



**SFMTA**  
Municipal  
Transportation  
Agency

**SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL**

**OPERATIONS AND CUSTOMER SERVICE COMMITTEE**

**MINUTES**

**Tuesday, March 14, 2017  
1 South Van Ness Avenue, 7<sup>th</sup> Floor  
Noe Valley Conference Room, #7075**

**REGULAR MEETING  
3:30 P.M.**

**COMMITTEE MEMBERS  
Mark Ballew, Chairman  
Joan Downey  
Daniel Murphy**

**COUNCIL LIAISON  
Roberta Boomer**

**COUNCIL SECRETARY  
Keka Robinson-Luqman**

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Ballew called the meeting to order at 3:30 p.m.

### 2. Roll Call

OCSC members present at Roll Call: Mark Ballew and Joan Downey

OCSC members absent: Daniel Murphy (with notification)

### 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 January 10, 2017:

ADOPTED: AYES – Mark Ballew and Joan Downey

ABSENT – Daniel Murphy

### 5. Report of the Chairman (For discussion only)

Chairman Ballew reported that he has plans for a presentation at a future meeting regarding sign simplification and parking permit abuse.

### 6. Public Comment

No public comment.

## REGULAR CALENDAR

### 7. Presentation, discussion, and possible action regarding update on the SFMTA Stationless Bicycle Share Program. (Heath Maddox, Senior Planner. No explanatory documents.)

Heath Maddox stated that the SFMTA has been working on bicycle sharing for seven years. The major expansion will begin this coming summer. There will be no excavation or mounting that happens. The new equipment will be modular and solar powered. The SFMTA has already issued the permits for the first phase of expansion. The stationless program will require changes to the transportation code and action by both the Board of Supervisors and the SFMTA Board of Directors. They will be going before the SFMTA Board on March 21<sup>st</sup>. The idea is to ensure that the stationless bike share system is done in a way that promotes public health. The SFMTA does not want sidewalks cluttered. The goal is to have equitable distribution of bikes throughout the city, maintenance of the public right of way, and to

regulate the quality and sturdiness of the bikes. Details of the permit are currently being created.

No public comment.

OCSC Motion 170309.01

The SFMTA CAC recommends that the SFMTA stationless bicycle permit program include regulations for bike safety codes, ensures that the bicycles don't block the public right of way, and include a plan for enforcement.

On motion to approve:

ADOPTED: AYES – Mark Ballew and Joan Downey  
ABSENT – Daniel Murphy

8. Presentation, discussion, and possible action regarding the On-Street Car Share Parking Permit program. (Andy Thornley, Senior Project Analyst. Explanatory documents include a slide presentation.)

Andy Thornley stated that the program reduces the number of private vehicles, reduces congestion and emissions, and relieves parking demand. This item is scheduled to go before the SFMTA Board in May 2017.

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

None.

ADJOURN - The meeting was adjourned at 5:30 p.m.

Submitted by:



Keka Robinson-Luqman  
SFMTA CAC – Secretary

Next regular meeting: Tuesday, May 9<sup>th</sup> at 3:30 p.m.  
1 South Van Ness Avenue, 7th Floor, Noe Valley Conference Room #7075