



**SFMTA**  
Municipal  
Transportation  
Agency

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

**MINUTES**

**Thursday, January 7, 2016  
Room 7080, Union Square Conference Room  
1 South Van Ness Avenue, 7<sup>th</sup> Floor**

**REGULAR MEETING  
5:30 P.M.**

**COUNCIL MEMBERS**

**Daniel Weaver (Chair), Daniel Murphy (Vice Chair), Neil Ballard, Mark Ballew, Steve Cornell  
Joan Downey, Katie Haverkamp, Steve Taber, Alex Reese, Susan Vaughan,  
Dorris Vincent, Roland Wong, and Frank Zepeda**

**COUNCIL LIAISON  
Roberta Boomer**

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Weaver called the meeting to order at 5:34 p.m.

### 2. Roll Call

CAC members present at Roll Call: Neil Ballard, Stephen Cornell, Joan Downey, Daniel Murphy, Alex Reese, Steve Taber, Susan Vaughan, Daniel Weaver, Roland Wong, and Frank Zepeda

CAC members absent at Roll Call: Katie Haverkamp

CAC members absent: Mark Ballew and Dorris Vincent (without notification)

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

CAC Liaison Boomer made the announcement.

### 4. Approval of Minutes.

No public comment.

On motion to approve the minutes of December 3, 2015:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Katie Haverkamp, Daniel Murphy, Alex Reese, Steve Taber, Susan Vaughan, Dorris Vincent, Daniel Weaver, Roland Wong, and Frank Zepeda

ABSENT – Mark Ballew, Katie Haverkamp and Dorris Vincent

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

Chair Weaver announced a workshop for the Board of Directors to discuss the budget on January 26, 2016. He invited CAC members to attend.

### 6. Public Comment:

Edward Mason reported on the corporate commuter bus shuttles in Noe Valley. He discussed vehicles that used bus stops without placards. Parking Control Officers issued only one placard and didn't issue citations to other vehicles. AB61 will be heard in Sacramento on Monday.

Katie Haverkamp arrived at 5:39pm

## REGULAR CALENDAR

7. Presentation, discussion and possible motion regarding transportation plans for Superbowl 50. (Peter Albert, acting Director, Planning.)

Peter Albert discussed plans for Superbowl 50. Julie Kirschbaum, Manager, Service Planning reviewed the transit plan. Bijan Karimi, Assistant Deputy Director, Dept. of Emergency Management, reviewed general security plans. Chris Grabarkewicz, Manager, Security and Enforcement discussed emergency preparedness and Camron Samii, Manager, Enforcement discussed enforcement.

Peter Albert stated that he would provide the SFMTA's expenses to the CAC.

Councilmember Cornell left at 6:24 pm.

No public comment.

Motion 160107.01

The SFMTA CAC recommends that as part of the SFMTA's SB50 plans, shutting down escalators and elevators at the Embarcadero Station not be considered and that running all escalators and elevators at all hours the station is open be designated as a very high priority for BART and Muni.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Mark Joan Downey, Katie Haverkamp, Daniel Murphy,  
Susan Vaughan, Daniel Weaver, Roland Wong, and Frank Zepeda

NAYES – Alex Reese and Steve Taber

ABSENT – Mark Ballew, Stephen Cornell and Dorris Vincent

Councilmember Vaughn offered the following motion:

The SFMTA CAC urges that in the future, proposals for temporary street closures for major events, especially for private parties such as the SB50 event be subjected to greater scrutiny and necessitate approval by the SFMTA Board of Directors and other policy making bodies and in particular, such event should be subject to environmental review.

Chairman Weaver referred the motion to the OCSC committee.

8. Presentation, discussion and possible action regarding Muni Forward Capital and Service Changes. (Sean Kennedy, Manager, Muni Forward)

Julie Kirschbaum, Manager, Service Planning presented the first transit and bike map and reviewed recent and planned service enhancements. Last year, staff added almost 11% more service. As a result, complaints about service are decreasing. Staff is working toward a significant improvement in on time performance. Staff is managing service differently and at times, on time performance is as high as 75-80% on some lines. With the City facing congestion and construction, some lines are getting slower.

Ms. Kirschbaum stated that she would report back to the CAC regarding the E Line at the next quarterly report.

Councilmember Wong requested a list of the 28R stops.

**PUBLIC COMMENT:**

Edward Mason expressed appreciation for the increase in frequency and wondered what will happen to cars on 16<sup>th</sup> St. with the changes to the 22 Fillmore. He discussed travel time and bunching on the J Church line. He can walk almost as fast as the J Church.

**CAC Motion 160107.02**

The SFMTA CAC recommends that the SFMTA Board of Directors approve the Muni Forward plan for the 22 Fillmore and 30 Stockton as presented to the Citizens' Advisory Council on Jan. 7, 2016.

On motion to approve:

ADOPTED: AYES – Neil Ballard, Joan Downey, Katie Haverkamp, Daniel Murphy, Alex Reese, Steve Taber, Susan Vaughan, Daniel Weaver, Roland Wong, and Frank Zepeda

ABSENT – Mark Ballew, Stephen Cornell and Dorris Vincent

**CAC Motion 160107.03**

The SFMTA CAC recommends that when the SFMTA makes changes to Muni routing and levels of service, the staff shall ensure that all impacted stops have the appropriate signage whether indicating discontinuance of service or changes in service levels and that the buses that operate at the particular stops are listed on the shelters or signs. Furthermore there should be a staff person to monitor all the bus stop signage. Furthermore, operators should be informed about where they should stop.

Roland Wong left the meeting at 8:33 pm.

No public comment.

On motion to approve:

FAILED ADOPTION: AYES – Joan Downey, Daniel Murphy, Alex Reese, Steve Taber, Susan Vaughan, Daniel Weaver, and Frank Zepeda

NAYES – Neil Ballard and Katie Haverkamp

ABSENT – Mark Ballew, Stephen Cornell, Dorris Vincent and Roland Wong

9. Presentation, discussion and possible action regarding the SFMTA’s State legislative plan. (Kate Breen, Director, Government Affairs).

Katie Angotti, Senior Government Affairs Analyst, reviewed the legislative efforts for 2016.

PUBLIC COMMENT:

Edward Mason inquired whether the SFMTA had taken a position about any merger between MTC and ABAG.

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

Councilmember Murphy requested the SFMTA’s policy for citing vehicles without license plates.

Councilmember Vaughan requested that AB61 be scheduled for discussion.

Councilmember Murphy requested information regarding the SFMTA’s position about a merger between MTC and ABAG.

ADJOURN - The meeting was adjourned at 8:54p.m.

Submitted by:

Roberta Boomer

SFMTA CAC – Staff Liaison

## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Citizens' Advisory Council will meet in the Union Square Conference Room at One South Van Ness Ave. 7<sup>th</sup> Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7<sup>th</sup> Floor during regular business hours and are available on-line at [www.sfmta.com/cac](http://www.sfmta.com/cac). Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org).

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

## LANGUAGE ASSISTANCE



**311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ការ“ช่วยเหลือ”ภาษา“ไทยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog**