Minutes

July 9th, 2013 Pedestrian Safety Advisory Committee (PSAC) City Hall Room 408

~ taken by John Alex Lowell, current PSAC Vice Chair who takes notes in absence of the PSAC Secretary according to PSAC bylaws.

<u>Present members of PSAC</u>: Howard Bloomberg on Seat 1 for a Pedestrian Safety Group, Pi Ra on Seat 2 for a Pedestrian Safety Group, Becky Hogue Seat 3 for Senior & Disability Organizations; John Alex Lowell, PSAC Vice Chair & on Seat 4 for Senior & Disability Organizations, Robin Brasso on Seat 7 Child Advocate & School Support Organizations, Sonja Kos on Seat 9 as a Member at Large, Zack Marks PSAC Chair & Seat 10 as a Member at Large, Christina Tang on Seat 13 For BOS District 3, Christopher Coghlan on Seat 17 for BOS District 7, Devin Silvernail on Seat 19 for BOS District 9, Thomas Rogers on Seat 20 for BOS District 10, Jon Winston on Seat 22 as a Parent appointed by SFUSD Superintendent,

Unexcused absence: Kevin Clark on Seat 11 for BOS District 1

Item 1) VOTE – Unanimously approved by PSAC an Honorable Commendation Elizabeth Stampe. She departs Walk SF as its Executive Director because of a pending birth of a child.

Item 2) Introductions ~ all attending members of PSAC stated name & Seat. Vice Chair John Alex Lowell agreed to act as Secretary.

Item 3) New Business ~ PSAC members agreed to motion from Chair Zack Marks to move meeting location of PSAC to room 400 San Francisco City Hall. In addition, Chair Marks described pedestrian collisions since June 9th 2013.

Item 4) Approve July 9, 2013 Proposed Agenda

~ Tom Rogers made motion, Pi Ra 2nd it. Agenda was approved unanimously

Item 5) Approve June 11, 2013 Minutes

~ Robin Brasso made motion.

2nd by Devin Silvernail. Unanimously approved.

Item 6) Public Comment ~ from Kimberley Jones & Susan Kitazawa

Item 7) San Francisco Police Department,

~ Neither Sgt. Eric Mahoney nor a replacement attended meeting to provide PSAC a list of pedestrian collisions since out last meeting on June 9th. PSAC Chair Zack Marks voiced concern about SFPD low attendance in the last 6 months.

Item 8) Rebecca Prozan an Assistant SF District

~ Attorney gave an extensive 30 minutes on a detailed presentation Prosecution methodology of DA & answered questions from PSAC member

- Item 9) Jill Cooper and Associate Director at Safe Trek ~ A Transportation Research & Education Center-UC Berkeley ~ Explained SafeTREC with literature
- Item 10) Ben Stupka, AICP Principal Transportation Planner SFCTA-One Bay Area Grant Update ~ Explained process of what has occurred & shall occur.
 Displayed & Directed PSAC & public to the database of listed pedestrian collisions in San Francisco on projection screen.
- Item 11) VOTE Letter to Supervisor Chiu Mayor's Office ~ Thomas Rogers made motion to approve. 2nd by Jon Winston. Unanimously approved.
- Item 12) Daylighting: Open Discussion ~ tabled until August 13th PSAC meeting
- Item 13) Education Subcommittee Update ~ tabled until August 13th PSAC meeting
- Item 14) Darcie Lim SFMTA Update ~ Explained status of Polk Street and pending Better Market Street Project.
- Item 15) Chair's Report
 ~ Explained Mayor Ed Lee of San Francisco nor a liaison has neither attended not responded to his requests for pedestrian safety dialog
- Item 16) Report from Darcie Lim of SFMTA. Spoke of coming Better Market Street Project meetings on Saturday, June 17th & July 20 10 AM to 1 PM & Tuesday, April 30th 5:00 to 8:30 PM

Item 17) Meeting was adjourned by Chair Marks at 7:45 PM.