



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

AND

SAN FRANCISCO PLANNING COMMISSION

MINUTES

Thursday, July 21, 2016
Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

**SPECIAL MEETING
10 A.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Lee Hsu
Joél Ramos
Cristina Rubke

PLANNING COMMISSION

Rodney Fong, President
Dennis Richards, Vice President
Michael Antonini
Rich Hillis
Christine Johnson
Kathrin Moore
Cindy Wu

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

John Rahaim
PLANNING DIRECTOR

Roberta Boomer
SECRETARY, SFMTA Board of Directors

Jonas P. Ionin
SECRETARY, Planning Commission

ORDER OF BUSINESS

1. Call to Order

President Fong called the meeting to order at 10:11 a.m.

2. Roll Call

Present: Michael J. Antonini
Cheryl Brinkman
Gwyneth Borden
Rodney Fong
Lee Hsu
Christine Johnson
Kathrin Moore
Tom Nolan
Joél Ramos
Dennis Richards
Cristina Rubke
Cindy Wu

Absent: Malcolm Heinicke – with notification
Rich Hillis - with notification

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

SFMTA Board Secretary Boomer announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. He also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Communications

None.

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS AND PLANNING COMMISSION ARE RECOMMENDED AS STATED BY THE SFMTA DIRECTOR OF TRANSPORTATION AND THE PLANNING DIRECTOR. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR AND AT 1600 MISSION STREET, 5TH FLOOR.

SPECIAL CALENDAR

5. Presentation and discussion regarding the Connect SF Transportation Vision Plan. (Explanatory documents include a slide presentation.)

Marisa Espinosa, Manager, Long Range Transportation Planning, Planning Department, Graham Satterwhite, Principle Planner, SFMTA Sustainable Streets and Gil Kelly, Director, Citywide Planning, Planning Department presented the item.

PUBLIC COMMENT:

Dino Adelphio stated that there is a dearth of open space in San Francisco and a lot of fast traffic and underperforming commercial districts. If the plan is to create a carbon neutral society, it should be done as a confluence of planning and engineering. Because 40% of carbon emissions come from automobiles, this effort should look at ways to limit them. San Francisco has more parked cars than green open space. People moving into central city core are looking for more resources. Staff should engage in conversations that other cities can use as a model.

George Wooding said that he loved the idea of equity. Equity is very important to neighborhoods as things changed. Economic vitality will be a game changer as the City changes roads, cars, streets, and access to businesses. There will have to be intensive outreach. Groups are upset about what's happening locally. They aren't looking forward but are only looking at what's happening now and they don't like it. The City wants more and more money for transportation. People wonder what they're getting for what they're paying.

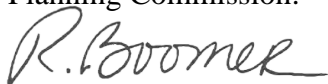
Tom Gilberti wondered how much of Eastern Neighborhood Plan hit the mark or is still relevant. He wondered if that plan had been reduced to dust after this economic boom. Community engagement is tough. The community is upset about the L Taraval project. He stated that he's upset about the new articulated bus because they rattle. San Francisco is always going to be a work in progress. People want a healthy community and less stress. South Beach has never become a community as it's hard to meet people unless they have a dog or are pushing a stroller.

Chairman Nolan asked staff to share the work done in New York City with the SFMTA Board and Planning Commission as he would like to hear what the best practices were.

Commissioner Johnson requested information that shows where service will be improved in the next one, five and ten years.

ADJOURN - The meeting was adjourned at 11:52 a.m.

A recording of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors and the office of the Secretary to the San Francisco Planning Commission.



Roberta Boomer
Board Secretary