



**City and County of San Francisco
Municipal Transportation Agency
Citizens' Advisory Council**

SFMTA
Municipal Transportation Agency

**Thursday, September 5, 2013, at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room
San Francisco, California**

MINUTES

1. Call to Order:

Chairman Weaver called the meeting to order at 5:37 p.m.

2. Roll Call:

SFMTA CAC members present at Roll Call: Mark Ballew, Steve Ferrario, Katie Haverkamp, Marc Salomon, Dorris Vincent, Dan Weaver, Roland Wong, and Frank Zepeda

SFMTA CAC members absent at Roll Call: Joan Downey

SFMTA CAC members absent: Art Cimento, Daniel Murphy and Susan Vaughan

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

The CAC Secretary made the announcement.

4. Approval of Minutes:

Public Comment:

None

On motion to approve the minutes of August 1, 2013: Approved

Ayes – Ballew, Ferrario, Haverkamp, Salomon, Vincent, Weaver, Wong, and Zepeda

Nayes – None

Absent –Cimento, Downey, Murphy, and Vaughan

5. Report of the Chair (For discussion only):

Chairman Weaver stated that the December 2012 brainstorming session for agenda topics was completed.

Public Comment:

None





6. Public Comment:

Edward Mason commented on the lighting on the new Muni vehicles.

Joan Downey arrived at 5:40 p.m.

7. Presentation, discussion and possible action regarding an update on the launch of the Muni+ smart application. (Deanna Desedas, Marketing Manager, Administration, Safety & Training)

Deanna Desedas provided an update of the Muni+ smart application which offers real-time information for bicycles, pedestrians, parking, and transit.

Public Comment:

None

8. Presentation, discussion and possible action regarding the launch of the anti-crime campaign. (Deanna Desedas, Marketing Manager, Administration, Safety & Training)

Deanna Desedas discussed the launch of the anti-crime campaign; Muni's strategic plan goal of providing a safer environment for customers; and outreach to customers.

Public Comment:

Edward Mason commented on the strategic plans' goals regarding thefts and the Muni's statistics for recording thefts.

9. Presentation, discussion and possible action regarding an update on the waterfront transportation assessment plan. (Peter Albert, Manager, Urban Planning Initiatives and Erin Miller, Project Manager, Sustainable Streets)

Peter Albert discussed Muni and regional transit agencies' goals and strategies; bicycle and pedestrian strategies; and the Environmental Impact Report for the waterfront transportation assessment plan.

Public Comment:

None



- 10. Presentation, discussion and possible action regarding the capital budget development process and draft capital plan.** (Darton Ito, Manager and Graham Satterwhite, Transit Planner, Long-Range Planning, Sustainable Streets)

This item was continued to the next meeting.

Public Comment:

None

- 11. Discussion and possible action regarding a recommendation from the Engineering, Maintenance and Safety Committee (EMSC)**

Public Comment:

None

Motion 130828.01

The SFMTA CAC recommends that the SFMTA add Automatic Passenger Counters (APCs) counting devices to the F Line PCC vehicles whenever possible.

On motion to approve Motion 130828.01: Approved

Ayes – Ballew, Downey, Ferrario, Haverkamp, Salomon, Vincent, Weaver, Wong, and Zepeda

Nayes – None

Absent – Cimento, Murphy, and Vaughan

- 12. Committee Members' request for information.** (For discussion only)

- ✚ Steve Ferrario would like to know who is in charge of monitoring the video cameras on Muni vehicles.
- ✚ Marc Salomon would like to know if the onboard video cameras take pictures of passengers' faces when they exit Muni vehicles.
- ✚ Marc Salomon would like to know the policy and procedure for operators during a theft.
- ✚ Joan Downey stated that the Nextbus sign at Chestnut and Filbert Street for the 43 Masonic line would indicate "2 minutes and 15 minutes" for the next arriving bus. Ms. Downey stated there would be a change in bus operators



and the two minutes would go by and no bus would arrive. Ms. Downey would like to know if Nextbus is incorrect or the schedule.

- ✚ Roland Wong stated that the Nextbus sign at 18th & Taraval (check w/Roland) for the 18 46th Avenue line (outbound) does not display arrival times.
- ✚ Mark Ballew would like an update on the “bus kicker” that was recently mentioned in the newspaper.
- ✚ Mark Ballew stated that he has not received daily operation reports in a few months and would like to know what happened.
- ✚ Marc Salomon would like to know about the costs of America’s Cup to Muni.
- ✚ Katie Haverkamp stated that the Nextbus sign at 9th & Judah does not give predictions for the (outbound) 66 Quintara.

Public Comment:

None

13. Schedule upcoming calendar items. (For discussion only)

Next regular meeting: Thursday, October 3, 2013, at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room #7080
Accessible meeting policy – One South Van Ness Avenue

ADJOURN: The meeting was adjourned at 7:32 p.m.

Respectfully submitted by:
Yvette Torres
SFMTA CAC – Secretary