



DRAFT MINUTES

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Tuesday, June 12, 2018, 2018

1. Roll Call

Chair Peskin called the meeting to order at 10:06 a.m.

Present at Roll Call: Commissioners Cohen, Fewer, Peskin, Ronen, Stefani, Tang and Yee (7)

Absent at Roll Call: Commissioners Kim (entered during Item 2), Sheehy (entered during Item 6), Safai (entered during Item 9) and Breed (entered during Item 9) (4)

2. Citizens Advisory Committee Report – INFORMATION

Chris Waddling, CAC District 10 Representative, reported that items 5, 7, 8, and 9 on the Board agenda were passed unanimously without comment by the CAC. He reported that on item 6, allocation of Prop K funds, the CAC asked if San Francisco Public Works (SFPW) had an equity strategy for the tree planting project. He said the CAC was informed that an equity strategy existed and that the street tree census identified existing trees and potential planting locations and in addition the Urban Forest master plan included a canopy analysis. He said the CAC asked about the Twin Peaks tunnel track way improvement and the outreach being done, as one CAC members who was a regular rider through the tunnel had not heard of the upcoming closures. He said the CAC was assured that significant outreach was being done and that ambassadors would be on hand during the closure.

Mr. Waddling stated that the CAC had a long discussion with Ed Reiskin, Director of Transportation for the San Francisco Municipal Transportation Agency (SFMTA) and John Haley, Director of Transit for the SFMTA. He noted that it was the first time Directors Reiskin and Haley had come before the CAC and said that the discussion focused primarily on Muni Metro's operational and performance issues. Mr. Waddling said that the CAC had requested that directors of all agencies provide an annual report to the CAC, given the amount of funds that pass through the Transportation Authority to the SFMTA and other agencies.

There was no public comment.

3. Approve the Minutes of the May 22, 2018 Meeting – ACTION

There was no public comment.

Commissioner Tang moved to approve the minutes, seconded by Commissioner Yee.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Cohen, Fewer, Kim, Peskin, Ronen, Stefani, Tang and Yee (8)

Absent: Commissioners Breed, Safai and Sheehy (3)

4. Appoint One Member to the Citizens Advisory Committee – ACTION

Mike Pickford, Senior Transportation Planner, presented the item per the staff memorandum.

Rachel Zack spoke to her interest and qualifications in being appointed to the CAC.

Chair Peskin highlighted Ms. Zack's academic and professional experience in the transportation sector and noted that she had previously been involved in data collection and research for the Transportation Authority. He expressed his support for appointing Ms. Zack to the CAC.

There was no public comment.

Commissioner Ronen moved to appoint Rachel Zack to the CAC, seconded by Commissioner Yee.

The motion to appoint Rachel Zack was approved without objection by the following vote:

Ayes: Commissioners Cohen, Fewer, Kim, Peskin, Ronen, Stefani, Tang and Yee (8)

Absent: Commissioners Breed, Safai and Sheehy (3)

5. State and Federal Legislation Update – ACTION

Mark Watts, State Legislative Advocate, presented the item.

There was no public comment.

Commissioner Cohen moved to approve the item, seconded by Commissioner Tang.

The item was approved without objection by the following vote:

Ayes: Commissioners Cohen, Fewer, Kim, Peskin, Ronen, Stefani, Tang and Yee (8)

Absent: Commissioners Breed, Safai and Sheehy (3)

6. Allocate \$9,564,076 in Prop K Sales Tax Funds for Seven Requests, with Conditions, and Appropriate \$137,000 in Prop K Funds for Two Requests – ACTION

Anna LaForte, Deputy Director for Policy and Programming, presented the item per the staff memorandum.

Commissioner Yee asked if the schedule for the Twin Peaks tunnel closure could be repeated to ensure the public was aware of upcoming disruption to Muni rail service through the tunnel.

Ms. LaForte said there would be a 60-day shutdown from June 25, 2018 to August 24, 2018 and up to 15 weekend closures between the period of March and September 2018.

Commissioner Yee asked if trains would be running during the closures.

Ms. LaForte said that it would be a full closure of the tunnel and that trains would not be running during those periods.

Wen Hwang, SFMTA Project Manager, said there would be a total of 13 weekend closures before the 60-day shutdown, followed by a couple additional weekend closures after the 60-day shutdown. He said the weekend shutdowns were from midnight on Saturdays to 8:00 a.m. on Sundays, with an extended 3-day shutdown during Memorial Day weekend.

Commissioner Yee asked if the 60-day shutdown would be a complete shutdown.

Mr. Hwang stated that it would be a 24-7 shutdown during the 60-day window.

Commissioner Yee asked for more information about the bus service that would be running

during the shutdown.

Mr. Hwang said that the L and M Muni lines would be motorized and that the SFMTA would be running a bus bridge west of Church station through the end of the line. He said a K line Muni shuttle would run between Balboa Park and Saint Francis Circle.

Commissioner Yee asked how the public would get to downtown from Saint Francis Circle.

Mr. Hwang said that the public would need to take the M line Muni bus, where they would be dropped off at either the Castro or Church stations where they could catch a train to downtown.

Commissioner Yee asked if the public would need to make two transfers to get downtown from Stonestown Galleria.

Mr. Hwang said that it would require one transfer from the M line Muni bus to the Castro Station to get downtown from Stonestown Galleria.

Commissioner Tang moved to approve the item, seconded by Commissioner Fewer.

The item was approved without objection by the following vote:

Ayes: Commissioners Cohen, Fewer, Kim, Peskin, Ronen, Sheehy, Stefani, Tang and Yee (9)

Absent: Commissioners Breed and Safai (2)

7. [Public Hearing] Adopt the Proposed Fiscal Year 2018/19 Budget and Work Program – ACTION

Cynthia Fong, Deputy Director for Finance and Administration, presented the item per the staff memorandum.

There was no public comment.

Commissioner Tang moved to approve the item, seconded by Commissioner Sheehy.

The item was approved without objection by the following vote:

Ayes: Commissioners Cohen, Fewer, Kim, Peskin, Ronen, Sheehy, Stefani, Tang and Yee (9)

Absent: Commissioners Breed and Safai (2)

8. Execute Contract Renewals and Options for Various Annual Professional Services in an Amount Not to Exceed \$385,933 – ACTION

Cynthia Fong, Deputy Director for Finance and Administration, presented the item per the staff memorandum.

There was no public comment.

Commissioner Yee moved to approve the item, seconded by Commissioner Stefani.

The item was approved without objection by the following vote:

Ayes: Commissioners Cohen, Fewer, Kim, Peskin, Ronen, Sheehy, Stefani, Tang and Yee (9)

Absent: Commissioners Breed and Safai (2)

9. Authorize the Executive Director to Increase the Funding Agreement with the

Metropolitan Transportation Commission by \$150,000, to a Total Amount Not to Exceed \$200,000, for Transportation Network Company Data Collection – ACTION

Drew Cooper, Senior Transportation Planner, presented the item per the staff memorandum.

There was no public comment.

Commissioner Cohen moved to approve the item, seconded by Commissioner Tang.

The item was approved without objection by the following vote:

Ayes: Commissioners Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee (11)

Other Items

10. Introduction of New Items – INFORMATION

There were no new items introduced.

11. Public Comment

There was no public comment.

12. Adjournment

The meeting was adjourned at 10:37 a.m.