

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

MINUTES

Thursday, June 2, 2016 Room 7080, Union Square Conference Room 1 South Van Ness Avenue, 7th Floor

REGULAR MEETING 5:30 P.M.

COUNCIL MEMBERS

Daniel Weaver (Chair), Daniel Murphy (Vice Chair), Neil Ballard, Mark Ballew, Steve Cornell, Joan Downey, Cesar Magdaleno, Alex Reese, Steve Taber, Susan Vaughan, Dorris Vincent, and Frank Zepeda

> COUNCIL LIAISON Roberta Boomer

COUNCIL SECRETARY Keka Robinson-Luqman

ORDER OF BUSINESS

1. Call to Order

Chairman Weaver called the meeting to order at 5:36 p.m.

2. Roll Call

CAC members present at Roll Call: Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey,

Cesar Magdaleno, Steve Taber, Susan Vaughan, Dorris

Vincent, and Daniel Weaver

CAC members absent at Roll Call: Alex Reese

CAC members absent: Daniel Murphy and Frank Zepeda (with notification)

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

Council Liaison Boomer made the announcement.

Councilmember Reese arrived at 5:38 pm

4. Approval of Minutes

No public comment.

On motion to approve the minutes of May 5, 2016:

ADOPTED: AYES – Neil Ballard, Mark Ballew, Stephen Cornell, Joan Downey, Cesar Magdaleno, Alex Reese, Steve Taber, Susan Vaughan, Dorris Vincent, and Daniel Weaver ABSENT – Daniel Murphy and Frank Zepeda

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5. Report of the Chair (For discussion only)

Chairman Weaver welcomed Cesar Magdaleno to the CAC. He was appointed by Supervisor Katy Tang, He also announced that Roland Wong resigned from the CAC.

6. Public Comment:

Richard Rothman stated that the Sustainable Streets Division is not working. It needs to change how it delivers service. He stated that at least five Supervisors have suggested changing the make-up of the SFMTA Board. Currently, Sustainable Streets operates by function. Mr. Rothman believes they should operate by district and that some districts should have more staff than others. Sustainable Streets needs to be to better serve the public by having an appeal process.

Edward Mason discussed commuter shuttle program violations by WeDriveU and Loop. He stated that many of the shuttles are lacking placards or have covered placards due to bike racks being mounted on the back. The phone number to the company is useless because they never address the complaints made. (Mr. Mason submitted written comments for inclusion in the minutes.)

Written 150-Word Public Testimony by Edward Mason for Minutes of SFMTA Citizens' Advisory Council Regular Meeting June 2, 2016:

June 2, 2016-CAC. Public comment submitted by Edward Mason. WeDriveU 2019 during April and May 2016 violated the commuter plan by operating daily on residential and 3 ton restricted streets. It does not display a current blue placard. Loop 196, 4001, and 4007 lacking the current blue placards, occupied the Muni bus stops. Many "How is my driving?" labels are very small, making identification very difficult.

REGULAR CALENDAR

7. Presentation, discussion and possible action regarding regarding a quarterly report on Vision Zero. (Tom Maguire, Director, Sustainable Streets. Explanatory documents include a slide presentation.)

Tom Maguire updated the Council on efforts to achieve "Vision Zero." They have been laying groundwork for the last two years and are starting to move the needle with things the SFMTA can do. Local, State, and Federal funding partners are committed to the SFMTA making the streets safer. Street safety is the number one concern of residents. He is hopeful that Vision Zero will meet their historic commitment to end traffic fatalities by 2024.

PUBLIC COMMENT:

Edward Mason stated that he wanted to see the documentation parsed for the types of deaths. Deaths for evading police, falling off a truck, and shooting, are all counted as traffic deaths. People who walk and tweet think they have a safety bubble and frequently disrupt traffic.

8. Presentation, discussion and possible action regarding new fare boxes. (Jason Lee, Project Manager, Fare Box Procurement. Explanatory documents include a slide presentation.)

Jason Lee informed the CAC about the new fare box system and the benefits of the new system. Current fare boxes date back to 1998 and are no longer manufactured. The new fare boxes will be able to track individual fare transactions. There will be 1,350 new fare boxes including 50 spares.

PUBLIC COMMENT:

Edward Mason stated that he is curious about the cost of the transfers. He inquired if there is a need for an environmental review for the ink used on the transfers. He also inquired if the

configuration of the new fare boxes on the Light Rail Vehicles will be ergonomically practical for operators.

9. Presentation, discussion and possible action regarding the Van Ness Improvement Project (Peter Gabancho, Project Manager. Explanatory documents include a slide presentation and a flier.)

Peter Gabancho provided an overview of the Van Ness Improvement project and bus stop consolidation. The core of the project is the bus rapid transit system (BRT) dedicated red lanes, new traffic signals with signal priority for buses and preemption for emergency vehicles, and low floor buses with all-door boarding. The construction will take approximately 36 months.

No public comment.

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

Chairman Weaver informed the Council that he made the quorum for the May $25^{\rm th}$ EMSC meeting. After the presentation regarding pedestrian bulb-outs, EMSC Chairman Zepeda was happy with the results and tabled EMSC Motion 151028.1. Since Roland resigned, the committee only has two members. He invited all interested members to join the committee.

No public comment.

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

Joan Downey inquired if there will be internet connection in the tunnels. She would also like to know if anything was put in the Sunset Tunnel to make the internet connection easier.

Alex Reese requested the total number of citations issued to Chariot and what the violation were for these citations.

Stephen Cornell requested information regarding how many Chariot citations have been paid.

ADJOURN - The meeting was adjourned at 7:42 p.m.

Submitted by:

Keka Robinson-Luqman SFMTA CAC – Secretary

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