

Howard Bloomberg • Kevin Clark • Chris Coghlan • Trevor McNeil • Dan Golub • Howard Strassner • Meredith Osborn • Thomas Rogers • Jon Winston • Jacqueline Chavez  
Becky Hogue (Chair) • John Alex Lowell (Secretary) • Kevin Stull (Vice Chair)



City & County of San Francisco

**PEDESTRIAN SAFETY ADVISORY COMMITTEE**

City Hall, Room 400. c/o Livable Streets, 1 South Van Ness Avenue, 7<sup>th</sup> Floor, San Francisco, CA 94103

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## Draft Action Minutes April 12th, 2016

Meeting started at 6:04 PM.

Present: Howard Bloomberg, Pedestrian Safety Org.; Becky Hogue, Senior & Disability Org; John Alex Lowell, Senior & Disability Org; Howard Strassner, Transit Advocate; Dan Golub , D-2; Trevor McNeil, D-4; Meredith Osborn, D-5; Kevin Stull, D-6; Chris Coghlan, D-7; Thomas Rogers, D-10; Jacqueline Chavez, D-11; Jon Winston, Parent of Student SFUSD

Excused Absence: Kevin Clark, D-1

1. There are currently 14 appointed members on PSAC of 23 seats. Staff: Louis Liss, SFMTA.

2. Agenda approved

3. Capital Improvement Plan for the SFMTA Capital Budget presented by Eliot Karl of the SFMTA. Funds for SFMTA policy of Vision Zero, Transit First & State of Good Repairs of San Francisco Roads, sidewalks, etc. Involves a SF Bond of \$3.38 Billion dollars for 5 years.

4. Election of Officers for PSAC. As Becky Hogue was the one nomination for 2016 Chair of PSAC. Becky Hogue was proclaimed to the Chair of PSAC for 2016. She wins by unanimous vote of approval. One nomination for 2016 Vice Chair of PSAC: Kevin Stull. As Kevin is the only candidate he wins that position by proclamation. There are two self-nominations for 2016 PSAC Secretary officer position. Howard Strassner nominates himself. John Alex Lowell nominates himself. As 4

present members of PSAC voted for Howard Strassner and 7 votes of approval were for John Alex Lowell, PSAC Chair Becky Hogue determines John Alex Lowell is the approved Secretary for the meetings in 2016 of the Pedestrian Safety Advisory Committee.

5. Discussion & Advisement to PSAC Chair Becky Hogue of the quantity of Seats on PSAC. A straw poll vote suggestion by Meredith Osborn is for Becky Hogue to comprise a draft resolution to SF Board of Supervisors for them to legislate the removal of these seats on PSAC: two At Large Seats (Seat 9 & 10), a Pedestrian Advocacy Organization Seat (Seat 2), Public Health Advocate Seat (Seat 5) and the merging of the Child Advocate & School Support Organization (Seat 7) with the two SF School district seats (Seat 22 & 23).

6. John Alex Lowell introduced the fact of omission of traffic fatalities in San Francisco Vision Zero databased he had learned from Leilani Schwarcz and Devan Morris (SFDPH) who serve of the Vision Zero Traffic Fatality Group (VZTFG). He informed PSAC the collision data used by VZTFG omits fatalities from traffic collisions in San Francisco. He explained he was told by VZTFG that they only designate a fatality as a Traffic Fatality when there is 30 days or fewer between the traffic collision in San Francisco and the death of the person. He cited the example of a San Francisco City Cable Car employ in a pedestrian collision in June 2015. As the death of this person occurred in January 2016, the VZTFG does not consider that to qualify as a quantified Traffic Fatality within the rhetoric of the Vision Zero campaign to reduce to Zero all traffic fatalities by 2024. He agreed to draft a resolution to the Board of Supervisors to change the definition of a Traffic Fatality.

9. Adjournment: 8 P.M. Next regular meeting  
Tuesday, May 10, 2016, Room 400 at 6:00.

PSAC Secretary John Alex Lowell took notes along with Howard Strassner