



DRAFT MINUTES

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Tuesday, June 27, 2017

1. Roll Call

Chair Peskin called the meeting to order at 10:15 a.m.

Present at Roll Call: Commissioners Fewer, Kim, Peskin, Ronen, Tang and Yee (6)

Absent at Roll Call: Commissioners Farrell and Cohen (entered during Item 2), Breed (entered during Item 3), Safai (entered during Item 10) and Sheehy (5)

2. Chair's Report – INFORMATION

Chair Peskin reported that at the June 13 Board meeting, the Board learned some revealing statistics on the impact of Transportation Network Companies (TNC's) Uber and Lyft on the city's streets with the release of the Transportation Authority's "TNCs Today" report. He said since then, he had been fielding requests for follow-up from constituents across the city. He said that there had been significant changes at Uber's executive level in response to mounting public and internal pressure to reform the company's culture and business practices, and that cities across the world had recently taken steps to better regulate the safety and congestion of their public streets. He said he had heard from most of the Board a strong interest in pursuing some kind of a local mitigation scheme using the data that staff had compiled.

Chair Peskin said he was hopeful the report would spur engagement with both TNCs and the state's regulatory authorities. He noted that Transportation Authority and San Francisco Municipal Transportation Agency (SFMTA) staff had recently joined with staff from the California Public Utilities Commission (CPUC) to discuss San Francisco's strong interest in the CPUC's ongoing TNC rulemaking process. He said that previously, the SFMTA and San Francisco International Airport had become official "parties" to the rulemaking process and had provided comments related to several issue areas of the rulemaking process, and he was pleased that the Transportation Authority was also applying to be a party to the rulemaking and was developing comments to the CPUC related to TNC data. He remarked that information was power and the city needed accurate and timely data to help inform its ongoing planning and to allow the city to manage its streets safely and sustainably.

Chair Peskin reported that the week prior, State Senator Jerry Hill, representing parts of San Mateo and Santa Clara counties, amended Senate Bill (SB) 797 to authorize a vote in San Francisco, San Mateo and Santa Clara Counties to raise a 1/8th of a cent sales tax to fund Caltrain capital and operating needs. He said that currently, Caltrain had no dedicated funding source, which had led to significant budgetary challenges and uncertainties around the future of Caltrain. He said the city appreciated the Senator's leadership and shared his desire for a dedicated funding source for Caltrain. He noted that the city remained focused on the ability of Regional Measure 3 to move

forward to the 2018 ballot, as well as the city's own potential revenue measure being considered by the Transportation 2045 Task Force. He said the city would also seek to have a policy discussion in connection with any new Caltrain measure and ensure that the strategies to develop Caltrain were integrated across the other corridor plans, such as for U.S. 101. He said he had asked staff to continue to track the SB 797 and to work with the city's regional partners on this measure.

Lastly, he thanked Commissioner Tang for her service on the Treasure Island Mobility Management Agency (TIMMA) Committee and said he would be replacing her on that body. He said he looked forward to working with TIMMA Chair Kim to pilot a robust congestion management and transit system for Treasure Island that prioritized affordability and efficiency.

There was no public comment.

3. Executive Director's Report – INFORMATION

Tilly Chang, Executive Director, presented the Executive Director's Report.

Commissioner Yee asked regarding the Clipper Card program with San Francisco State University had whether there was an evaluation planned to study the results of the program in terms of who was using it and how it impacted student driving. Director Chang confirmed there was an evaluation and monitoring task for the project. She said staff would keep the Board updated on the results.

Commissioner Yee asked if the results of the program or any data would be available within a year. Director Chang replied that the project was kicking off on August 19 and believed there would be quarterly updates but would confirm. Anna LaForte, Deputy Director for Policy and Programming, stated that staff would follow up with San Francisco State on when they would start generating the data, but confirmed that the rollout would be when students returned to campus in August. Commissioner Yee commented that if the program showed positive results he hoped that San Francisco City College would consider starting a similar program.

There was no public comment.

Consent Agenda

- 4. Approve the Minutes of the June 13, 2017 Meeting – ACTION**
- 5. [Final Approval] Adopt Positions on State Legislation – ACTION**
- 6. [Final Approval] Allocate \$55,989,751 in Prop K Funds for Ten Requests and \$2,052,000 in Prop AA Funds for One Request, with Conditions, and Appropriation of \$75,000 in Prop K Funds for One Request – ACTION**
- 7. [Final Approval] Relocate the Geary Corridor Bus Rapid Transit Westbound Bus Lane Transition One Block West and Update the Locally Preferred Alternative – ACTION**
- 8. [Final Approval] Adopt the Proposed Fiscal Year 2017/18 Budget and Work Program – ACTION**
- 9. [Final Approval] Execute Contract Renewals and Options for Various Annual Professional Services in an Amount Not to Exceed \$1,409,230 – ACTION**

There was no public comment.

Commissioner Tang moved to approve the Consent Agenda, seconded by Commissioner Yee.

The Consent Agenda was approved without objection by the following vote:

Ayes: Commissioners Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Tang and Yee (9)

Absent: Commissioners Safai and Sheehy (2)

End of Consent Agenda

10. Approve the Fiscal Year 2017/18 Transportation Fund for Clean Air Program of Projects – ACTION

Chair Peskin commented that the item had been continued at the June 13 Board meeting as the Board questioned allowing TFCA funds to be used on Transportation Network Companies (TNCs) for the Emergency Ride Home program. He added that while the Board likely supported the \$255,000 request for the Bike Share Phase 4 Expansion project, there were recent media reports expressing concern about the impacts of the bike share program on the local and family-owned bicycle rental companies that operated for a long time on the border of Districts 2 and 3 and were a large part of the thriving tourist industry. He said he had been working with Motivate and the Mayor's Office to help the parties come to a resolution but that the matter was not fully resolved yet and requested that the funds be put on hold until that happened.

Mike Pickford, Transportation Planner, stated that staff had spoken with the Air District and confirmed that there was no policy that would impact excluding TNCs from the Emergency Ride Home program should the Board add a condition.

Chair Peskin stated that the Board seemed to be in agreement to not have taxpayer dollars used on TNCs as part of the program, and noted that the program existed long before TNCs did.

There was no public comment.

Commissioner Fewer moved to amend the item to add a condition to the San Francisco Environment's Emergency Ride Home program to exclude TNCs from the TFCA funded program, seconded by Commissioner Yee.

Commissioner Farrell moved to sever the request for the Bike Share Phase 4 Expansion project, seconded by Commissioner Fewer. The severed request was continued to the call of the Chair.

The amendment to the item was approved without objection by the following vote:

Ayes: Commissioners Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang and Yee (10)

Absent: Commissioners Sheehy (1)

The amended item was approved without objection by the following vote:

Ayes: Commissioners Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Sheehy, Tang and Yee (10)

Absent: Commissioners Sheehy (1)

Other Items

11. Introduction of New Items – INFORMATION

There were no new items introduced.

12. Public Comment

During public comment, Andrew Yip spoke about peace.

13. Adjournment

The meeting was adjourned at 10:40 a.m.