



**SFMTA**  
Municipal  
Transportation  
Agency

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

Wednesday, November 18, 2015  
Noe Valley Conference Room, #7075  
1 South Van Ness Avenue, 7<sup>th</sup> Floor

SPECIAL MEETING  
3:00 P.M.

COMMITTEE MEMBERS  
Frank Zepeda, Chairman  
Dorris Vincent  
Roland Wong

COUNCIL LIAISON  
Roberta Boomer

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Zepeda called the meeting to order at 3:17 p.m.

### 2. Roll Call

EMSC members present at Roll Call: Dorris Vincent, Roland Wong and Frank Zepeda

EMSC members absent: none

SFMTA CAC members not on this committee, but also present: Steve Taber

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

CAC Acting Secretary Celaya made the announcement.

### 4. Approval of Minutes:

No public comment.

On motion to approve the minutes of the October 28, 2015:

ADOPTED: AYES – Dorris Vincent, Frank Zepeda, and Roland Wong

NAYES - None

ABSENT - None

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

Chairman Zepeda discussed the Super Bowl 2016 plans impacting SFMTA service.

### 6. Public Comment:

None

## REGULAR CALENDAR

### 7. Presentation, discussion, and possible action regarding the Rail Capacity Study, the Regional Core Capacity Transit Study and the long range strategic vision for the transportation system study. (Grahm Satterwhite, Program Manager)

Grahm Satterwhite provided an overview of the Rail Capacity Study, the Regional Core Capacity Study and the long range transportation planning program. The program, in partnership with City Planning, SF County Transportation Authority, and the Mayor's office, is a comprehensive look at regional connections, recent growth and demand. It provides a citywide perspective with a 50 year vision.

Transportation Vision, the long range transportation planning program, aims to understand how we want transit to function and serve the city by establishing goals and metrics, understanding existing conditions and needs assessment including land use. The Vision will be complete by spring of 2017 with outreach initiated in the spring of 2016. The studies include freeway, pedestrian, bike, transit, and transportation demand management. The studies will be initiated during development of the Vision

and are expected to be complete about one year after the Vision. The Vision and transit modal concept studies together take a high level view to understand destinations, alignments that make sense, develop concepts, identify transit modes, and then develop operational concepts of how alignment fits into the existing system. The next steps are to develop engineering costs to inform cost benefit analysis which will lead to identification of projects for implementation.

There is a Request for Proposals for planning and engineering services for the Long Range Transportation Planning Program with the award date anticipated in January 2016.

EMSC Motion 151118.01

Whereas, San Francisco's rapid growth, worsening congestion and slow transit speeds impede the city's goal of increasing transit's share of trips within the city; and

Whereas, San Francisco's "four corridors plan," included in city policy in 1989 and approved twice by the voters is in need of being updated and expanded; and

Whereas, BART is developing the concept of "urban metro service" that could make BART an effective component of an intra-city rapid transit system; and

Whereas, other potential rapid transit corridors have been proposed or are under consideration by public and private agencies;

Now, therefore, be it resolved that the City prepare a comprehensive long-range plan for urban rapid transit within the city, including (i) expansion of the Muni Metro system, (ii) integration of BART service and possible BART expansion into the system, and (iii) improvements and enhancements of the existing BART and Muni Metro systems to complement the overall system. This plan should be created with full participation by representatives of users, neighborhoods, and other interested parties and should have a time horizon for implementation of 30 years, with recommended timing and prioritization of projects.

On motion to approve EMSC Motion 151118.01

ADOPTED: AYES – Dorris Vincent, Roland Wong, Frank Zepeda  
NAYES – None  
ABSENT – None

8. Committee member requests for information. (For discussion only)

Frank Zepeda inquired if skateboards are prohibited on sidewalks or only where signage indicates specifically.

Dorris Vincent inquired if skateboarders are allowed in bike lanes.

9. Schedule upcoming calendar items. (For discussion only)

Next regular meeting: Wednesday, January 27, 2016 at 3:00 p.m.

1 South Van Ness Avenue, 7<sup>th</sup> Floor, Noe Valley Conference Room, #7075

ADJOURN - The meeting was adjourned at 4:29 p.m.

Submitted by:



Caroline Celaya

SFMTA CAC Acting Secretary

