



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

**Thursday, July 7, 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 (Chair), Daniel Murphy (Vice Chair), Neil Ballard, Mark Ballew,  
Steve Cornell, Joan Downey, Cesar Magdaleno, Alex Reese, Steve Taber,  
Susan Vaughan, Dorris Vincent, 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 5:35 p.m.

### 2. Roll Call

CAC members present at Roll Call: Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Steve Taber, Daniel Weaver, and Frank Zepeda

CAC members absent: Alex Reese, Susan Vaughan, and Dorris Vincent - all 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 June 2, 2016:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Steve Taber, Daniel Weaver, and Frank Zepeda

ABSENT – Alex Reese, Susan Vaughan, and Dorris Vincent

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

No report.

### 6. Public Comment:

Edward Mason discussed commuter shuttle buses that continue to operate with the green pilot placards. The new blue placards were required starting in April. He also expressed disappointment in the schedules section of the Muni website. It is confusing to scroll down all Bay Area transit properties to get to Muni, as it is no longer segregated. (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 July 7, 2016: Agenda Item 6, Public Comment:

July 7, 2016. MTA CAC. Written comments submitted by Edward Mason. The following commuter buses continued to operate during April, May, and June 2016 with green

pilot placards. WeDriveU 2019 pilot placard 05-018. Loop 246 pilot placard 07-099. The new placards were required starting in April 2016.

#### REGULAR CALENDAR

7. Presentation, discussion and possible action regarding the election of the CAC Chairman and Vice Chairman.

CAC Liaison Boomer opened the floor for nominations for the position of Chairman. Chairman Weaver nominated himself. There were no additional nominations so nominations were closed.

No public comment.

On motion to approve to elect Daniel Weaver as Chairman:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Steve Taber, Daniel Weaver, and Frank Zepeda

ABSENT – Alex Reese Susan Vaughan, Dorris Vincent,

Chairman Weaver opened the floor for nominations for the position of Vice Chairman. Councilmember Cornell nominated Frank Zepeda. Councilmember Murphy nominated himself. There were no additional nominations so Chairman Weaver closed nominations.

No public comment.

Following discussion by the Council regarding Council leadership, it was agreed to continue the election of the Vice Chair to the September CAC meeting in order to have further discussion regarding the process of becoming the CAC Chairman. Candidates Murphy and Zepeda both agreed to rescind their candidacies in the interest of having more discussion at the September meeting.

Chairman Weaver continued the election of the Vice Chairman to the September CAC meeting.

8. Presentation, discussion and possible action regarding potential 2016 Transportation Revenue Ballot Measures. (Ananda Hirsch, Principal Analyst, Transportation 2030 Program. Explanatory documents include a slide presentation.)

Ananda Hirsch presented the item.

PUBLIC COMMENT:

Edward Mason stated that combining transit improvements with homelessness is unbelievable. There's no connection. There's a \$500 million bond in the 2030 plan. The SFMTA is budgeting at the ballot box. Proposition B was just passed. These plans are getting beyond living within our means.

Motion 160707.01

The SFMTA CAC recommends that the CCSF Board of Supervisors separate the transportation and homeless elements in the charter amendment into two ballot measures, one on homelessness and another for transportation.

PUBLIC COMMENT:

Edward Mason expressed support for the motion.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Steve Taber, Daniel Weaver, and Frank Zepeda

ABSENT – Alex Reese, Susan Vaughan, and Dorris Vincent

9. Presentation, discussion and possible action regarding paratransit services. (Kristen Mazur, Senior Accessibility Planner. Explanatory documents include a slide presentation.)

Kristen Mazur presented an overview of the paratransit services provided by the SFMTA.

PUBLIC COMMENT:

Edward Mason stated that the “shop around” component of the paratransit service has really helped his neighbor who had a hip replacement. She's very happy with the service.

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

Mark Ballew reported on the June OCSC meeting.

The proposed extension to Fort Mason has completed environmental review but has no funding to move forward. There are possible funding opportunities through the federal government since Fort Mason is on federal land.

OCSC Motion 160614.01

The SFMTA CAC recommends that the SFMTA proceed with planning and engineering work for the streetcar extension to Fort Mason, and that SFMTA revisit ridership projections for the project based on recent and projected changes in use of space at Fort Mason as well as non-commute events that occur at Fort Mason, as well as the increase in ridership anticipated by upgrading to a particularly popular mode of transit as observed with the upgrade to historic streetcars on Market Street.

Councilmember Taber and other councilmembers suggested various amendments to the motion.

No public comment.

On motion to amend

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Steve Taber, Daniel Weaver, and Frank Zepeda

ABSENT – Alex Reese, Susan Vaughan, and Dorris Vincent

Motion 160707.02

The SFMTA CAC recommends that the SFMTA proceed with planning and engineering work for the streetcar extension to Fort Mason, and that SFMTA revisit ridership projections, as necessary, based on recent and projected changes in use of space and non-commute events at Fort Mason, and increase in ridership anticipated to result from the upgrade to historic streetcars on Market Street. The SFMTA CAC also recommends that the SFMTA work with the United States House and Senate delegation to secure funding for the design and engineering phase of this project.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Steve Taber, Daniel Weaver, and Frank Zepeda

ABSENT – Alex Reese, Susan Vaughan, and Dorris Vincent

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

Frank Zepeda reported on the June EMSC meeting.

Grahm Satterwhite presented about the Comprehensive Rail and Transportation Plan, Subway Master Plan, and Rail Capacity Study. It was mostly an introductory presentation. He also touched on the F line and Geary Bus Rapid Transit (BRT). The EMSC has invited him to the July meeting.

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

Daniel Murphy requested the results of the recent SFMTA survey about commuter shuttles moving to hubs. He would like to know what the SFMTA's next steps are in terms of policy.

ADJOURN - The meeting was adjourned at 7:36 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, August 4<sup>th</sup> at 5:30pm  
1 South Van Ness Avenue, 7<sup>th</sup> Floor, Union Square Conference Room, #7080