



Thursday, February 6, 2014, at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room
San Francisco, California

MINUTES

1. Call to Order:

Chairman Weaver called the meeting to order at 5:41 p.m.

2. Roll Call:

CAC members present at Roll Call: Mark Ballew, Steve Ferrario, Katie Haverkamp, Daniel Murphy, Marc Salomon, Susan Vaughan, Dorris Vincent, Dan Weaver, and Frank Zepeda

CAC members absent at Roll Call: None

CAC members absent: Art Cimento, Joan Downey, and Roland Wong

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

CAC Secretary Yvette Torres made the announcement.

4. Approval of Minutes:

- January 9, 2014

Public Comment:

David Pilpel requested that the date in his comment for item #7 be revised from 12/25/13 to 12/26/13 so it would read: "David Pilpel commented on the transportation code in reference to parking permits; changes made to service on 12/26/13 and 12/27/13; and an article about Muni in the SF Weekly paper."

Secretary Torres will change the meeting minutes.

On motion to approve the minutes of January 9, 2014: Approved

Ayes – Ballew, Ferrario, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda

Nays – None

Absent –Cimento, Downey, and Wong

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

None

Public Comment:

None

6. Public Comment:

Eric Craven commented on a memo regarding the Preliminary Environmental Study – Masonic Avenue Complete Streets Project.

David Pilpel commented on Bond Yee's retirement and believes the Council should be advised on the plan to fill Mr. Yee's position; rail training for operators; and General Sign-Up and run pays at the Green Division.

Eric P. Scott commented on SamTrans reduction in their express service to and from SFO in the City.

7. Presentation, discussion and possible action regarding the FY 2015 & FY 2016 Operating and Capital Budgets. (Sonali Bose, Chief Financial Officer, Finance & Information Technology)

Sonali Bose provided an overview of the budget calendar; FY 2013-2018 Strategic Plan; proposed Operating budget; and possible revenue sources, revenue reductions, and expenditure increases for the FY 2015 & FY 2016 Operating Budget.

Jonathan Rewers, Principal Lead/Manager, Capital Financial Planning & Analysis, provided an overview of the proposed FY 2015-2019 Capital Improvement Program (CIP) and the proposed FY 2015 & FY 2016 Capital Budget. Mr. Rewers discussed the SFMTA's capital asset portfolio; the purpose of the CIP and Capital Budget; and reviewed the priorities and strategies of the CIP policy goals.

Public Comment:

Eric P. Scott inquired if fare evasion losses were included in year-end transit fare revenue projections. Mr. Scott also stated that there is no enforcement at the bus and taxi only lane outside of One South Van Ness.

David Pilpel commented on the budget meeting dates; the Board's adoption of the Transit Effectiveness Project (TEP); and the Project Integration Policy. Mr. Pilpel suggested that the Agency eliminate all SFPD work orders.

Spencer Siedman commented on Europe's subway card and inquired if there has been more or less fare evasion since the implementation of the Clipper card.

Edward Mason commented on sustainability fees from developers when high-rises are built in the City. Mr. Mason inquired if the Agency has plans to purchase a simulator for new driver training.

Council member Ferrario left at 7:28 p.m.

Motion 140206.01

The SFMTA CAC recommends to the SFMTA Board of Directors that the SFPD traffic company work orders be eliminated from this budget cycle.

On motion to approve Motion 140206.01: Approved

Ayes – Ballew, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda

Nays – None

Absent – Cimento, Downey, Ferrario, and Wong

Motion 140206.02

The SFMTA CAC recommends that the SFMTA Board of Directors not rescind the operation of parking meters on Sundays.

On motion to approve Motion 140206.02: Approved

Ayes – Ballew, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda

Nays – None

Absent – Cimento, Downey, Ferrario, and Wong

8. Discussion and possible action regarding a recommendation from the Engineering, Maintenance and Safety Committee (EMSC).

Motion 140122.01

The SFMTA CAC recommends that the peak-hour restrictions be repealed on Masonic Avenue between Geary and Fell Streets, with the objective to measure traffic impacts on the 43 Masonic prior to the implementation of the Masonic Avenue street design project.

Council Member Zepeda discussed the Masonic Avenue project and the recommendation to test traffic impacts to the 43 Masonic line on Masonic Avenue.

Council member Salomon suggested amending the recommendation to add a timeline for the project study.

Council member Ballew suggested the amendment should also specify the length of time for the data collection.

Public Comment:

Spencer Siedman believes the recommendation is a great idea for Masonic Avenue. Mr. Siedman also stated that the project was ran down the public's throat and that the neighborhood may see gridlock before the project begins.

Marion Cosey commented that she is very in favor of a test and believes this will be a reality check for people who drive on Masonic Avenue.

Eric Craven commented that there was no public notice given about the project and the impact the project will have on traffic and Muni.

Mari Eliza commented that accidents are caused by people not paying attention. Ms. Eliza believes better lighting on street corners and intersection will help motorists see pedestrians. Ms. Eliza is in favor of a test along Masonic Avenue.

David Pilpel commented that the Masonic Avenue project is a controversial project and believes a test would be an excellent opportunity to model the project objectives.

On motion to amend Motion 140122.01: Approved

Ayes – Ballew, Ferrario, Haverkamp, Murphy, Salomon, Vaughan, Weaver, and Zepeda

Nays – Vincent

Absent – Cimento, Downey, and Wong

The motion as amended reads as follows:

Motion 140122.01

The SFMTA CAC recommends that on Masonic Avenue between Geary and Fell Streets that the peak hour restrictions be temporarily repealed and signals retimed per the Masonic plan, as a pilot project, with the objective to measure traffic impacts on the 43 Masonic prior to the implementation of the Masonic Avenue street design project, for sufficient time for data to be collected not to exceed twelve months.

On motion to approve Motion 140122.01 as amended: Not approved

Ayes – Ballew, Ferrario, Haverkamp, Salomon, Vaughan, Weaver, and Zepeda

Nays – Murphy and Vincent

Absent – Cimento, Downey, and Wong

9. Committee Members' request for information. (For discussion only)

- ✚ Katie Haverkamp suggested a presentation on Vision Zero regarding pedestrian deaths and injuries. Chairman Weaver would like this topic to be discussed.
- ✚ Marc Salomon suggested a tour of the boring machine for the Central Subway project. Chairman Weaver would like this topic to be discussed.
- ✚ Susan Vaughan would like the meeting minutes with stakeholders for the Commuter Shuttle Bus Program.
- ✚ Susan Vaughan would like to know how many citations were issued at all bus stops for the last three years.
- ✚ Dan Weaver would like to know what caused the subway delays on 1/31/14 and 2/5/14.

- ✚ Following public comment, Daniel Murphy would like to know the daily cost total as it relates to the General Sign-Up for the Green Division.

Public Comment:

David Pilpel inquired about the daily cost as it relates to the General Sign-Up for the Green Division. Mr. Pilpel commented that since the rail training did not start in a timely manner, it affected the General Sign-Up and run pays at the Green Division and that rail training should have started in November, but was started in January instead.

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

Next regular meeting: Thursday, March 6, 2014 at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room #7080
Accessible meeting policy – One South Van Ness Avenue

ADJOURN: The meeting was adjourned at 8:31 p.m.

Respectfully submitted by:
Yvette Torres
SFMTA CAC – Secretary

