



**SFMTA**  
Municipal  
Transportation  
Agency

**SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL**

**NOTICE OF SPECIAL MEETING AND CALENDAR**

**Thursday, March 24, 2016  
Room 7080, Union Square Conference Room  
1 South Van Ness Avenue, 7<sup>th</sup> Floor**

**SPECIAL MEETING  
5:30 P.M.**

**COUNCIL MEMBERS**

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

**COUNCIL LIAISON  
Roberta Boomer**

**COUNCIL SECRETARY  
Keka Robinson-Luqman**

## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes:
  - March 3, 2016
5. Report of the Chair (For discussion only)
6. Public Comment:

Members of the public may address the Citizens' Advisory Council on matters that are within the CAC's jurisdiction and are not on today's calendar.

## REGULAR CALENDAR

7. Presentation, discussion and possible action regarding the FY16 and FY17 Capital and Operating Budgets. (Sonali Bose, Director, Finance and Information Technology) (Explanatory documents include a staff report and slide presentation.)
8. Presentation, discussion and possible action regarding the Finance and Administration Committee (FAC) report and recommendations. (No explanatory documents.)

### FAC Motion 160218.01

The CAC approves extending the T-line subway to North Beach and Fisherman's Wharf and supports inclusion of \$2 million of funding for the detailed planning and community outreach in the 2016-2017 SFMTA budget.

### FAC Motion 160309.01

The SFMTA CAC recommends that the SFMTA increase youth age to 18 from 17 similar to the Free Muni Program for Low and Moderate Income Youth.

### FAC Motion 160309.02

To help address the FY17 and FY18 budget shortfall, the SFMTA CAC recommends that the SFMTA establish discount fares for youth, seniors, at 50% of the adult fares.

FAC Motion 160309.03

To help address the FY17 and FY18 budget shortfall, the SFMTA CAC recommends that the SFMTA establish a \$0.50 premium for riders paying cash to reduce cash payments and to encourage the use of the Clipper Card:

FAC Motion 160309.04

The SFMTA CAC recommends that the SFMTA increase the commission paid to vendors from \$0.50 to \$0.75.

FAC Motion 160309.05

To help address the FY17 and FY18 budget shortfall, the SFMTA CAC recommends that the SFMTA establish a premium fare for single rides on the express lines by increasing the adult rate by \$0.50 and the discount fares by \$0.25

FAC Motion 160309.06

To help address the FY17 and FY18 budget shortfall, the SFMTA CAC recommends that the SFMTA establish a premium fare for single rides on the express lines by increasing the adult rate by \$1.00 and the discount fares by \$0.50

FAC Motion 160309.07

To help address the FY17 and FY18 budget shortfall, the SFMTA CAC recommends that the SFMTA increase the "A" pass by \$5.00 above the indexed price.

FAC Motion 160309.08

The SFMTA CAC recommends that the SFMTA provide a 50% discount to non-profit agencies that serve needy populations.

FAC Motion 160309.09

To help address the FY17 and FY18 budget shortfall, the SFMTA CAC recommends that the SFMTA Board not lower the administrative fee for towed vehicles and not waive the fee for stored vehicles.

FAC Motion 160309.10

To help address the FY17 and FY18 budget shortfall, the SFMTA CAC recommends that the SFMTA eliminate the 83x line.

FAC Motion 160309.11

To help address the FY17 and FY18 budget shortfall, further support the City's "Transit First" policy, allow for more efficient parking management and reduce carbon emissions, the SFMTA CAC recommends that the SFMTA reinstate enforcement of parking meters on Sunday.

FAC Motion 160309.12

The SFMTA CAC recommends that the SFMTA increase transit service hours by an additional 2% above the 10% increase already planned.

FAC Motion 160309.13

The SFMTA CAC recommends that the SFMTA fund programs that will enhance transit performance including collision reduction, compliance with storage tank regulatory requirements, establish an independent quality assurance unit; fully staff the Transit Management Center, provide maintenance engineering and technical support to the Transit Services Division; hire dedicated transit PCOs and hire additional staff to reduce overtime.

FAC Motion 160309.14

The SFMTA CAC recommends that the SFMTA provide additional funding for Vision Zero program education and outreach.

FAC Motion 160309.15

The SFMTA CAC recommends that the SFMTA hire additional staff and purchase supplies to support Sustainable Streets' preventive maintenance program.

FAC Motion 160309.16

The SFMTA CAC recommends that the SFMTA expend funds to support and enhance existing parking related applications and re-launch *SFpark*.

FAC Motion 160309.17

The SFMTA CAC recommends that the SFMTA provide funding to hire additional human resources analysts, safety specialists, storekeepers and outreach staff.

FAC Motion 160309.18

The SFMTA CAC recommends that the SFMTA not provide funds to hire additional taxi investigators.

FAC Motion 160309.19

The SFMTA CAC recommends that the SFMTA provide funds to hire additional security personnel.

FAC Motion 160309.20

The SFMTA CAC recommends that the SFMTA increase San Francisco's operating contribution to the Peninsula Corridor Joint Powers Board.

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

ADJOURN

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



## ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Citizens' Advisory Council will meet in the Union Square Conference Room at One South Van Ness Ave. 7<sup>th</sup> Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7<sup>th</sup> Floor during regular business hours and are available on-line at [www.sfmta.com/cac](http://www.sfmta.com/cac). Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org).

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

## LANGUAGE ASSISTANCE



**311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / การช่วยเหลือทักขณภษา / Κοινωνική βοήθεια / Libreng tulong para sa wikang Tagalog**