1. Call to order and roll call

2. Announcements, upcoming meetings, project updates, and general housekeeping [discussion item]
   - IPIC report went to Planning Commission on 1/8 for information hearing
   - Capital Planning Committee Report-hearing on 1/26
   - Scoping comments for Better Market Street are due on 2/13
   - CCG grantees have been awarded, Lanita Henriquez will attend March meeting
     - Black Rock Arts Foundation - $54,000 (MO) Ivy St. - $30,000 (MO)
   - Quorum, if more than 5 of you in the same room, needs to be a publicly noticed meeting.

3. Approval of minutes for November 17, 2014 regular meeting
   - Members approved minutes for November 17, 2014 meeting

4. Presentation and discussion on Childcare Facilities and Development Impact Fees [discussion item]
   - Staff from the Office of Early Childcare and Development and the Low Income Investment Fund (LIIF) presented on childcare needs in the City.
   - Three biggest challenges: availability, affordability and quality
   - Greatest unmet need is 0-3 year olds.
   - LIIF administers the Child Care Facilities Fund which provides grant and loan support, project planning and feasibility, and technical assistance
   - There are standards for child care that are set by the state of CA
   - LIIF encourages best practices
- Childcare Impact fees from the MO Plan will be available in FY2016-2017
- The City has an existing mechanism to award the funding to qualified childcare facilities
- The funding requirements states that at least 20% of the slots must serve low-income families.
- Childcare impact fee funding can be used to fund new equipment, pre-development expand current services
- CAC members would like to see the application in more detail
- MO CAC members brought up locations that may be ideal for childcare-for example Parcel O but also reiterated that it is important to look at the traffic safety around potential sites-including the geometry of the intersections
- CAC members reminded them that in the Market Octavia Area Plan there is no required parking.
- Planning Department will work with LIIF and the OECE to develop a map that demonstrates need for childcare by zip code

5. Presentation and discussion on Octavia Blvd Enhancement-Project/Pedestrian Spot Improvements (update)

- Casey Hildreth from MTA presented on updates on Oak/Octavia improvements
- MTA attended the HVNA meeting in December to review proposed improvements
- The original intent of the project was to focus on pedestrian safety, the Oak and Octavia Blvd intersection, the Market St/Octavia Blvd intersection, and speeding concerns along Octavia frontage roads
- Pedestrian Safety Improvements on Hayes street include crosswalk upgrades, intersection daylighting, targets senior/youth facilities, transit access and commercial gateway
- Proposed five curb extensions, unable to accommodate bulb at Southeast corner of Hayes St and Laguna St due to sidewalk basement but is looking into a bike coral or other ped improvements.
- CAC was supportive of the improvements and passed the following Resolution:

Pursuant to the resolution on November 17, 2014 the MO CAC supports the Hayes and Buchanan and Hayes and Laguna pedestrian improvements as illustrated by the San Francisco Municipal Transit Authority.
AYES: Henderson, Levitt, Marker, McCoy, Olsson, Singa, Vasquez
NOES: None
ABSENT: Wingard
ABSTAIN: None

Resolution from November 17, 2014:

Resolution on Hayes Street Repaving
The Market Octavia Community Advisory Committee recommends that, when Hayes Street is repaved, pedestrian safety measures and amenities (such as sidewalk extensions and making the portion of Hayes between Van Ness and Market two directional) be incorporated into the portion of the street within in the Market Octavia Plan, in accordance with the Market Octavia Area Plan, the Better Streets Plan, and the City’s Follow the Paving policy. Construction should begin at the west end of the street, giving time to incorporate these changes into the street design.
Approved by the Market Octavia Community Advisory Committee on November 17, 2014.
AYES: Henderson, Levitt, Marker, McCoy, Olsson, Singa, Vasquez
NOES: None
ABSENT: Wingard
ABSTAIN: None
- Overall intersection improvements include continental crosswalks, intersection daylighting, motorcycle/bicycle parking corral(s), shared vehicle/scooter/bike locations (coordination), ongoing 2015 implementation
- MTA has reached out to SF Park and Scoot (scooter share) to coordinate red zones
- CAC comments included having ATT pay for bulbouts in the public right of way, implement faster improvements such as those on 6th and Mission, also the intersection improvements should focus on where alleys meet streets such as Buchanan, Laguna and Hickory
- The goals of the Octavia Boulevard enhancements include improving comfort and safety for all modes, design and implement traffic calming for frontage roads, coordinate review of parcel development proposals, data-driven assessment of Boulevard on the 10th anniversary
- There are chronic issues of speeding traffic
- MTA is doing data collection, looking at 24-hour speed and volume, intersection turn counts (all modes, AM/PM peak), and intersection turn counts (all modes, AM/MID/PM peak)
- Currently working with the Fire Department on proposed improvements and MTA will have public meetings with HVNA and interested parties in early April and are planning on holding walk-and-talks in the summer to address specific issues as they arise. Finals design and construction expected in early 2016-subject to change. Public website available at www.sfmta.com/octavia
- For Octavia Blvd traffic calming, coordinating northbound with Parcels M, N, R, S, and T. Looking at speed humps, raised intersections/crosswalks, diversion, shared space and event permitting. South Bound frontage road looking at Patricia’s Green access enhancements, speed humps, raised intersections and crosswalks, diversion, shared space, event permitting, community arts
- CAC members mentioned that it would be nice to have art to commemorate the removal of the freeway and that HVNA would be interested in helping.
- On Page Street looking at Market Street to Webster Street-what are the priority issues, what level of impact(s) are appropriate, priorities between bicycle, pedestrian, and green infrastructure.
- Oak/Fell traffic studies. On Oak Street looking at lane reduction/angled parking, curb bulbs at Gough. On Fell Street looking at lane reduction/aneled parking, two-way conversion from Octavia to Gough.
- CAC members asked about two-waying Oak which is not an option at this time
- CAC members also reiterated that the queuing on Fell happens further upstream
- Concerns about Oak and Octavia-CAC suggested making it a left turn only- MTA will look into that proposal, however there may not be much support
- CAC members also stated that the challenge with Vision Zero is that it is data driven and although there are not deaths on Octavia right now, it feels like a deathly intersection every time you cross.
- Market and Octavia MTA is looking at safety and comfort, transition from highway, sense of place, and transit.
- Laguna and Oak MTA is currently in design with coordination with DPW.
- MTA looking at adding bicycling signals, additional bicycle lane markings, coordinating with Better Market Street, refine bike slot/plaza redesign concept, close left turn lane and install temporary landscaping, and re-allocate green time to Market Street for pedestrian/bicycle headstart phases, extend westbound green time.
- CAC members inquired about Elgin slip
- CAC members also inquired about Page Street as a bicycle corridor and that people are not using Page because they feel like it is unsafe so it’s hard to get the mode share now.
- CAC members also recommended a sign at Webster and Buchanan that you can no longer turn left onto Laguna at Haight because of the bus.

6. Public Comment
7. **Adjournment**

**NEXT MEETING: March 16, 2015**