



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC) *Meeting Minutes*

Tuesday, February 23, 2016 6:00-8:00pm

Lick-Wilmerding High School (755 Ocean Ave), Library

CAC Members Attendance:

1. Mark Kress, Vice Chair, MUNI Riders interests - Present
2. Rita Evans, BART Riders' interests – Present
3. Alex Mullaney, Chair, Pedestrian and Bicyclists interests - Present
4. Students, Faculty and Staff interests – VACANT as of July 29, 2015
5. Dan Weaver, Senior/Disabled Community interests- Present
6. Chuck Burwell, Community and Economic Development interests – Present
7. Land Use and Housing interests – VACANT as of December 14, 2015
8. Aaron Goodman, Youth and Families Interests - Present
9. Robert Muehlbauer, Neighborhood Resident' interests - Present

Committee Chair Mullaney called the meeting to order at 6:02 PM

1. Order of Business, Committee Chair Mullaney (15 minutes)
 - a. Welcome and Opening Remarks
 - b. Greeting from new SFMTA Liaison, Keith Tanner
 - c. Vacancy Reminder for Seat 4 representing Students, Faculty + Staff interests
Announcement of Christina Dang's departure from the committee due to medical purposes and vacancy for Seat 7, Land Use and Housing interests.
 - d. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)
2. Informational Presentation on SFMTA's 19th Avenue/M Ocean View Project, SFMTA Project Manager Liz Brisson (30 minutes)
3. Update on BART Projects, BART Manager of Planning Tim Chan (30 minutes)
 - a. Upper Yard Development & Kiss-and-Ride
 - b. Balboa Park Modernization
 - c. Balboa Park East Side Connection Project
4. Discussion and potential action on motion regarding 2016 Work Plan for BPSCAC, Chair & Liaison (35 minutes)

Dan Weaver made the motion and was seconded by Robert Muehlbauer.

BPSCAC Motion 160223.01

Extend Balboa Park Station Community Advisory Committee (CAC) February 23, 2016 meeting until 8:15 PM.

On the motion:

ADOPTED: AYES - Mark Kress, Alex Mullaney, Dan Weaver, Chuck Burwell, Aaron Goodman, Robert Muehlbauer
 NAYES - Rita Evans
 ABSENT - None

Alex Mullaney made the motion and was seconded by Mark Kress.

BPSCAC Motion 160223.02

The Balboa Park Station Community Advisory Committee (CAC) adopts two components of the Draft BPSCAC 2016 Work Plan, the Priority Project List and the Monthly Project Update spreadsheet tool.

On the motion:

ADOPTED: AYES - Chuck Burwell, Rita Evans, Aaron Goodman, Robert Muehlbauer
 Alex Mullaney, Dan Weaver, Mark Kress
 NAYES - None
 ABSENT - None

Mark Kress made the motion and was seconded by Robert Muehlbauer.

BPSCAC Motion 160223.03

The Balboa Park Station Community Advisory Committee (CAC) will continue to convene monthly on the fourth Tuesday of each month.

On the motion:

ADOPTED: AYES - Aaron Goodman, Robert Muehlbauer Alex Mullaney, Dan Weaver, Mark Kress
 NAYES - Chuck Burwell, Rita Evans
 ABSENT - None

5. Closing Business (10 minutes)

a. Approval of December 15, 2015 BPSCAC Meeting Minutes

Alex Mullaney made the motion and was seconded by Aaron Goodman.

BPSCAC Motion 160223.04

The Balboa Park Station Community Advisory Committee motions to approve the December 15, 2015 Balboa Park Station Community Advisory Committee Meeting Minutes.

On the motion:

ADOPTED: AYES - Mark Kress, Rita Evans, Alex Mullaney, Dan Weaver, Chuck Burwell, Aaron Goodman, Robert Muehlbauer

NAYES - None

ABSENT - None

Dan Weaver made the motion and was seconded by Aaron Goodman.

BPSCAC Motion 160223.05

The Balboa Park Station Community Advisory Committee recommends BART and SFMTA conduct tests and closures at various locations for the Kiss-and-Ride and integrate these findings into the current study.

On the motion:

ADOPTED: AYES - Mark Kress, Rita Evans, Alex Mullaney, Dan Weaver, Chuck Burwell, Aaron Goodman, Robert Muehlbauer

NAYES - None

ABSENT - None

Dan Weaver made the motion and was seconded by Aaron Goodman.

BPSCAC Motion 160223.06

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 TDM Study. Prior to the meeting, the BPSCAC and BPRCAC Chairs will meet to determine the agenda for the meeting.

On the motion:

ADOPTED: AYES - Mark Kress, Rita Evans, Alex Mullaney, Dan Weaver, Chuck Burwell, Aaron Goodman, Robert Muehlbauer

NAYES - None

ABSENT - None

- b. General Public Comment. Members of the public may address the Committee on matters that are within the Committee's jurisdiction not on the meeting agenda.

Alex Mullaney made the motion and was seconded by Robert Muehlbauer.

BPSCAC Motion 160223.07

Extend Balboa Park Station Community Advisory Committee (CAC) February 23, 2016 an additional five minutes.

On the motion:

ADOPTED: AYES - Mark Kress, Alex Mullaney, Dan Weaver, Chuck Burwell, Aaron Goodman, Robert Muehlbauer

NAYES - Rita Evans

ABSENT - None

Alex Mullaney made the motion and was seconded by Rita Evans.

BPSCAC Motion 160223.08

Adjourn the Balboa Park Station Community Advisory Committee (CAC) February 23, 2016 meeting.

On the motion:

ADOPTED: AYES - Rita Evans, Robert Muehlbauer, Aaron Goodman, Mark Kress,
Alex Mullaney, Dan Weaver, Chuck Burwell

NAYES - None

ABSENT - None

Committee Chair Mullaney adjourned the meeting at 8:20 PM

