

PSAC Minutes January 8, 2019

1) Call to order at 6:05 pm

2) Roll Call

Kevin Stull, Acting Chair

Attending: Kevin Stull, D6, Andrew Jacobs, D2, Martin Rawlings-Fein, D4, Jon Winston, SFUSD, Betina Cohen, D9, Thomas Rogers, D10, Howard Bloomberg, Pedestrian safety (7 total)

Staff: Victoria Chong, SFMTA

No Quorum (9 needed for quorum)

Vacant Seats: D1, D3, D7, Senior or disability organization, Bike or non-motor transportation organization

3) Approve Agenda

Unable to approve due to lack of quorum

4) Approve Minutes

Unable to approve due to lack of quorum

5) General Public Comment

No public comment

6) Committee Elections (action item)

Unable to vote due to lack of quorum

7) SF Police Department Report (Sgt. Embody)

4 collisions

- 1/1/19, 18:05, Haight and Stanyan
 - o Elderly ped struck by SUV
 - Passed away from traumatic brain injury
- 12/20/18, 15:31, Eddy and Jones
 - o Ped crossing in crosswalk hit by stolen vehicle
 - Case in front of DA
- 12/12/18, 03:26, Leavenworth and Bush
 - o Hit and run
 - Open investigation
- 12/11/18
 - o Bicyclist, 8 yr old and mother

- Full recovery, injuries were minor

Sgt. Embody still following up about written report of incidents and whether PSAC may have access to such a report in the future

8) PSAC Bylaws (action item with Meredith Osborn)

Unable to approve due to lack of quorum

9) Snapshot of 2018 (Martin Rawlings-Fein)

Martin provided an excellent summary of PSAC action items in 2018. He encouraged PSAC members to modify/customize the report and send to each member's respective Supervisor or organization.

10) SFMTA Report (Victoria Chong)

- 55 Dogpatch line reroute
 - Service will begin in early 2020, Potrero Hill and Dogpatch
 - SFMTA could present in a future PSAC meeting
- 3rd street project
 - Postponed for MTA board meeting in February
- SF CTA
 - Congestion management pricing
 - Could potentially come and speak in the future

11) Chairs Report (Kevin Stull)

- Still working on 2018 end of year PSAC report that will be sent/presented to Board of Supervisors.

12) Members Reports

- PSAC leadership should remind people of meetings 2 weeks out, 1 week out, and reminders on multiple platforms
- Need some form of a call to action for members and recruitment
- D7 Supervisor Yee running a process call "participatory budgeting" where people can make proposals about how to spend a certain amount of budget
- Thomas: Would like to dig into SF Data records to see how citations are reported and resolved
- Public comment:
 - Nile Kennedy D6
 - New streetlights in D6 facing the road and the sidewalk
 - Can we use this as a positive example to implement elsewhere in SF? Can we look into available data for comparison of this updated lighting?