and 30-minute delays on the J line. He asked why the SFMTA is purchasing new vehicles if there isn’t staff to operate them.

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

Council member Frank Zepeda reported on the Better Market Street and Automatic Train Control System (ATCS) presentations from the November 28th EMSC meeting.

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

Daniel Weaver requested a presentation from the Vision Zero Epidemiologist.

Sue Vaughan inquired when and where the San Francisco State Legislation Committee meets.

Queena Chen asked when the stop sign will be installed at the T line intersection of Walter U Lum and Clay streets.

Queena Chen requested an update on the Financial District Bike Route project.

Sue Vaughan asked what the plan and timeline is for the SFMTA Board of Directors board of directors to amend Division 2 of the San Francisco Transportation Code Section 601(a)(22) pursuant to Division 1 Section 7.2.72.

ADJOURN- The meeting was adjourned at 8:12 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

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