



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

MINUTES

Wednesday, October 28, 2015
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th Floor

SPECIAL MEETING
5:30 P.M.

COUNCIL MEMBERS

Daniel Weaver (Chair), Daniel Murphy (Vice Chair), Neil Ballard, 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 5:35 p.m.

2. Roll Call

CAC members present at Roll Call: Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Katie Haverkamp, Steve Taber, Susan Vaughan, Dorris Vincent, Daniel Weaver, Roland Wong, and Frank Zepeda

CAC members absent at Roll Call: Daniel Murphy and Alex Reese

CAC members absent: Steve Ferrario (with 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 September 3, 2015:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Katie Haverkamp, Steve Taber, Susan Vaughan, Dorris Vincent, Daniel Weaver, Roland Wong, and Frank Zepeda

NAYES – Daniel Murphy and Alex Reese

ABSENT – Steve Ferrario (with notification)

5. Report of the Chair (For discussion only)

Chairman Weaver introduced and welcomed Neil Ballard to the Council. Mr. Ballard was appointed by Supervisor Norman Yee.

6. Public Comment:

Edward Mason recommended that the CAC receive the Corporate Commuter Shuttle report before it goes to the Board of Directors.

Alex Reese arrived at 5:40 pm

REGULAR CALENDAR

7. Presentation, discussion and possible action regarding transportation for the Event Center and Mixed-use Development at Mission Bay. (Peter Albert, acting Director, Planning)

Daniel Murphy arrived at 5:44 pm

Peter Albert and Adam Van De Water, Project Manager, Mayor's office of Economic and Workforce Development presented the item. They reviewed the proposal for the plan. The event center event is projected to open in 2018. They also discussed the various transportation improvements currently planned as well as Event Center specific transportation improvements. They also presented the Local/Hospital Access Plan including the transit protected right of ways for emergency access to the hospital, parking enforcement strategies for various events including an on-site management center, and revenue projections from the Arena, offices and retail uses on the site. The cost to the SFMTA to provide service and enforcement is approximately \$5 million annually. Service to the arena will not be at the expense of service elsewhere in San Francisco.

Daniel Murphy left at 6:45pm

PUBLIC COMMENT:

Alex Donniak stated that the Mission Bay Alliance is opposed to the project. It looks like there is an increase in the number of parking control officers than what was in the draft plan. She inquired whether the increased costs had been included. To say that emergency vehicles and mothers won't have trouble accessing the hospital is a case of wishful thinking. Saying that the "Blue roads" won't matter to people wanting to access the Area is also wishful thinking. All roads will be saturated.

CAC Motion 151028.01

The SFMTA CAC recommends the plan the Event Center and Mixed-use Development at Mission Bay that was presented to the CAC at October 28 meeting.

On motion to approve:

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

CAC Motion 151028.02

The SFMTA CAC recommends that in order for the transportation plan for the Event Center and Mixed-use Development at Mission Bay to work, additional PCO's need to be hired so the rest of the city is not negatively impacted when there are events at the Mission Bay Arena.

On motion to approve:

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

CAC Motion 151028.03

The SFMTA CAC recommends that the variant for a lengthened and center boarding platform in the Event Center and Mixed-use Development at Mission Bay EIR be adopted.

No public comment.

On motion to approve:

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

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

OCSC Motion 150903.01

The SFMTA CAC recommends that Muni Forward prioritize the three-way stop at San Jose Avenue and Lakeview Streets for the M line.

Mark Ballew reviewed recent discussions at the OCSC meeting including pedestrian safety improvements on San Jose.

No public comment.

CAC Motion 151028.04

The SFMTA CAC recommends that “Muni Forward” prioritize evaluation of the intersection of San Jose Avenue and Lakeview Street for the M line to enhance pedestrian safety and transit efficiency.

On motion to approve:

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

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

No report.

No public comment.

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

Daniel Weaver asked staff to send information about the Mission Bay Event Center carbon credits to the CAC.

Mark Ballew requested additional information regarding the platform tracks for the Mission Bay Event Center.

Joan Downey requested statistics for bike and pedestrian accidents over the past two years.

Katie Haverkamp requested information about plans for the Superbowl. (Chairman Weaver asked that this topic be scheduled for the December CAC meeting.)

Steve Taber requested that a motion regarding Geary Bus Rapid Transit to be calendared. (Chairman Weaver asked that this topic be scheduled for the November CAC meeting.)

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

Next regular meeting: Thursday, November 5 at 5:30 p.m.

1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, # 7080

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

Submitted by:

Roberta Boomer

SFMTA CAC – Staff Liaison

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Citizens' Advisory Council will meet in the Union Square Conference Room at One South Van Ness Ave. 7th Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/cac. Public comment will be taken on each item before or during consideration of the item.

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

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LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ការ“មួយ”អោយ“មួយ”គេ“មួយ”តាម / Libreng tulong para sa wikang Tagalog