



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

**Thursday, May 5, 2016  
Room 7080, Union Square Conference Room  
1 South Van Ness Avenue, 7<sup>th</sup> Floor**

**REGULAR MEETING  
5:30 P.M.**

**COUNCIL MEMBERS**

**Daniel Weaver (Chairman), Daniel Murphy (Vice Chairman), Neil Ballard,  
Mark Ballew, Steve Cornell, Joan Downey, Steve Taber, Alex Reese,  
Susan Vaughan, Dorris Vincent, Roland Wong, and Frank Zepeda**

**COUNCIL LIAISON  
Roberta Boomer**

**COUNCIL SECRETARY  
Keka Robinson-Luqman**

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Weaver called the meeting to order at 5:37 p.m.

### 2. Roll Call

CAC members present at Roll Call: Neil Ballard, Mark Ballew, Joan Downey, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, and Frank Zepeda  
CAC members absent: Stephen Cornell, Steve Taber, Dorris Vincent, and Roland Wong (with notification)

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

Council Liaison Boomer made the announcement.

### 4. Approval of Minutes:

No public comment.

On motion to approve the minutes of April 7, 2016:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Joan Downey, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, and Frank Zepeda  
ABSENT – Stephen Cornell, Steve Taber, Dorris Vincent, and Roland Wong

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

No report.

### 6. Public Comment:

Edward Mason discussed private inter-city buses operating in San Francisco and provided specific dates and streets where there have been violations. He had to inform a Parking Control Officer (PCO) that a vehicle was lacking a placard but was operating in a bus zone. (Mr. Mason submitted written comments for inclusion in the minutes.)

Written 150-Word Public Testimony by Edward Mason for Minutes of SFMTA Citizens' Advisory Council Regular Meeting May 5, 2016: Agenda Item 6, Public Comment:

May 5, 2016. Edward Mason. MTA CAC written public comment submitted for inclusion in the minutes. Private intercity commuter bus update for April-early May 2016. WeDriveU 2019 continues to operate on Clipper – 3 ton restricted, and a segment of Cesar Chavez – a residential street. Corinthian 248 continues to operate

between Sanchez and Church on 26<sup>th</sup> – 3 ton restricted. Loop 4001 and Loop 246 operated on Clipper-3 ton restricted. SFO Airporter and Genentech buses have ceased operation on Guerrero – 3 ton restricted. On May 5, 2016, I had to inform a PCO Focused on a hand-held device, Loop 4001 lacking a placard was occupying a bus stop at Castro and 25<sup>th</sup>.

## REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the Transportation Demand Management Ordinance. (Carli Paine, Manager, Land Use Development and Transportation Integration. Explanatory documents include a slide presentation.).

Carli Paine and Wade Wietgreffe, Senior Planner, City Planning presented the item. They reviewed the goals of the program, recent trends, the Transportation Demand Management (TDM) ordinance, and various tools and measures available to reduce vehicle miles traveled. Developers will submit an application to City Planning that will include various measures to support their development's TDM plan. The implementation and compliance strategy and timeline were also presented. The goal is to keep people moving as the city grows.

### PUBLIC COMMENT:

Edward Mason stated that one unintended consequence are the Transportation Network Companies (TNCs). He questioned Rincon Tower, as there seem to be a lot of empty units. Parents can no longer walk their children to school and students are now being driven. According to the nexus study, there was a 75% discount which is a large gap. As a property owner, he has to pay to fill this gap. Growth is not funding growth. The City doesn't have the infrastructure to accommodate all that growth. This project is an attack on seniors.

Esther Stern suggested that the SFMTA give more thought to teens traveling alone on buses when planning for transportation demand management.

8. Presentation, discussion, and possible action regarding the Residential Parking Permit Evaluation and Reform project. (Kathryn Studwell, Program Manager, Residential Parking Permits. Explanatory documents include a slide presentation.).

Hank Wilson, Parking Policy Manager and Mark Dreger, Planner presented the Residential Parking Permit Evaluation and Reform Project. The focus of the presentation was on key issues related to residential parking. They discussed the main problems, policy options, ways to improve the program, and reviewed guiding principles. Timelines, policy decisions, and possible options were also presented.

No public comment.

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

Mark Ballew stated that staff discussed how to obtain temporary “no-parking” signs for fairs or construction. Staff also provided an overview of the Balboa Park Station Area and Plaza Improvements project, the Mission Bay Loop project, and the Twin Peaks Tunnel project and their outreach efforts. No action was taken.

No public comment.

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

Frank Zepeda stated that there was no quorum for the April EMSC meeting. Staff did have an informal conversation with those present about the Warriors station and double-berthing. The EMSC will receive an update in the fall about the Warriors station and the Automatic Train Control System.

No public comment.

11. Presentation, discussion and possible action regarding the Finance and Administration Committee (FAC) report and recommendations.

Alex Reese stated that staff presented an update on *SFpark* and the planned replacement of payment systems in parking garages. Staff also presented a follow up on when economic impact studies are conducted. There is no policy for when they are conducted. Economic impact studies are only done for large policy changes. There was also an update by staff on the budget.

No public comment.

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

Sue Vaughan requested the link to the online complaint form for the Commuter Shuttle Program.

Sue Vaughan inquired who is on the team that came up with the list of TDM measures and requested a copy of the TDM Ordinance.

Sue Vaughan inquired if hearings on Chariot have been scheduled by the Board of Supervisors.

Alex Reese inquired when the Radio Replacement project will be presented at a committee meeting.

ADJOURN - The meeting was adjourned at 7:56 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'KAR Luqman', with a horizontal line drawn through the middle of the signature.

Keka Robinson-Luqman  
SFMTA CAC – Secretary

Next regular meeting: Thursday, June 2<sup>nd</sup> at 5:30 p.m.  
1 South Van Ness Avenue, 7<sup>th</sup> Floor, Union Square Conference Room, #7080