



CITY AND COUNTY OF SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

Thursday, December 5, 2013, at 5:30 p.m.  
1 South Van Ness Avenue, 7<sup>th</sup> Floor, Union Square Conference Room  
San Francisco, California

MINUTES

**1. Call to Order:**

Chairman Weaver called the meeting to order at 5:47 p.m.

**2. Roll Call:**

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

SFMTA CAC members absent at Roll Call: None

SFMTA CAC members absent: Art Cimento, Joan Downey, Katie Haverkamp 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:**

**Public Comment:**

None

On motion to approve the minutes of November 7, 2013: Approved

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

Nays – None

Absent –Cimento, Downey, Haverkamp, and Wong

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

Chairman Weaver announced a bike workshop on December 9 and a pedestrian safety task force meeting that will be held in January 2014.

**Public Comment:**

None

## 6. Public Comment:

Louise Vaughn commented on the impacts of enforcement of meters on Sundays to parishioners who attend her church in the Bayview.

Andy Lam commented on student safety while riding Muni to and from school.

Chairman Weaver referred Sunday metering to the next OCSC meeting.

## 7. Discussion and possible action regarding the development of CAC agenda items for 2014.

Suggested topics for CAC agenda items included:

- Plan to expand bike facilities and enhance safety for bicyclists
- Bus safety
- Update on the Geary BRT Project
- Specific plans and time frame for converting the Geary BRT to a light rail line
- Status of current projects funded by the Prop A revenue bonds, as well as future Prop A bond projects
- Update on the Muni ATCS subway computer upgrade and the plan to double-berth trains in the subway
- Update on the Transit Effectiveness Project (TEP)
- New LRVs and the re-design of old LRVs
- Bikes on Light Rail Vehicles (LRVs)
- Providing input regarding concepts and designs before specifications are written for LRV4 procurement
- Long-term capital plan
- Supervisor Avalos charter amendment
- Status update on how delays and issues with the hiring process are being addressed

**Public Comment:**

David Pilpel suggested the following agenda topics: communication and updates; project delivery; public comment input; revamped website and completeness; Geneva CAC; Geneva Avenue-Harding railway update; and the Mayor's Transportation Task Force on bonds and sales tax revenue.

Edward Mason suggested the following agenda topics: Light Rail Vehicle specification requirements, procurement of vehicle materials; facilities; training staff and meeting TEP goals; update on workers compensation; smoking cessation; and health care costs.

**8. Presentation, discussion and possible action regarding the FY 2015-16 budget.** (Sonali Bose, Director, Finance & Information Technology)

Sonali Bose reviewed procedures and provided information on the upcoming process and timeline for the FY 2015 and 2016 Operating and Capital budget.

**Public Comment:**

David Pilpel asked about Sunday enforcement and the funding gap.

**9. Discussion and possible action regarding recommendations from the Operations & Customer Service Committee (OCSC).**

This item was continued to the next meeting.

**Motion 131112.01**

The SFMTA CAC recommends that the SFMTA should have a zero-tolerance policy to people who trespass in the tunnels/subway and in the station areas after operating hours.

**Motion 131112.02**

The SFMTA CAC recommends that the Agency place a supervisor at the 4<sup>th</sup> & King Street platform to announce when the next T or N train will arrive based on actual train departure time, not the NextBus estimation during rush hour. The SFMTA CAC also recommends that the SFMTA work with Caltrain to coordinate train departure times to match the Caltrain arrival times.

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

✚ Dan Weaver would like to know if "WalkFirst" is a program of the SFMTA.

**Public Comment:**

None

**11. Schedule upcoming calendar items. (For discussion only)**

Next regular meeting: Thursday, February 6, 2014 at 5:30 p.m.

1 South Van Ness Avenue, 7<sup>th</sup> Floor, Union Square Conference Room #7080

Accessible meeting policy – One South Van Ness Avenue

**ADJOURN:** The meeting was adjourned at 7:15 p.m. in memory of Nelson Mandela.

*Respectfully submitted by:*

*Yvette Torres*

*SFMTA CAC – Secretary*

