



SFMTA
Municipal
Transportation
Agency

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

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

**Wednesday, January 27, 2016
Noe Valley Conference Room, #7075
1 South Van Ness Avenue, 7th Floor**

**REGULAR 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: 18 p.m.

2. Roll Call

EMSC members present at Roll Call: Dorris Vincent, Roland Wong, and Frank Zepeda
CAC members present but not on this committee: Steve Taber

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

The Acting CAC Secretary made the announcement

4. Approval of Minutes:

No public comment.

On motion to approve the minutes of November 18, 2015:

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

5. Report of the Chairman (For discussion only)

None

6. Public Comment.

None

REGULAR CALENDAR

7. Presentation, discussion and possible action regarding the Long Range Transportation Plan and the Subway Master Plan. (Grahm Satterwhite, Project Manager)

Grahm Satterwhite and Marisa Espinosa, Senior Manager, Long-range Transportation Planning, San Francisco Planning Department, discussed the Long Range Transportation Plan which is in collaboration with the County Transportation Authority and the Office of Economic Workforce Development. The plan seeks to meet our current demand while also channeling growth. It has a 50 year timeline and includes developing land use alternatives and transportation networks.

The Transportation Vision portion of the plan kicks off this year and continues through the end of the year. The Transit Modal study will identify and prioritize key issues and regional coordination opportunities to advance projects. The elements of the Subway Master Plan include vision setting, system needs assessment and transit demand. Major investment

analysis by corridor and identifying priority rail and subway networks are also key elements. Ms. Espinosa also reviewed the phases of the subway master planning process including the scope.

The Core Capacity Transit Study is a coordinated, long term vision that guides near term priorities. An award for consultant services will be completed in early 2016 with the first stakeholder outreach to take place in spring 2016.

PUBLIC COMMENT:

Edward Mason stated that Airbnb is unregulated so fees aren't getting collected like they are for hotels. The affordable housing bonus program has a lot of neighborhood pushback. In Santa Clara County, growth planning needs to go through the Valley Transportation Authority but that it isn't a requirement in San Francisco. Apple company growth is going to affect city residents and no one can say what our population capacity is. He believes we are at capacity now. The transportation development fee isn't funding growth. He hopes there is full disclosure in this process and he inquired if Golden Gate Transit is involved in this long term planning.

8. Presentation, discussion, and possible action regarding the following motion:

EMSC Motion 151028.01

The SFMTA CAC recommends that Muni staff evaluate the process of bus zone expansions and curb bulb-outs design to ensure that pedestrians are safe from unintended consequences and that Muni's line performance is not impacted because of delays from rounding bulb-outs.

No public comment.

This item was continued to the next meeting.


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

Frank Zepeda requested another update on the Long Range Transportation Plan and the Subway Master Plan in summer 2016.

Next regular meeting: Wednesday, April 27, 2016 at 3:00 p.m.
One South Van Ness Avenue, 7th Floor, Noe Valley Conference Room, #7075

The meeting was adjourned at 4:23 p.m.

Submitted by:


Caroline Celaya
SFMTA CAC Acting Secretary