



BALBOA PARK STATION CITIZEN ADVISORY COMMITTEE

Thursday, November 14, 2013, 6-7:30pm

City College (55 Phelan Ave), Multi-Use Building on the third floor, Room 370.

DRAFT MINUTES

CAC Members: William Walker, Dan Weaver, Rita Evans, David Mauroff, Robert Muehlbauer, Scott Falcone

Meeting commenced at 6:09PM

1. Introductions & Admin

- September meeting minutes approved
- November meeting agenda approved
- Public comment
 - Dave Cowen identified trash issues, specifically along Geneva between the BART station and commercial district I in the residential portion. As it is only serviced 2x per week, Mr. Cowen asked if it could be expanded through one of the several entities in the area e.g. BART, OBC, DPW, City College
 - Dan Weaver indicated this was an issue the CAC had previously identified and acknowledged that Mr Cowen defined the west terminus of Geneva → Ocean
 - William Walker made a motion to add Geneva including adding receptacles
 - Rita Evan supported this although Dan Weaver pointed out that receptacles require management
 - Scott Falcone asked Mr Cowen if he had notified 311 and Mr Cowen said 'yes'
 - Mr. Walker made a motion to add Ocean to the previous motion, it was seconded and approved

2. BART update

- Tim Chan presented an update on Phase II of the BART station projects (he will present the same information to the D11 council mtg)
 - William Walker asked if the J/K boarding and alighting stops could be switched (this discussion was tabled for later in the meeting)
 - Scott Falcone asked about the stairs adjacent to Tony Sacco wall and if there are plans for the dead space, suggesting even temporary programming would be good
 - Tim Chan replied no, the stairs will not be modified as the geometry of the space does not allow for them to become accessible and BART is looking into how to program the space
 - Robert Muehlbauer asked if wayfinding will have connection info and requested staff present how BART and Muni lines would function in the station after the improvements and Mr. Walker added it would be good to learn of the track closure proposal to complete the work

BP CAC Members: William Walker, Dan Weaver, Nicole Agbayani, Rita Evans, Scott Falcone, Veronica Garcia, David Mauroff, Robert Muehlbauer





- Mr. Chan confirmed that it would and they will engage the community to provide input
 - Rita Evans encouraged William Walker's participation
 - Public Comment
 - Dave Cowen asked if any work will be done to the south entrance (N Geneva)
 - Tim Chan confirmed that it was part of Phase III which should have 35% designs by spring 2014
 - Randall Block commented on Mr. Walker's proposal to flip the boarding location with the alighting location, noting from an accessibility point, that the distance doesn't change
3. SFCTA update
- Mari Hunter relayed a message from the TA:

Since the last CAC meeting in September, the Balboa Park Circulation Study team held its first of two public workshops on Sept 30. We presented three alternative concepts and had the participants meet in small groups to provide feedback on the concepts and also share their priorities for circulation issues that should be addressed. There were 29 attendees including two CAC members (Rita and Robert). The feedback we received was valuable, and it confirmed that the improvements included in the alternatives are generally addressing the community's concerns. The meeting summary is posted on the TA's website at www.sfcta.org/balboa.

Since the workshop, the project team has proceeded with more detailed traffic and transit analysis of the alternatives. The next step will be to apply the evaluation criteria and meet with the technical working group (Caltrans, MTA, BART) to review the results and refine the alternatives as needed. In January, the team will share the results with the CAC before the second and final public meeting. The study must be completed by the end of February, as the Caltrans grant funding will not be available after February 2014.

We encourage the CAC members to attend the second workshop and hope to have a date soon.

- Rita Evans stated that her neighbors were very upset about the alternatives moving forward in the TA's Circulation Study which they heard about via the Mission Streets blog. She went on to say that attendance was not representative and that the CAC should do local outreach for future meetings
- Scott Falcone expressed concern that the TA thought that their work was confirmed and addressed the community's concerns given Rita's feedback. He suggested using neighborhood listserves
- William Walker suggested a press release and connecting with KQED. Mr. Walker also made a motion to merge the January CAC meeting with the final outreach meeting the TA will host for the Circulation Study. Dan Weaver seconded, motion approved
 - Mari Hunter will send out a doodle poll to the CAC to identify a few dates in January and send to the CAC



4. Balboa Park Station Area Plan Business
 - Mari Hunter provide a brief presentation about the Station Area Plan provided by the Planning Department
 - Mari Hunter presented the master list of projects for Balboa Park and the list of goals from the Station Area Plan and the TA's circulation study. She showed a mock-up of the map that will locate all of the projects.
 - There was a request for info on the funding gap to which Ms. Hunter replied that that information will be available upon completion of the spreadsheet
 - Robert Muehlbauer indicated that he would like to discuss how to keep the CAC going after the completion of the TA's Study
 - The CAC agreed to email Norman Yee, Avalos, and TA office to express their desire to keep the CAC
5. Parking Lot and agenda review/CAC requests
 - Robert Muehlbauer identified several parking lot items: Maintenance, TEP presentation, website
 - William Walker stated he would work on the website and Mari Hunter would send out a poll to the CAC to determine a good date for the January meeting
 - Upcoming meetings
 - November 18th at Excelsior Library to discuss lease of Car Bar @ 6:15pm
 - Ped Safety Advisory Committee: Dec 10th @ 5:30pm at City Hall
 - Ped Safety Task Force: Dec 10th @ 10am at City Hall
 - William Walker will serve on the Geneva/Harney BRT CAC too

Meeting adjourned at 7:47PM

Directions to City College:

Transit: 511.org

- BART or MUNI (J/K) to Balboa Park Station
- Muni Routes 8X, 8BX, 29, 43, 49, 54

Parking: Permits are required to park in any lot, day or evening. For more information, contact Campus Police, Cloud Hall 119, (415) 239-3200.