

Balboa Park Station Community Advisory Committee

| Reference Number | Committee Member | Motion/Recommendation/Request | Agency/Staff Sent to | Staff Responsible | Status | Response | Notes |
|-------------------------|--|---|--|--|---|---|---|
| BPSCAC Motion 150623.01 | Aaron Goodman; Gwynn Kaliher-Mackellen | The Balboa Park Station Community Advisory Committee requests the San Francisco Board of Supervisors amend the prior Balboa Reservoir Community Advisory Committee legislation (Ordinance No. 45-15 File No. 150247) to add two additional seats for residents of District 11. | Board of Supervisors, Clerk of the Board Angela Calvillo, Supervisor Norman Yee, Matthias Mormino, Supervisor Avalos, Frances Hsieh, Jeremy Shaw, Emily Lesk | | COMPLETE July 16, 2015 Tim Papandreou sent to involved agencies | | July 8, 2015 Supervisor Norman Yee's Office submitted press release with Balboa Reservoir appointed seats. July 22, 2015 Graham Satterwhite sent apology letter on behalf of Tim Papandreou explaining why BPSCAC recommendations were not sent prior to Balboa Reservoir seat appointments |
| BPSCAC Motion 150623.02 | Alex Mullaney; Dan Weaver | The Balboa Park Station Community Advisory Committee requests the San Francisco Board of Supervisors allow Balboa Park Station Community Advisory Committee to work with the San Francisco Planning Department, Office of Economic and Workforce Development, and Mayor's Office of Housing and Community Development to serve as the community advisory committee to aid in the development of the Balboa Reservoir Request for Proposal (RFP) until the Balboa Reservoir Community Advisory Committee is seated and first meeting is scheduled. | Board of Supervisors, Clerk of the Board Angela Calvillo, Supervisor Norman Yee, Matthias Mormino, Supervisor Avalos, Frances Hsieh, Jeremy Shaw, Emily Lesk | | COMPLETE July 16, 2015 Tim Papandreou sent to involved agencies | | July 8, 2015 Supervisor Norman Yee's Office submitted press release with Balboa Reservoir appointed seats. July 22, 2015 Graham Satterwhite sent apology letter on behalf of Tim Papandreou explaining why BPSCAC recommendations were not sent prior to Balboa Reservoir seat appointments |
| BPSCAC Motion 150623.03 | Robert Muehlbauer; Alex Mullaney | The Balboa Park Station Community Advisory Committee motions to extend the June 23, 2015 meeting from 7:30PM to 8:00PM. | BPSCAC | NA | NA | NA | |
| BPSCAC Motion 150623.04 | Dan Weaver; Mark Kress | The Balboa Park Station Community Advisory Committee requests the San Francisco Municipal Transportation Agency (SFMTA) return the historic and vintage streetcar fleet headquarters to the Cameron Beach Yard after the completion of the Green Light Rail Center Track Replacement project. | SFMTA Board, Ed Reiskin, John Haley, Peter Albert; Julie Kirschbaum | | COMPLETE July 16, 2015 Tim Papandreou sent to involved agencies | August 16, 2015 Secretary of the SFMTA Board conveyed the Board appreciate for the BPSCAC thoughtful recommendations and has forwarded them to Mr. Reiskin and staff for consideration. | |
| BPSCAC Motion 150623.05 | Aaron Goodman; Dan Weaver | The Balboa Park Station Community Advisory Committee requests the San Francisco County Transportation Authority (SFCTA) and San Francisco Municipal Transportation Agency (SFMTA) amend the Geneva-Harney Bus Rapid Transit (BRT) extension and feasibility study to incorporate an assessment of light rail opposed to purely BRT. | Tilly Chang, David Uniman, SFMTA Board, Ed Reiskin, John Haley, Peter Albert; Julie Kirschbaum | SFMTA - Frank Markowitz (Peter Albert); SFCTA - Zabe Bent (David Uniman) | COMPLETE June 26, 2015 Tim Papandreou sent to other involved agencies | June 26, 2015 Tilly Chang responded stating David Uniman and Zabe Bent would work to respond to the committee's recommendation. August 16, 2015 Secretary of the SFMTA Board conveyed the Board appreciate for the BPSCAC thoughtful recommendations and has forwarded them to Mr. Reiskin and staff for consideration. | |
| BPSCAC Motion 150623.06 | Robert Muehlbauer; Dan Weaver | The Balboa Park Station Community Advisory Committee motions that the Committee Chair Robert Muehlbauer develop draft BPSCAC Rules Of Order to be reviewed and potentially acted on by the body at the next committee meeting. | BPSCAC | NA | NA | NA | |
| BPSCAC Motion 150623.07 | Robert Muehlbauer; Dan Weaver | The Balboa Park Station Community Advisory Committee motions to extend all future meetings from 90 minutes to two hours. | BPSCAC | NA | NA | NA | |
| BPSCAC Motion 150623.08 | Robert Muehlbauer; Dan Weaver | The Balboa Park Station Community Advisory Committee motions to approve the March 25, 2015 and April 22, 2015 Balboa Park Station Community Advisory Committee Meeting Minutes. | BPSCAC | NA | NA | NA | |
| BPSCAC Motion 150728.01 | Alex Mullaney; Robert Muehlbauer | The Balboa Park Station Community Advisory Committee motions to support the Balboa Area Transportation Demand Management (TDM) Study proposed by the San Francisco Planning Department and San Francisco Municipal Transportation Agency. | Supervisor Yee, Planning Department, SFMTA Board, Ed Reiskin, Peter Albert - Kim Walton | DCP-Jeremy Shaw; SFMTA-Kim Walton | COMPLETE August 21, 2015 Graham Satterwhite sent to Board of Supervisors, Supervisor Yee, MTA Board, Planning Department and | | |
| BPSCAC Motion 150728.02 | Mark Kress, Alex Mullaney | Whereas, the San Francisco Board of Supervisors created the Balboa Park Station Community Advisory Committee (CAC) to review and provide public input and feedback on the improvement and general safety of all transit riders, including pedestrians, families, seniors, children and the disabled. Therefore be it resolved, that the Balboa Park Station Community Advisory Committee hereby requests that the San Francisco Board of Supervisors, San Francisco Municipal Transportation Agency, San Francisco County Transportation Authority and SF Planning Department ensure that adequate funding is set aside to review all intersections along lightrail systems especially near Muni Platforms, transfer points, and schools and implement marking along with signage and enforcement to reduce pedestrian injuries and fatalities. Be it further resolved, that the Balboa Park Station CAC suggests that the San Francisco Municipal Transportation Agency, San Francisco County Transportation Authority, and SF Department of Public Works review with the BPSCAC the individual intersections adjacent to the station and along the San Jose Avenue and Ocean Avenue corridors to determine on a case-by-case basis those short-term safety improvements that can be implemented for the upcoming SFUSD school year to reduce pedestrian injuries and fatalities and improve pedestrian safety in an equitable manner throughout San Francisco | Board of Supervisors, SFMTA Board, SFMTA CAC, Ed Reiskin, Tom Maguire, SFCTA, Planning Department, Department of Public Works | | COMPLETE August 21, 2015 Graham Satterwhite sent to Board of Supervisors, Supervisor Yee, MTA Board, Planning Department, DPW and SFCTA | | |
| BPSCAC Motion 150728.03 | Aaron Goodman Alex Mullaney | The Balboa Park Station Community Advisory Committee motions to approve the June 23, 2015 Balboa Park Station Community Advisory Committee Meeting Minutes. | BPSCAC | NA | NA | NA | |