



SFMTA
Municipal
Transportation
Agency

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

MINUTES

**Thursday, October 5, 2017
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,
Barbara Bocci, Jarie Bolander, Steve Cornell, Joan Downey, Michael Eshleman, Cesar
Magdaleno, Daniel Murphy, Steve Taber, 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 5:36 p.m.

2. Roll Call

CAC members present at Roll Call: Neil Ballard, Mark Ballew, Barbara Bocci, Jarie Bolander, Stephen Cornell, Joan Downey, Michael Eshleman, , Daniel Murphy, Steve Taber, Susan Vaughan, Daniel Weaver, and Frank Zepeda

CAC members absent at Roll Call: Dorris Vincent

CAC members absent with notification: Cesar Magdaleno

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 September 7, 2017:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Barbara Bocci, Jarie Bolander, Stephen Cornell, Joan Downey, Michael Eshleman, Daniel Murphy, Steve Taber, Susan Vaughan, Daniel Weaver, and Frank Zepeda
ABSENT – Cesar Magdaleno and Dorris Vincent

5. Report of the Chair (For discussion only)

Daniel Weaver welcomed newly appointed CAC Council member Jarie Bolander.

6. Public Comment:

No public comment.

REGULAR CALENDAR

7. Presentation, discussion and possible action regarding the SFMTA's State legislative plan and efforts to legalize automated speed enforcement. (Kate Breen, Director, Government Affairs. Explanatory documents include a program draft and legislative update.)

Jadie Wasilco, State and Federal Legislative Analyst, Government Affairs, provided a recap of the 2017 state legislative session and goals for the 2018 legislative program. 2018 is the second year of a two year session. The SFMTA continues to build on the momentum of the first year. The main focus for 2018 is automated speed enforcement. The bill would create a five year pilot program in San Francisco and San Jose. The bill made it through the Assembly Privacy Committee but was held in the Transportation Committee. They will be picking up where they left off in 2018 in the Transportation Committee. Some of the largest opposition to the bill is law enforcement.

Member Vincent arrived at 5:43 p.m.

No public comment.

Member Bolander left at 6:00 p.m.

CAC MOTION 171005.01

The SFMTA CAC urges the SFMTA staff and Board of Directors to work with state legislators to introduce legislation aimed at establishing local regulatory authority over transportation network companies.

On motion to approve:

FAILED ADOPTION: AYES – Neil Ballard, Barbara Bocci, Stephen Cornell, Joan Downey, Susan Vaughan, and Daniel Weaver

NAYES – Mark Ballew, Daniel Murphy, Steve Taber, Dorris Vincent, Frank Zepeda, and Michael Eshleman

ABSENT – Cesar Magdaleno and Jarie Bolander

CAC MOTION 171005.02

The SFMTA CAC supports the SFMTA Government Affairs' 2018 legislative program.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Barbara Bocci, Stephen Cornell, Joan Downey, Michael Eshleman, Daniel Murphy, Steve Taber, Susan Vaughan, Dorris Vincent, Daniel Weaver, and Frank Zepeda

ABSENT – Cesar Magdaleno and Jarie Bolander

CAC MOTION 171005.03

The SFMTA CAC recommends that the SFMTA work with the City to establish a congestion charge for all private vehicles headed into the congested downtown core of San Francisco,

including private automobiles, taxicabs, transportation network companies, and private shuttles.

ADOPTED: AYES – Neil Ballard, Mark Ballew, Barbara Bocci, Daniel Murphy, Susan Vaughan, Dorris Vincent, Daniel Weaver, and Frank Zepeda
NAYES – Stephen Cornell, Joan Downey, Michael Eshleman, Steve Taber
ABSENT – Cesar Magdaleno and Jarie Bolander

CAC MOTION 171005.04

The SFMTA CAC urges the SFMTA staff and Board of Directors to seek fair market rate charges for use of City streets by for-profit transportation industries such as Chariot, Bauer's, Compass, and other shuttle providers.

No action was taken on the motion.

8. Presentation, discussion and possible action regarding Connect SF. (Grahm Satterwhite, Principle Planner. Explanatory documents include a slide presentation.)

Grahm Satterwhite presented the item.

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

Mark Ballew stated that the OCSC met with Shawn McCormick, Director of Enforcement who provided an update on enforcement including disabled placard abuse, sidewalk parking enforcement, and shuttle bus citations.

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

Frank Zepeda stated that the October EMSC meeting was canceled due to lack of quorum. The update on the T Third Phase Three Project was moved to the November 16th EMSC meeting.

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

Sue Vaughan requested a presentation on Proposition 26 as it pertains to the SFMTA.

Dorris Vincent inquired when the SFMTA will do a sweep of sidewalk parking in the Bayview between Newhall and Third streets.

Joan Downey Inquired why Nextbus is so erratic and when the cutover of the new system will be complete and Nextbus will be functioning as it is supposed to function.

Sue Vaughan asked for the link to the article on Mayor Lee's upcoming transportation network company pilot program.

Mike Eshleman inquired what the bus stop spacing policies are and how they relate to seniors and persons with disabilities.

Daniel Murphy inquired if the SFMTA is still considering purchasing electric buses, if they know what kinds of buses they will be purchasing, and if they do not know, the CAC would like to be involved in the decision-making process.

Joan Downey inquired if there is an update on when the Siemens cars will be on the N Judah line.

Frank Zepeda inquired about the testing of the new light rail vehicles.

ADJOURN – The meeting was adjourned at 7:39 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'KAR Luqman', with a stylized flourish at the end.

Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Thursday, November 2nd at 5:30pm
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080