



DRAFT MINUTES

PLANS AND PROGRAMS COMMITTEE

Tuesday, October 7, 2014

1. Roll Call

Chair Mar called the meeting to order at 10:41 a.m. The following members were:

Present at Roll Call: Commissioners Breed, Mar and Yee (3)

Absent at Roll Call: Commissioners Kim (entered during Item 5) and Campos (2)

2. Approve the Minutes of the September 16, 2014 Meeting – ACTION

There was no public comment.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Breed, Mar and Yee (3)

Absent: Commissioners Campos and Kim (2)

Before adjournment, Commissioner Kim moved to rescind the vote taken in her absence. Commissioner Yee seconded the motion. The motion was approved without objection by the following vote:

Ayes: Commissioners Breed, Kim, Mar and Yee (4)

Absent: Commissioner Campos (1)

The minutes were approved without objection by the following vote:

Ayes: Commissioners Breed, Kim, Mar and Yee (4)

Absent: Commissioners Campos (1)

3. Citizen Advisory Committee Report – INFORMATION

Maria Lombardo, Chief Deputy Director, reported that Brian Larkin, Citizens Advisory Committee (CAC) member, was present at the scheduled start time of 9:30 a.m. but was unable to be present for the rescheduled start time of 10:30 a.m. Ms. Lombardo reported that at its October 1 meeting, the CAC considered and unanimously passed Items 5, 6 and 7 from the agenda, with a few questions raised on Item 5. She stated that she would address these questions during today's presentation.

There was no public comment.

4. Recommend Appointment of One Member to the Geneva-Harney Bus Rapid Transit Community Advisory Committee – ACTION

David Uniman, Deputy Director for Planning, presented the item per the staff memorandum.

Chair Mar asked whether Chair Avalos had requested that this item be continued.

Tilly Chang, Executive Director, reported that since Chair Avalos was in the process of reviewing candidates, one option would be to forward the item to Board without recommendation, to allow time to finalize the process without delaying the action.

There was no public comment.

Commissioner Yee moved to forward the item to Board without recommendation, seconded by Commissioner Breed. The motion to forward the item without recommendation was approved by the following vote:

Ayes: Commissioners Breed, Mar and Yee (3)

Absent: Commissioners Campos and Kim (2)

5. Recommend Amendment of the Prop K Strategic Plan, Amendment of the Transit Enhancements and Vehicles 5-Year Prioritization Programs, and Allocation of \$131,153,142 in Prop K Funds, with Conditions, for the San Francisco Municipal Transportation Agency's Light Rail Vehicle Procurement, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – ACTION

Maria Lombardo, Chief Deputy Director, presented the item per the staff memorandum.

Commissioner Yee asked for clarification on the total amount of Prop K funds for the Light Rail Vehicle Procurement project. Ms. Lombardo responded the \$131 million in Prop K funds would help fund the first four notices to proceed, and was the subject of the current request, but the total Prop K contribution would be \$158 million for the entire base contract.

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Breed, Kim, Mar and Yee (4)

Absent: Commissioner Campos (1)

There was no public comment.

6. Recommend Allocation of \$496,100 in Prop K Funds, with Conditions, and Appropriation of \$150,000 in Prop K Funds, with Conditions, for Three Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – ACTION

Items 6 and 8 were called together.

Chad Rathmann, Senior Transportation Planner, presented the item per the staff memorandum.

Tilly Chang, Executive Director, presented on the Treasure Island Mobility Management Program portion of Item 6 per the staff memorandum and on Item 8.

Chair Mar requested clarification on the completion date for the Western Addition Community-Based Transportation Plan. Mr. Rathmann responded the project would be completed by the end of 2015.

Commissioner Breed expressed concerns regarding tolling Treasure Island and the impact on low-income residents. Ms. Chang responded the Transportation Authority was aware of the concerns and would analyze a discount and exemption policy for low-income residents. Commissioner Breed requested information regarding outreach to the Treasure Island community. Ms. Chang stated the study had conducted outreach and would continue to conduct

outreach to residents, workers, Treasure Island Job Corps, and community representatives. Commissioner Breed asked if tolling would still be proposed. Ms. Chang responded tolling was a component to support the island's development, and the development agreement called for a form of demand management to complement and fund needed transit service. Commissioner Breed commented transportation onto and from the island was difficult, and expressed concern about tolling given the inadequate transit. Ms. Chang stated the plan would be to dramatically increase transit service to and from the island, including new bus service for Muni and Alameda-Contra Costa Transit and new ferry service. Ms. Chang added the plan would introduce new transit service with the introduction of a toll so that travel options would be available.

Chair Mar asked if the study would make recommendations regarding tolling when large events would be held on the island. Ms. Chang stated the policy would consider if events occurred during the weekend or the mid-day, but users would not be priced if there would be no congestion. Chair Mar expressed his shared concern with Commission Breed regarding tolling impacts on low-income residents.

Chair Mar asked when the Shared Roadway Bicycle Markings (Sharrows) project would begin installing sharrows. Mr. Rathmann stated the San Francisco Municipal Transportation Agency anticipated the project would begin installing sharrows in the summer of 2015 and the project would be completed by the end of 2015. Chair Mar stated the sharrows would be installed near Golden Gate Park and expressed support for the project improving access to the park. Chair Mar added there had been advocacy to improve bicycle access to the park, and stated the project would improve bicycling through the park.

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Breed, Kim, Mar and Yee (4)

Absent: Commissioner Campos (1)

7. Recommend Adoption of the Draft Neighborhood Transportation Improvement Program Planning Guidelines – ACTION

Maria Lombardo, Chief Deputy Director, presented the item per the staff memorandum.

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Breed, Kim, Mar and Yee (4)

Absent: Commissioner Campos (1)

8. Progress Update on the Treasure Island Mobility Management Study – INFORMATION

Item 8 was called with Item 6. See minutes under Item 6.

9. Geneva- Harney Bus Rapid Transit Project Update – INFORMATION

David Uniman, Deputy Director for Planning, presented the item per the staff memorandum.

There was no public comment.

10. San Francisco Transportation Plan and Plan Bay Area Updates – INFORMATION

David Uniman, Deputy Director for Planning, noted that the Metropolitan Transportation Commission's and the Association of Bay Area Governments' update of the Regional Transportation Plan/Sustainable Communities Strategy was underway, with a call for projects in 2015 and completion anticipated by 2017. He said that the Transportation Authority would be helping to prioritize San Francisco's projects through an update of the San Francisco Transportation Plan. He added that staff would provide the Plans and Programs Committee with a presentation at its next meeting.

There was no public comment.

11. Introduction of New Items – INFORMATION

There was no public comment.

12. Public Comment

There was no public comment

13. Adjournment

The meeting was adjourned at 11:33 a.m.