



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

MINUTES

Thursday, September 5, 2019
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th Floor

REGULAR MEETING
5:30 P.M.

COUNCIL MEMBERS
Daniel Weaver (Chair), Frank Zepeda (Vice Chair), Neil Ballard, Mark Ballew,
Jarie Bolander, Queena Chen, Steve Cornell, Joan Downey, Aaron Leifer, Christopher Man,
Daniel Murphy, Susan Vaughan, and Dorris Vincent

COUNCIL LIAISON
Roberta Boomer

COUNCIL SECRETARY
Keka Robinson-Luqman

ORDER OF BUSINESS

1. Call to Order

Chair Weaver called the meeting to order at 5:31 p.m.

2. Roll Call

CAC members present at Roll Call: Neil Ballard, Queena Chen, Stephen Cornell, Joan Downey, Aaron Leifer, Christopher Man, Daniel Murphy, Susan Vaughan, Dorris Vincent, Daniel Weaver, and Frank Zepeda
CAC members absent with notification: Mark Ballew, Jarie Bolander, Christopher Man, and Frank Zepeda

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

CAC Secretary Robinson-Luqman made the announcement.

4. Approval of Minutes:

PUBLIC COMMENT:

No public comment.

On motion to approve the minutes of August 1, 2019:

ADOPTED: AYES – Neil Ballard, Queena Chen, Stephen Cornell, Joan Downey, Aaron Leifer, Daniel Murphy, Susan Vaughan, Dorris Vincent, and Daniel Weaver

ABSENT – Mark Ballew, Jarie Bolander, Christopher Man, and Frank Zepeda

5. Report of the Chair (For discussion only)

Joel Ramos, Manager, Local Government Affairs, provided an overview of the duties of the Mayor's Transportation Policy Advisor, Paul Supawanich.

No public comment.

6. Public Comment:

Edward Mason provided an update on the Commuter Shuttle Bus Program in Noe Valley. There are 100 commuter buses authorized at 24th and Church streets in the morning. There were over 4,000 stickers issued from the pilot program to now and there are currently 1,158 active blue stickers. About 700 vehicles of those are in the City. Mr. Mason stated that he saw a Get-Around Car with an Uber sticker. This is a fleet arrangement with Get-Around and it diminishes the low pollution numbers.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the Capital Needs update. (Anne Fritzler, Manager, Strategic Planning & Initiatives. Explanatory documents include a draft report and a slide presentation.)

Anne Fritzler, Manager, Strategic Planning & Initiatives, provided an overview of the SFMTA's anticipated capital needs from Fiscal Year 2020 through Fiscal Year 2040.

PUBLIC COMMENT:

Edward Mason stated that the Transportation Authority CAC had a presentation from CalTrain. One of the comments made was that corporations don't want corporate shuttle buses. There needs to be a regional talk about this. This whole thing has to be resolved somehow. CalTrain said that Google and Apple don't want to have commuter shuttle busses and plan to rely on CalTrain to get people to work.

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

OCSC Motion 190813.01

The SFMTA CAC recommends approval of the 4th Street Transit Improvement Project.

CAC MOTION 190905.01

The SFMTA CAC recommends approval of the 4th Street Transit Improvement Project.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Queena Chen, Stephen Cornell, Joan Downey, Aaron Leifer, Daniel Murphy, Susan Vaughan, Dorris Vincent, and Daniel Weaver

ABSENT – Mark Ballew, Jarie Bolander, Christopher Man, and Frank Zepeda

9. Presentation, discussion, and possible action regarding the Engineering, Maintenance and Safety Committee (EMSC) report and recommendations.

No report.

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

Sue Vaughan asked what "shared mobility vehicles" are.

Sue Vaughan inquired if the SFMTA will be taking down or expanding overhead wires once Muni begins their electrification process.

Sue Vaughan asked where the funding is coming from for Commuter Shuttle Stop and Infrastructure Improvements and Scooter and Shared Mobility Infrastructure in the 2019

SFMTA 20-Year Capital Needs. She inquired how much is permit revenue and how much is other agency funds and what are “pedestrian amenities.”

Joan Downey asked why the crosswalk has not been painted across MLK into the main entrance of the arboretum.

Sue Vaughan inquired what the total carrying capacity of the entire Muni fleet is.

Sue Vaughan asked what the cost would be of going to a fully free system.

Queena Chen inquired how the public can report improperly parked dockless bikes to the SFMTA and not the company directly and if any dockless bikes have been cited for improper parking.

Queena Chen asked for the names of the people from the dockless bike companies that oversee community outreach.

PUBLIC COMMENT:

Edward Mason stated that Muni asked for \$18 million for New Flyer Bus midlife overhauls including seating configuration and wheelchair procurements. The public needs to know what how the seating configuration will change on the New Flyer buses . The battery bus replacements have been deferred by two years.

ADJOURN - The meeting was adjourned at 7:06 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Thursday, October 3rd at 5:30pm
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080