



SFMTA
Municipal
Transportation
Agency

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

MINUTES

**Thursday, September 1, 2016
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th 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 5:36 p.m.

2. Roll Call

CAC members present at Roll Call: Neil Ballard, Mark Ballew, Stephen Cornell,
Cesar Magdaleno, Daniel Murphy, Susan Vaughan, Daniel
Weaver, and Frank Zepeda

CAC members absent at Roll Call: Joan Downey and Alex Reese

CAC members absent: Steve Taber and Dorris Vincent

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 August 4, 2016:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Cesar Magdaleno, Daniel
Murphy, Susan Vaughan, Daniel Weaver, and Frank Zepeda

ABSENT – Joan Downey, Alex Reese, Steve Taber, and Dorris Vincent

5. Report of the Chair (For discussion only)

No report.

6. Public Comment:

Council member Downey arrived at 5:40 p.m.

Edward Mason discussed commuter shuttle bus statistics. He also stated that Facebook is planning to expand and add employees which will lead to more commuter shuttle buses in San Francisco. Planners are voicing alarm all over the Bay Area over housing displacement and traffic gridlock. Cities need to move away from isolated decision making.

Written 150-Word Public Testimony by Edward Mason for Minutes of SFMTA Citizens' Advisory Council Regular Meeting September 1, 2016: Agenda Item 6, Public Comment:

MTA CAC September 1, 2016 written comments by Edward Mason. August 2016 commuter shuttle bus statistics: eight observation periods. 15 violations, in the following categories: Two stage in bus zone. Six placards missing, obstructed. Four

pilot placards-three were Bauer. Two out of state license plates. One operation on weight restricted street. Four double parked in traffic to board-Bauer.

Council member Reese arrived at 5:43 p.m.

REGULAR CALENDAR

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

Chairman Weaver opened the floor for nominations. Council member Ballard nominated Frank Zepeda. There were no additional nominations so Chairman Weaver closed nominations.

No public comment.

On motion to approve to elect Frank Zepeda as Vice Chairman:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, and Frank Zepeda
ABSENT – Steve Taber and Dorris Vincent

8. Presentation, discussion and possible action regarding the Short Range Transit Plan. (Darton Ito, Acting Planning Director. Explanatory documents include a report.)

Darton Ito and Keith Tanner, Transportation Planner II, presented the item.

PUBLIC COMMENT:

Edward Mason stated that Uber and Lyft vehicles were not counted in the telephone and regional survey. That was an issue. There may be one person who says they are going to use Uber, but there may be three cars out there causing congestion. He also stated that at the Policy and Governance committee meeting, it was stated that there is a deficiency in the bus counting. The information is not collected and integrated into something meaningful. The SFMTA is redoing it now.

9. Presentation, discussion and possible action regarding a quarterly report on Vision Zero. (Mari Hunter, Senior Transportation Planner. No explanatory documents.)

Mari Hunter gave an update on Vision Zero.

PUBLIC COMMENT:

Edward Mason inquired why the number of overtime hours dedicated to speed safety by the police is only 130 hours, which equals only two hours a week per station.

CAC Motion 160901.01

The SFMTA CAC urges the SFMTA to work with the San Francisco Recreation and Park Department to put in a crosswalk across Martin Luther King Jr. Drive in front of the main entrance of the arboretum.

No public comment.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, and Frank Zepeda
ABSENT – Steve Taber and Dorris Vincent

CAC Motion 160901.02

WHEREAS, The Mayor's Executive Directive 16-03 on "Achieving Vision Zero," calls for an analysis of targeted improvements to improve safety for, among others, seniors and people with disabilities, therefore the SFMTA CAC recommends that expanded enforcement of sidewalk parking, including a requirement that Parking Control Officers cite all sidewalk parking on sight, with no exceptions, and not just in response to complaints, and that enforcement of sidewalk parking be made a central element of the Vision Zero Plan.

No public comment.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Daniel Murphy, Alex Reese, Susan Vaughan, Daniel Weaver, and Frank Zepeda
ABSENT – Steve Taber and Dorris Vincent

CAC Motion 160901.03

Since the California Office of Traffic Safety credits 80% of collisions to driver inattention, especially cellphone usage, the SFMTA CAC urges that distracted driving be added to "Focus on the Five."

No public comment.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan

Downey, Cesar Magdaleno, Daniel Murphy, Alex Reese, Susan
Vaughan, Daniel Weaver, and Frank Zepeda
ABSENT – Steve Taber and Dorris Vincent

No public comment.

CAC Motion 160901.04

The SFMTA CAC urges the SFMTA and the San Francisco Recreation and Park Department to evaluate conditions for pedestrians and bicyclists at all intersections in all city parks.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan
Downey, Cesar Magdaleno, Daniel Murphy, Alex Reese, Susan
Vaughan, Daniel Weaver, and Frank Zepeda
ABSENT – Steve Taber and Dorris Vincent

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

Mark Ballew reported on the July OCSC meeting. There was a presentation on the various projects the SFMTA is currently working on. The SFMTA recently released a coloring book to help kids learn how to safely ride the bus. There was also a presentation about autonomous vehicles.

OCSC Motion 160809.01

The SFMTA CAC recommends that the Agency strive to have driver training programs match the planned service requirements.

Council members Ballew and Downey recommended several edits to the OCSC recommendation.

No public comment.

CAC Motion 160901.05

The SFMTA CAC recommends that the Agency strive to graduate enough drivers from the training program in advance of planned service requirements.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan
Downey, Cesar Magdaleno, Daniel Murphy, Alex Reese, Susan
Vaughan, Daniel Weaver, and Frank Zepeda

ABSENT – Steve Taber 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 radio replacement project and status of the historic vehicles.

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

Daniel Murphy requested an update on the status of the SFMTA acquiring property for a training yard.

Joan Downey inquired if short turns will be added to the N Judah Line? If so, she would like to know when they will be added and why.

Joan Downey requested a presentation after the next audit of the SFMTA service standards to the full CAC as an agenda item.

Joan Downey requested an update on the SFMTA real estate division.

Joan Downey inquired if the SFMTA uses robots in their parking lots and if not, will they in the future.

Joan Downey inquired if the SFMTA has considered selling the air rights to the different facilities that they own.

Joan Downey inquired if the SFMTA has considered a regional collaboration regarding commuter shuttles.

Frank Zepeda suggested exploring ideas of how the SFMTA can retain F line operators and how to handle keeping the historic fleet fully staffed as a possible OCSC agenda item.

Joan Downey requested that the paratransit on-time performance standards be added as a motion to the next CAC agenda.

ADJOURN- The meeting was adjourned at 7:56 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Thursday, October 6th at 5:30pm
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080