

## Balboa Park Station Community Advisory Committee.

### Recommendation Matrix

Reference Number	Committee Member	Motion/Recommendation/Request	Agency/Staff Sent to	Staff Responsible	Status	Response	Notes
BPSCAC Motion 160223.01	Dan Weaver, Robert Muehlbauer	Balboa Park Station Community Advisory Committee motions to extend the Balboa Park Station Community Advisory Committee February 23, 2016 meeting until 8:15pm	BPSCAC	N/A	N/A	N/A	
BPSCAC Motion 160223.02	Alex Mullaney, Mark Kress	The Balboa Park Station Community Advisory Committee (BPSCAC) adopts two components of the Draft BPSCAC 2016 Work Plan, the Priority Project List and the Monthly Project Update spreadsheet tool	Tom Maguire, John Avalos (District 11), Frances Hsieh (Avalos), Norman Yee (District 7), Matthias Mormino (Yee)	Keith Tanner	Complete Streets Manager Grahm Satterwhite sent February Recommendations 3/14/16	N/A	
BPSCAC Motion 160223.03	Mark Kress, Robert Muehlbauer	The Balboa Park Station Community Advisory Committee will continue to convene monthly on the fourth Tuesday of each month.	Tom Maguire, John Avalos (District 11), Frances Hsieh (Avalos), Norman Yee (District 7), Matthias Mormino (Yee)	Keith Tanner	Complete Streets Manager Grahm Satterwhite sent February Recommendations 3/14/16	N/A	
BPSCAC Motion 160223.04	Alex Mullaney, Aaron Goodman	The Balboa Park Station Community Advisory Committee motions to approve the December 15, 2015 Balboa Park Station Community Advisory Committee Meeting Minutes.	BPSCAC	N/A	N/A	N/A	
BPSCAC Motion 160223.05	Dan Weaver, Aaron Goodman	The Balboa Park Station Community Advisory Committee recommends Bay Area Rapid Transit and San Francisco Municipal Transportation Agency conduct tests and closures at various locations for the Kiss-and-Ride and integrate these findings into the current study.	MTA Board, Tom Maguire, Britt Tanner, BART Board, Grace Crunican (BART), Tim Chan (BART), Molly Burke (BART)	Keith Tanner, Grahm Satterwhite	Complete Streets Manager Grahm Satterwhite sent February Recommendations 3/14/16	3/22/16 BART's Tim Chan came out to March BPSCAC monthly meeting to respond and give update on study	
BPSCAC Motion 160223.06	Dan Weaver, Aaron Goodman	The Balboa Park Station Community Advisory Committee recommends the Planning Department, Mayor's Office of Economic Workforce Development (OEWD) and San Francisco Municipal Transportation Agency (SFMTA) facilitate a joint meeting between the Balboa Park Station Community Advisory Committee (BPSCAC) and Balboa Reservoir Community Advisory Committee (BRCAC) to be hosted at a regular BPSCAC meeting in order to discuss mutual concerns regarding the transportation and transit in the area and Reservoir Transportation Demand Management Study. Prior to the meeting, the BPSCAC and BRCAC Chairs will meet to determine the agenda for the meeting.	MTA Board, Tom Maguire, Todd Rufo (OEWD), Emily Lesk (OEWD), John Rahaim (DCP), Gil Kelley (DCP), Jeremy Shaw (DCP)	Keith Tanner, Grahm Satterwhite	Complete Streets Manager Grahm Satterwhite sent February Recommendations 3/14/16	3/15/16 Chairs and liaisons of both CACs discussed possible action for joint meeting, to be voted on by each CAC. 3/22/16 SF Planning's Jeremy Shaw attended March BPSCAC meeting to explain possible strategy for CACs to jointly meet and discuss transit issues	
BPSCAC Motion 160223.07	Alex Mullaney, Robert Muehlbauer	Balboa Park Station Community Advisory Committee motions to extend the Balboa Park Station Community Advisory Committee February 23, 2016 meeting an additional five minutes	BPSCAC	N/A	N/A	N/A	
BPSCAC Motion 160322.01	Dan Weaver, Chuck Burwell	The Balboa Park Station Community Advisory Committee recommends the Transportation Demand Management Study includes a plan for making Ocean Avenue from Phelan to San Jose and all other major streets within the station area into Complete Streets.	Tom Maguire, Kim Walton, Gil Kelley (DCP), Jeremy Shaw (DCP), Peter Costa (Nelson\Nygaard)	Keith Tanner, Grahm Satterwhite, Jeremy Shaw	Complete Streets Manager Grahm Satterwhite sent March Recommendations 4/13/16	No response	
BPSCAC Motion 160322.02	Alex Mullaney, Dan Weaver	The Balboa Park Station Community Advisory Committee recommends that the San Francisco Community College District Police Department educates, warns, and possibly cites jaywalkers.	Tom Maguire, Norman Yee (District 7), Erica Maybaum (Yee), Chief Andre Barnes (CCSF), Rafael Mandelman (CCSF), Thea Selby (CCSF), Amy Bacharach (CCSF), Brigitte Davila (CCSF), Steve Ngo (CCSF), Alex Randolph (CCSF), John Rizzo (CCSF), Bouchra Simmons (CCSF), Marian Lam (CCSF), Jeffrey Hamilton (CCSF), Cpt. Joseph McFadden (SFPD)	Keith Tanner, Grahm Satterwhite	Complete Streets Manager Grahm Satterwhite sent March Recommendations 4/13/16	4/25/16 CCSF Police Chief Barnes composed a letter of response	

BPSCAC Motion 160322.03	Alex Mullaney, Dan Weaver	The Balboa Park Station Community Advisory Committee recommends that the San Francisco Municipal Transportation Agency investigate the installation of a median barrier between the outbound and inbound streetcar tracks along Ocean Avenue between Howth Avenue and the I-280 on-ramp to prevent jaywalking.	Britt Tanner, Tony Henderson, Norman Yee (District 7), Erica Maybaum (Yee), Chief Andre Barnes (CCSF), Rafael Mandelman (CCSF), Thea Selby (CCSF), Amy Bacharach (CCSF), Brigitte Davila (CCSF), Steve Ngo (CCSF), Alex Randolph (CCSF), John Rizzo (CCSF), Bouchra Simmons (CCSF), Marian Lam (CCSF), Jeffrey Hamilton (CCSF), Cpt. Joseph McFadden (SFPD)	Keith Tanner, Graham Satterwhite, Tony Henderson	Complete Streets Manager Graham Satterwhite sent March Recommendations 4/13/16	4/26/16 SFMTA's Tony Henderson composed a letter of response	
BPSCAC Motion 160322.04	Aaron Goodman, Chuck Burwell	The Balboa Park Station Community Advisory Committee (BPSCAC) motions to approve the February 23, 2016 BPSCAC Meeting Minutes.	BPSCAC	N/A	N/A	N/A	
BPSCAC Motion 160426.01	Dan Weaver, Aaron Goodman	The Balboa Park Station Community Advisory Committee recommends the document "Issues and Proposals for City College of San Francisco's Ocean Campus Streetscape" be distributed to SFMTA, the San Francisco Planning Department, the Department of Public Works, the Balboa Reservoir Community Advisory Committee, tBP Architecture, and City College of San Francisco's Office of the Chancellor, Board of Trustees, and Capital Planning Projects Committee after final edits are made.	Tom Maguire, Gil Kelley (DCP), Jeremy Shaw (DCP), Fuad Sweiss (DPW), Phil Newsom (tBP/Architecture), Ronald Gerhard (CCSF), Susan Lamb (CCSF), Board of Trustees (CCSF), Marian Lam (CCSF)	Keith Tanner, Graham Satterwhite	Complete Streets Manager Graham Satterwhite sent April Recommendations 6/6/16	CCSF Vice Chancellor noted that this document would be distributed to the appropriate entities - 6/6/16	
BPSCAC Motion 160426.02	Dan Weaver, Mark Kress	The Balboa Park Station Community Advisory Committee recommends that it be reauthorized for a two-year term at the end of its current term.	Tom Maguire, Norman Yee (District 7), Erica Maybaum (Yee), John Avalos (District 11), Beth Rubenstein (Avalos)	Keith Tanner, Graham Satterwhite	Complete Streets Manager Graham Satterwhite sent April Recommendations 6/6/16	Supervisor Avalos's Office replied to say that they would plan to attend the June meeting of the BPSCAC to discuss reauthorization - 6/7/16	
BPSCAC Motion 160426.03	Aaron Goodman, Chuck Burwell	The Balboa Park Station Community Advisory Committee (BPSCAC) motions to approve the March 22, 2016 BPSCAC Meeting Minutes.	BPSCAC	N/A	N/A	N/A	
BPSCAC Motion 160524.01	Dan Weaver, Chuck Burwell	The Balboa Park Station Community Advisory Committee recommends that the City College of San Francisco talks to City agencies for planning and design issues in the Balboa Station Area, particularly as it relates to their Ocean Campus	Tom Maguire, Phil Newsom (tBP/Architecture), Ronald Gerhard (CCSF), Susan Lamb (CCSF), Board of Trustees (CCSF), Marian Lam (CCSF)	Keith Tanner, Graham Satterwhite, Ronald Gerhard	Complete Streets Manager Graham Satterwhite sent May Motion 7/8/16	Ronald Gerhard confirmed receipt of motion - 7/8/16	
BPSCAC Motion 160524.02	Mark Kress, Chuck Burwell	The Balboa Park Station Community Advisory Committee (BPSCAC) motions to approve the April 26, 2016 BPSCAC Meeting Minutes.	BPSCAC	N/A	N/A	N/A	
BPSCAC Motion 160628.01	Alex Mullaney, Dan Weaver	The Balboa Park Station Community Advisory Committee recognizes Molly Burke and Tim Chan for their years of service to the Balboa Park Station Neighborhood and celebrates the beginning of the East Side Connector.	Tom Maguire, Grace Crunican (BART), Tim Chan (BART), Molly Burke (BART)	Keith Tanner, Graham Satterwhite	Complete Streets Manager Graham Satterwhite sent June Motion 7/22/16	N/A	
BPSCAC Motion 160628.02	Alex Mullaney, Mark Kress	The Balboa Park Station Community Advisory Committee recommends that the San Francisco Municipal Transportation Agency (SFMTA) investigate safety measures, including median bollards, which would encourage pedestrians to use existing crosswalks and sidewalks, and that it study opening new crosswalks between Howth Street and San Jose Avenue.	Britt Tanner, Tony Henderson, Tom Maguire	Keith Tanner, Tony Henderson, Chava Kronenberg	Complete Streets Manager Graham Satterwhite sent June Motion 7/22/16	10/31/16 SFMTA's Chava Kronenberg composed a letter of response	
BPSCAC Motion 160823.01	Mark Kress, Chuck Burwell	The Balboa Park Station Community Advisory Committee (BPSCAC) motions to approve the May 24, 2016 and June 28, 2016 BPSCAC Meeting Minutes.	BPSCAC	N/A	N/A	N/A	
BPSCAC Motion 160927.01	Dan Weaver, Chuck Burwell	The Balboa Park Station Community Advisory Committee supports the City and County of San Francisco's efforts to pass state legislation that would authorize an Automated Speed Enforcement pilot program in San Francisco.	Kathryn Angotti, Kate Breen, Tom Maguire	Keith Tanner, Kathryn Angotti	Senior Transportation Planner Lucas Woodward sent September Motion 10/14/16	N/A	
BPSCAC Motion 160927.02	Alex Mullaney, Robert Muehlbauer	The Balboa Park Station Community Advisory Committee (BPSCAC) requests a joint meeting between the BPSCAC and the Geneva/San Jose Intersection Study SFMTA Project Team after the kickoff meeting for the Geneva/San Jose Intersection Study.	Tony Henderson, Britt Tanner, Tom Maguire	Keith Tanner, Tony Henderson	Senior Transportation Planner Lucas Woodward sent September Motion 10/14/16	11/3/16 SFMTA's Tony Henderson composed a letter of response	
BPSCAC Motion 160927.03	Robert Muehlbauer, Alex Mullaney	The Balboa Park Station Community Advisory Committee (BPSCAC) requests a joint meeting between the BPSCAC and the Upper Yard Development Project Team, including staff from the Mayor's Office of Housing and Community Development, BART, and SFMTA, to take place in December to review and comment upon feedback received from the November Design Charrette.	Tony Henderson, Tom Maguire, Tim Chan (BART), Kevin Kitchingham (MOHCD)	Keith Tanner, Graham Satterwhite, Kevin Kitchingham	Senior Transportation Planner Lucas Woodward sent September Motion 10/14/16	Kevin Kitchingham noted that the first housing design charrette will be hosted in January 2017	
BPSCAC Motion 160927.04	Alex Mullaney, Aaron Goodman	The Balboa Park Station Community Advisory Committee (BPSCAC) motions to approve the August 23, 2016 BPSCAC Meeting Minutes with minor edits.	BPSCAC	Keith Tanner	Minutes amended	N/A	

BPSCAC Motion 161018.01	Alex Mullaney, Mark Kress	The Balboa Park Station Community Advisory Committee recommends the Mayor of San Francisco, the San Francisco Board of Supervisors, the San Francisco County Transportation Authority (SFCTA), the San Francisco Municipal Transportation Agency (SFMTA), the Department of Public Works, and the California Department of Transportation (Caltrans) immediately identify and seek funding to implement the Ocean Avenue Corridor Design Long Term Plan.	Tom Maguire, Norman Yee (District 7), Erica Maybaum (Yee), John Avalos (District 11), Beth Rubenstein (Avalos), SF Board of Supervisors, Mayor Ed Lee, Emily Lesk (MOWED), Lily Langlois (SF Planning), Bob Masys (SFCTA), John Dennis (SFDPW), Kang Tang (Caltrans)	Keith Tanner, Lily Langlois, Erica Maybaum	Senior Transportation Planner Lucas Woodward sent October Motions 11/1/16	No response	
BPSCAC Motion 161018.02	Alex Mullaney, Dan Weaver	The Balboa Park Station Community Advisory Committee recommends City College of San Francisco examines and adjusts its parking rates to stop undercutting Muni and BART.	Tom Maguire, Phil Newsom (tBP/Architecture), Ronald Gerhard (CCSF), Susan Lamb (CCSF), Board of Trustees (CCSF), Linda da Silva (CCSF)	Keith Tanner, Linda da Silva	Senior Transportation Planner Lucas Woodward sent October Motions 11/1/16	CCSF's Linda da Silva composed a letter of response 11/14/16	
BPSCAC Motion 161018.03	Dan Weaver, Aaron Goodman	The Balboa Park Station Community Advisory Committee recommends that funds that come available from any parking rate increases be dedicated to solutions determined by the Balboa Area Transportation Demand Management Plan.	Tom Maguire, Phil Newsom (tBP/Architecture), Ronald Gerhard (CCSF), Susan Lamb (CCSF), Board of Trustees (CCSF), Linda da Silva (CCSF)	Keith Tanner, Linda da Silva	Senior Transportation Planner Lucas Woodward sent October Motions 11/1/16	CCSF's Linda da Silva composed a letter of response 11/14/16	
BPSCAC Motion 161018.04	Alex Mullaney, Dan Weaver	The Balboa Park Station Community Advisory Committee recommends the Mayor of San Francisco, the San Francisco Board of Supervisors, City College of San Francisco (CCSF), the San Francisco Municipal Transportation Agency (SFMTA), and Bay Area Rapid Transit (BART) open a process to create a transit pass for CCSF students, faculty, and staff equivalent to the San Francisco State University "Gator Pass."	Tom Maguire, Phil Newsom (tBP/Architecture), Ronald Gerhard (CCSF), Susan Lamb (CCSF), Board of Trustees (CCSF), Linda da Silva (CCSF), Mayor Ed Lee, SF Board of Supervisors, Molly Burke (BART)	Keith Tanner, Linda da Silva	Senior Transportation Planner Lucas Woodward sent October Motions 11/1/16	CCSF's Linda da Silva composed a letter of response 11/14/16	
BPSCAC Motion 161018.05	Aaron Goodman, Mark Kress	The Balboa Park Station Community Advisory Committee recommends that the City College of San Francisco and tBP Architecture look at funding and implementing Transportation Demand Management alternatives that include pedestrian and bicycle-friendly connections to transit nodes instead of funding new parking structures.	Tom Maguire, Phil Newsom (tBP/Architecture), Ronald Gerhard (CCSF), Susan Lamb (CCSF), Board of Trustees (CCSF), Linda da Silva (CCSF)	Keith Tanner, Linda da Silva	Senior Transportation Planner Lucas Woodward sent October Motions 11/1/16	CCSF's Linda da Silva composed a letter of response 11/14/16	
BPSCAC Motion 161018.06	Mark Kress, Alex Mullaney	The Balboa Park Station Community Advisory Committee (BPSCAC) approves the September 27, 2016 BPSCAC Meeting Minutes.	BPSCAC	N/A	N/A	N/A	
BPSCAC Motion 161213.01	Alex Mullaney, Robert Muehlbauer	The Balboa Park Station Community Advisory Committee thanks Supervisor Avalos and his three aides, Jeremy Pollock, Beth Rubenstein, and Frances Hsieh, for reauthorizing the CAC to continue its vital work for transportation and livability over the next two years.	John Avalos (District 11), Beth Rubenstein (Avalos), Jeremy Pollock (Avalos), Frances Hsieh (Avalos)	Keith Tanner, Lucas Woodward	Senior Transportation Planner Lucas Woodward sent December Motions 12/20/16	N/A	
BPSCAC Motion 161213.02	Robert Muehlbauer, Aaron Goodman	The Balboa Park Station Community Advisory Committee thanks the outgoing members of the CAC, Alex Mullaney, Dan Weaver, Mark Kress, and Chuck Burwell, for their years of service overseeing development activities in accordance with the Balboa Park Station Area Plan.	BPSCAC	N/A	N/A	N/A	
BPSCAC Motion 161213.03	Alex Mullaney, Mark Kress	The Balboa Park Station Community Advisory Committee urges the Recreation and Parks Department and Caltrans to grant, swap or sell for a nominal price their land to the San Francisco Community College District.	Phil Ginsburg (Rec & Parks), Kang Tang (Caltrans), Tom Maguire, SF Board of Supervisors, Ronald Gerhard (CCSF), Susan Lamb (CCSF), Board of Trustees (CCSF), Linda da Silva (CCSF)	Keith Tanner, Linda da Silva	Senior Transportation Planner Lucas Woodward sent December Motions 12/20/16	No response	
BPSCAC Motion 161018.05	Aaron Goodman, Chuck Burwell	The Balboa Park Station Community Advisory Committee (BPSCAC) approves the October 18, 2016 BPSCAC Meeting Minutes.	BPSCAC	N/A	N/A	N/A	
BPSCAC Motion 170124.01	Alex Mullaney, Dan Weaver	The Balboa Park Station Community Advisory Committee recommends that BART and the Ocean Avenue Association enter into a service contract	Tim Chan (BART), Dan Weaver (OAA)	Lucas Woodward, Tim Chan	Senior Transportation Planner Lucas Woodward sent January Motions 2/28/17	No response	
BPSCAC Motion 170124.02	Dan Weaver, Alex Mullaney	The Balboa Park Station Community Advisory Committee recommends the adoption of the Proposed 2017 Work Plan with the addition of the Ocean and Geneva Corridor Design project	Keith Tanner (SFMTA); Lily Langlois (SF Planning); Patrick Race (SF Planning)	Keith Tanner, Lucas Woodward	Senior Transportation Planner Lucas Woodward sent January Motions 2/28/17	Staff liaison Keith Tanner amended the Proposed 2017 Work Plan to include Ocean project	
BPSCAC Motion 170124.03	Mark Kress, Alex Mullaney	The Balboa Park Station Community Advisory Committee (BPSCAC) approves the December 13, 2016 BPSCAC Meeting Minutes.	N/A	Keith Tanner	N/A	N/A	