



DRAFT MINUTES

PLANS AND PROGRAMS COMMITTEE

Tuesday, November 15, 2016

1. Roll Call

Vice Chair Farrell called the meeting to order at 10:04 a.m. The following members were:

Present at Roll Call: Commissioners Avalos, Farrell and Peskin (3)

Absent at Roll Call: Commissioners Breed (entered during Item 5) and Tang (2)

2. Citizens Advisory Committee Report – INFORMATION

Chris Waddling, Chair of the Citizens Advisory Committee (CAC), reported that at its October 26 meeting, the CAC considered and unanimously passed Item 4 from the agenda. He said regarding Item 4, the Prop K Grouped Allocation, the CAC mainly had clarification questions regarding the degree to which funding would leverage federal dollars and the need to continue cable car operations and replace gear boxes in the future. He said regarding Item 5, the Subway Vision, the CAC had questions regarding how land use was affected by the city's subways and transit systems, how property value and demographics would be impacted by subways, and how the accessibility needs of low-income communities would be taken into account.

There was no public comment.

3. Approve the Minutes of the October 11, 2016 Meeting – ACTION

There was no public comment.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Avalos, Farrell and Peskin (3)

Absent: Commissioners Breed and Tang (2)

4. Recommend Allocation of \$3,149,000 in Prop K Funds, with Conditions, for Three Requests and Appropriation of \$100,000 in Prop K Funds for One Request, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and a Commitment to Allocate \$325,000 in Prop K Funds – ACTION

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

Commissioner Avalos stated that there was a need for greater and safer pedestrian access from the south side of Alemany Boulevard to the farmers' market, and asked if the current work being done on Alemany Boulevard would address that. Ms. LaForte replied that there was a presentation given at the October Finance Committee regarding the Alemany Interchange Improvement Study, which was funded with District 9 Neighborhood Transportation Improvement Program funds. She said there were two phases of near-term improvements that the study was recommending, the first of which would be presented as an allocation to the December Plans and Programs

Committee for lane reconfiguration and installing better striping to guide traffic. She said the second phase of improvements were for a multi-use path and signal that would provide better access to the farmers' market, however due to drainage aspects the project would have to be coordinated with the San Francisco Public Utilities Commission.

The item approved without objection by the following vote:

Ayes: Commissioners Avalos, Farrell and Peskin (3)

Absent: Commissioners Breed and Tang (2)

5. Update on the Subway Master Plan – INFORMATION

Michael Schwartz, Principal Transportation Planner, and Graham Satterwhite, Principal Transportation Planner at the San Francisco Municipal Transportation Agency, presented the item.

Commissioner Avalos stated that he appreciated the pop-up outreach events as they helped capture input from a variety of transit riders.

There was no public comment.

6. Introduction of New Items – INFORMATION

There was no public comment.

7. Public Comment

During public comment, Andrew Yip spoke about virtues.

8. Adjournment

The meeting was adjourned at 10:33 a.m.