

Citizens Advisory Committee of the
Eastern Neighborhoods Plan,
City and County of San Francisco



**Notice of Meeting
&
Agenda**

1650 Mission Street, 4th Floor, Room 431
Monday, March 21, 2016

**Five-Year Monitoring Report Working Group
5:30 PM**

Full CAC

6:30 PM

Chris Block
Walker Bass
Joe Boss
Don Bragg
John Elberling

Keith Goldstein
Oscar Grande
Bruce Kin Huie
Toby Levy
Robert Lopez

Fernando Martí
Kristian Ongoco
Arthur Reis
Maureen Sedonaen
Kate Sofis

The Agenda is available at the Planning Department 1650 Mission Street, 4th floor and, on our website at encac.sfplanning.org, and at the meeting.

Five-Year Monitoring Report Working Group

- a) Review of Housing Production, including Housing Units Complete and Currently in the Pipeline.

Full EN CAC

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the November 16, 2015 CAC Meeting.
3. Review and Approve Minutes from the January 12, 2016 CAC Meeting.
4. Review and Approve Minutes from the February 9, 2016 CAC Meeting.
5. SF MTA Five-Year Capital Improvement Plan. Presentation by SFMTA staff on their Five-Year Capital Improvement Plan (CIP), followed by discussion and potential action.
6. The Loop. Presentation by SF Public Works and the MUNA on the current status of the Loop Project; request for EN CAC recommendation to use impact fees to implement phase one of the project including the \$300,000 of IPIC funds set aside in FY 17 for Complete Streets projects, followed by discussion and potential action.
7. Community Benefits in the Eastern Neighborhoods Study. Presentation by Planning staff on the upcoming study that will look at the feasibility of additional development capacity and leveraging additional community benefits, including additional affordable housing, and the appointment of a Technical Advisory Committee for the effort, followed by discussion and potential action.
8. The Railyard Alternatives & i-280 Boulevard Feasibility Study (RAB). Presentation by Planning staff on the RAB, its current status and next steps, followed by discussion and potential action.
9. CAC Membership Update. Update from staff on committee members appointments, followed by discussion and potential action.
10. Public Comment: At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or

- Requesting staff to report back on the matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

Cell Phone and/or Sound-Producing Electronic Devices Usage at Hearings

Effective January 21, 2001, the Board of Supervisors amended the Sunshine Ordinance by adding the following provision: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices (67A.1 Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings).

San Francisco Lobbyist Ordinance

Attention: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Conduct Code Section 21.00-2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site <http://www.sfgov.org/ethics>.

Accessible Meeting Policy

Hearings are held at the Planning Department, 1650 Mission St., Room 431, fourth floor, San Francisco, CA. The closest accessible BART station is the Van Ness Avenue station located at the intersection of Market Street and Van Ness Avenue. Accessible curbside parking has been designated at points along Mission Street. Accessible MUNI lines serving the Planning Department are the 14 Mission, 26 Valencia, 47 Van Ness, 49 Van Ness/Mission, and the F Line. Accessible MUNI Metro lines are the J, K, L, M, and N. For more information regarding MUNI accessible services, call (415) 923-6142.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Department's ADA Coordinator, Candace SooHoo, at (415) 575-9157 or candace.sooHoo@sfgov.org at least 72 hours in advance of the meeting to help ensure availability. Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings.

Language Assistance: To request an interpreter, please contact the Candace SooHoo, at (415) 575-9157, or candace.sooHoo@sfgov.org at least 72 hours in advance of the meeting.

SPANISH

Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al (415) 575-9010. Por favor llame por lo menos 72 horas de anticipación a la audiencia.

CHINESE

聽證會上如需語言協助或要求輔助設備，請致電(415) 575-9010。請在聽證會舉行之前的至少72個小時提出要求。

FILIPINO

Para sa tulong sa lengguwaha o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa (415) 575-9121. Mangyaring tumawag nang maaga (kung maaari ay 72 oras) bago sa araw ng Pagdinig.

RUSSIAN

За помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру (415) 575-9121. Запросы должны делаться минимум за 72 часов до начала слушания.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Richard Knee, Chair of the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by E-mail at soif@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee except agenda items. With respect to agenda items, your opportunity to address the Committee will be afforded when the item is reached in the meeting with one exception. When the agenda item has already been reviewed in a public hearing at which members of the public were allowed to testify and the Committee has closed the public hearing, your opportunity to address the Committee must be exercised during the Public Comment portion of the Calendar. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. In response to public comment, the committee is limited to:

1. responding to statements made or questions posed by members of the public; or
2. requesting staff to report back on a matter at a subsequent meeting; or
3. directing staff to place the item on a future agenda. (Government Code Section 54954.2(a))
4. submitting written public comment to Mat Snyder, 1650 Mission Street Ste. 400, San Francisco, CA 94103
mathew.snyder@sfgov.org

**Citizens Advisory Committee of the
Eastern Neighborhoods Plan,
City and County of San Francisco**

DRAFT Meeting Minutes

Monday, February 8, 2016

Members Present: Chris Block, Walker Bass, Joe Boss, Keith Goldstein, Bruce Kin Huie, Toby Levy

Members Absent: Don Bragg, John Elberling, Oscar Grande, Robert Lopez, Fernando Martí, Kristian Ongoco, Arthur Reis, Maureen Sedonaen, Kate Sofis

[A quorum was not present.]

Five-Year Monitoring Report Working Group

- a) Review of Capital Project Completed, Planned and Underway. Review of Process for Capital Project Planning and Approval.
Item heard no action taken.

Full EN CAC

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the November 16, 2015 CAC Meeting.
A quorum was not present. This item will be placed on the next agenda.
3. Review and Approve Minutes from the January 12, 2016 CAC Meeting.
A member of the public asked staff to revise the minutes to include more detail about Recreation and Park's presentation on EN IPIC projects, particularly regarding Gene Friend Rec Center. Staff indicated the draft minutes would be amended per the request. A quorum was not present; therefore, this item will be placed on the next agenda.

4. EN CCG Grant Program. Update from the CCG staff on the EN CCG Grant program including the opening of the new grant cycle, followed by discussion and potential action.
Item heard. No action taken.
5. Showplace Square / Potrero Open Space and Greening Projects. Discussion led by Planning staff on possible open space and greening projects in the Showplace Square / Potrero Plan area including, but not limited to, Jackson Playground and the Loop, and potential funding sources including impact fee revenue. Discussion followed by comment and possible action.
Item heard. No action taken.
6. Eastern Neighborhoods Mission District Action Plan 2020. Update from staff on the Mission District Action Plan, followed by discussion and potential action.
Item heard. No action taken.
7. Public Comment: At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.
Item heard. No action taken.

EASTERN NEIGHBORHOODS CITIZEN ADVISORY COMMITTEE

MARCH 21, 2016

ANNOUNCEMENTS:

Mission Action Plan Community Meeting

Wednesday, April 6, 2016

Time: 5:00 - 6:00 p.m. - Resource Fair: Come prior to the discussion to speak with counselors who can provide assistance with tenants' questions, affordable housing, small business and jobs resources.

6:00 - 8:00 p.m. - Community Discussion on Mission Action Plan 2020

Location: Buena Vista Horace Mann, Auditorium, 3351 23rd Street

Railyard Alternatives and i-280 Boulevard Feasibility Study

Date: Wednesday, March 30, 2016

Potrero Hill Neighborhood House, 953 De Haro Street

6:00 – 8:00PM

22nd Street Streetscape Project Open House

Date: March 30, 2016

654 Minnesota Street

Central Waterfront / Dogpatch Public Realm Plan

PDR Planning Commission Information Hearing

Date: Thursday, April 7, 2016

- PDR Overview
- PDR Enforcement
- PDR in the UMU – Planning Commission Info Hearing

City Hall, Room 400, Meeting starts at 12; Agenda posted Friday prior



SFMTA
Municipal
Transportation
Agency

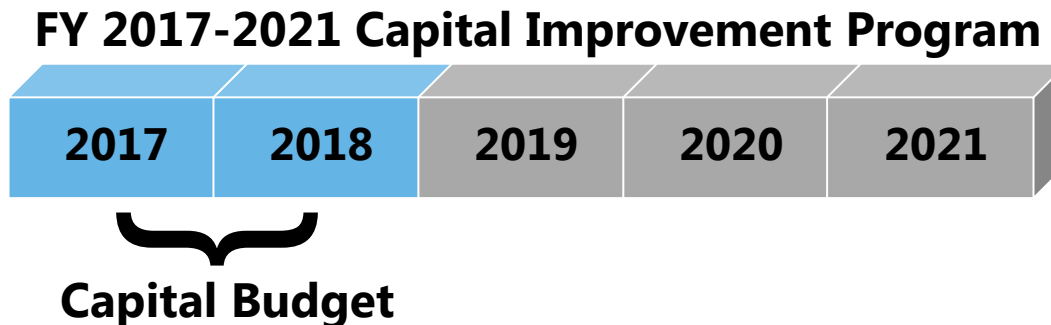
Proposed FY 2017-2021 Capital Improvement Program (CIP)

March 21, 2016

Eastern Neighborhoods Citizen Advisory Committee

What is the Capital Improvement Program(CIP)?

1. A **fiscally constrained 5-year program of capital projects**
2. An **implementation plan** for regional, citywide, and agency-wide **strategies** and **policy goals**
3. The **Capital Budget** is the first two years of the Capital Improvement Program (CIP)



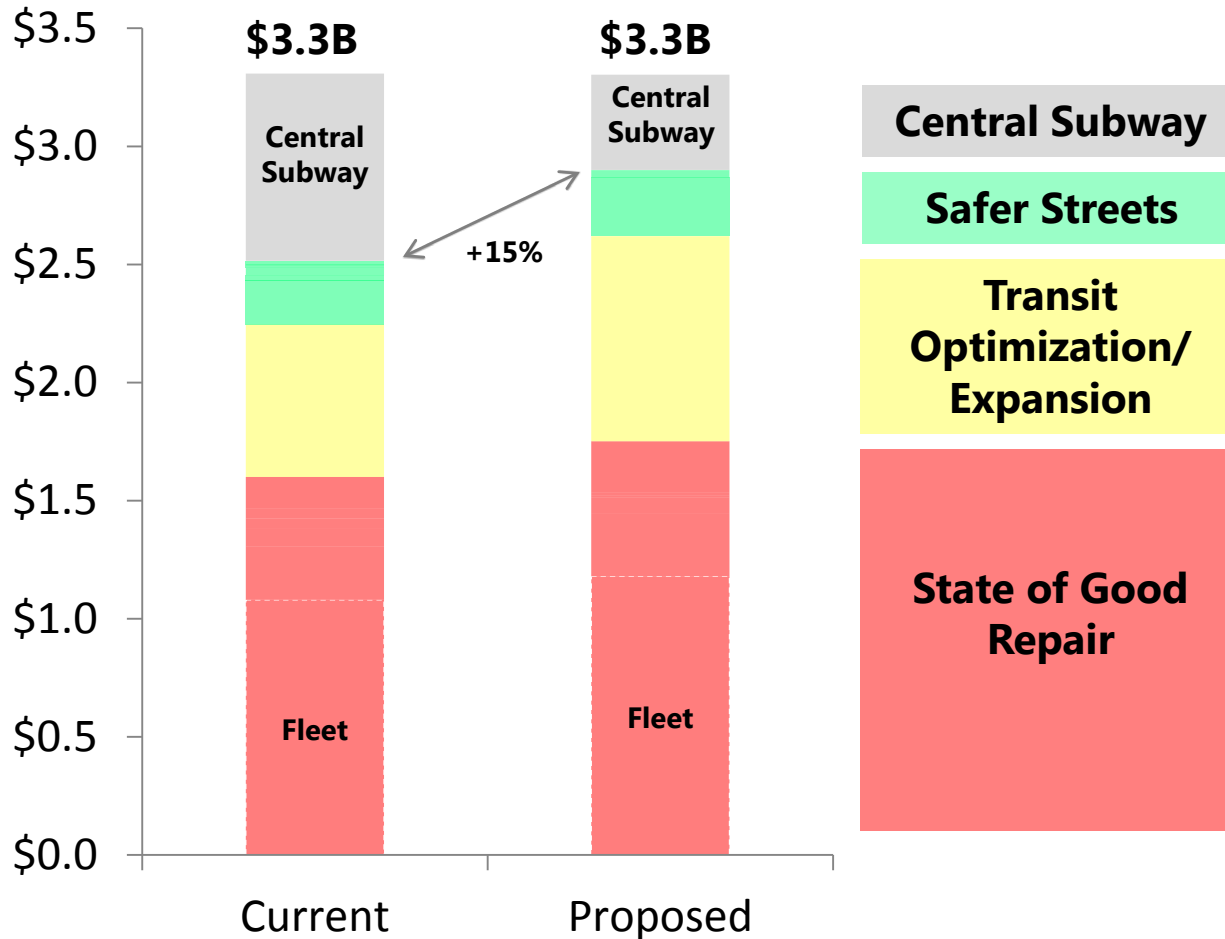
Guiding Principles of the CIP



- Consistency with existing agency goals
 - Vision Zero
 - Transit First
 - State of Good Repair
- Safety
- Investing in projects with strong community support
- Focus on communities of concern

Capital Improvement Program Revenue Overview

Preliminary FY17-21 CIP (\$B)



Citywide Capital Projects

Transit Fixed Guideway

- Rail Signal Safety Upgrades at Priority Locations
- Key projects addressing train control throughout the Muni Metro
- Subway Reliability Improvements
- Overhead Line Repair at Priority Locations
- Replacement of Surface Trackwork & Rail
- Substation Upgrades at several locations

Transit Optimization & Expansion

- Continued rollout of Muni Forward transit priority projects (e.g. 14 Mission, 22 Fillmore, 28 19th Avenue, 30 Stockton)
- Near-term Rail Capacity Strategy projects
- Muni Metro Subway Station Enhancements

Fleet

- Continued support for fleet replacement:
 - Motor Coaches replaced by early 2018
 - Trolley Coaches replaced by late-2019
 - First of new LRVs to arrive in 2016
- Replacement of 1,200+ fare boxes for entire fleet
- Paratransit fleet will be replaced in 2017-18 and expanded during these same years
- Targeted overhaul of motor coaches & LRVs

Citywide Capital Projects

Communications & IT

- Implementation of agency-wide Wifi Infrastructure and VoIP/Lync Telephony
- Continued support for Enterprise Asset Management System (EAMS)
- Procurement of Paratransit Scheduling Software

Taxi

- Continued incentive programs for “green” taxi technology, such as rebates for alternative fuel taxis
- Planning for potential taxi capital projects such as taxi driver restrooms or taxi stand expansion and renovation

Security

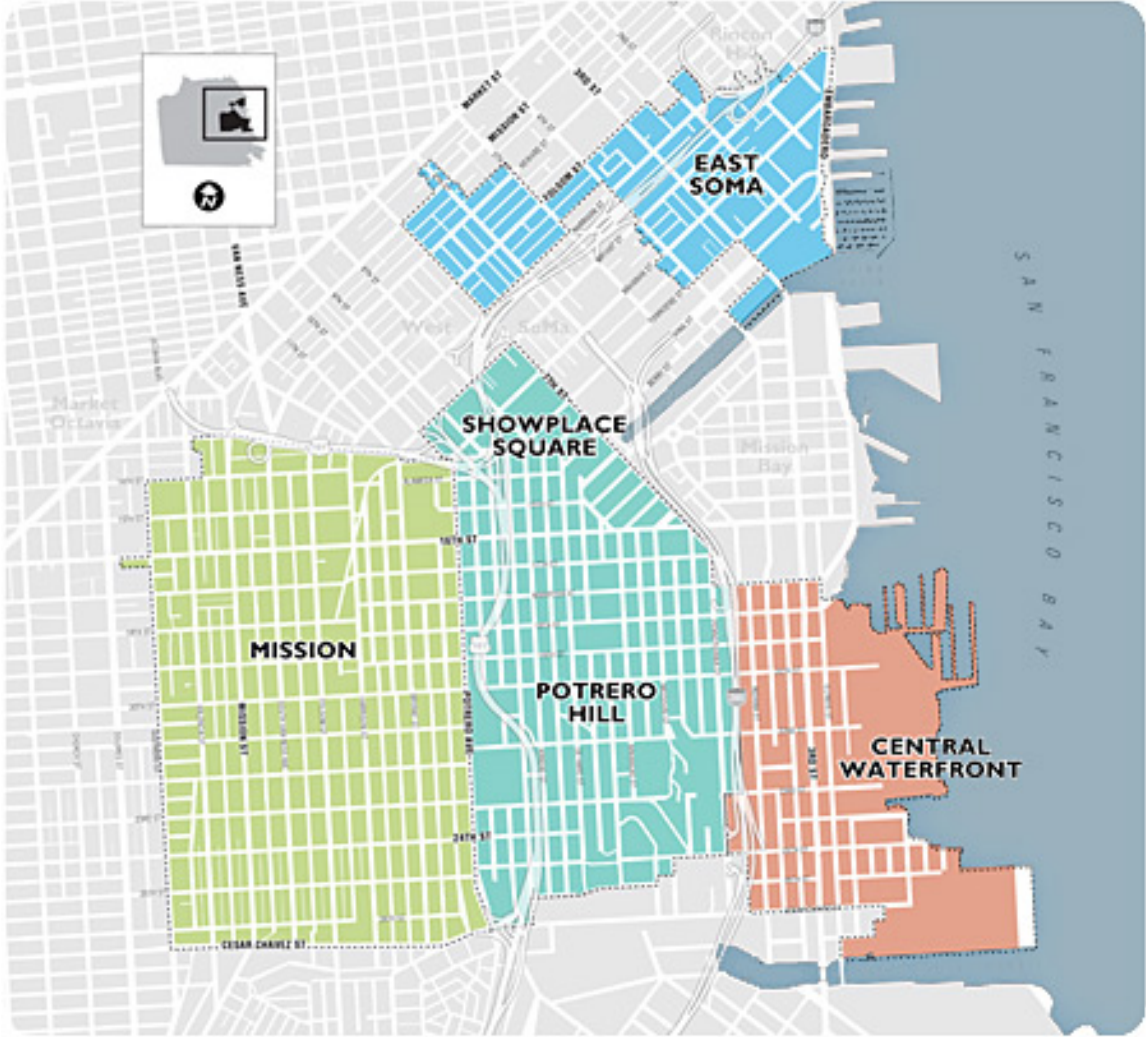
- Emergency preparedness and threat mitigation projects



Complete Streets

- Vision Zero improvements coordinated with Muni Forward project implementation
- Bicycle Strategy Corridors
- Bike safety and connectivity spot improvements
- WalkFirst Quick & Effective Projects

SFMTA FY 2017-2021 CAPITAL IMPROVEMENT PROGRAM (CIP)



Capital Projects in Eastern Neighborhoods

Complete Streets

- 4th Street Pedestrian Bulbs
- 5th Street Bicycle Lanes
- 6th Street Improvement Project
- 7th and 8th Street Improvements
- Bicycle Strategy:
 - 22nd Street
 - Shotwell
 - Townsend
- Central SoMa Implementation Plan
- Embarcadero Enhancement Project
- Folsom-Howard Streetscape Project
- Permanent Painted Safety Zone Conversion
- The Hairball (Bayshore/Cesar Chavez/Potrero)

Traffic & Signals

- NoMa/SoMa Signal Retiming & Upgrades
- Warriors Stadium Mitigation Measures & Upgrades
- T Third Transit Signal Priority

Transit Optimization & Expansion

- Turnback Pocket at Harrison
- 14 Mission: Inner and Downtown Rapid
- 22 Fillmore: 16th Street Transit Priority
- 27 Bryant Tenderloin Transit Reliability
- Cathedral Hill Transit Signal Priority
- Bus and Rail Priority Intersections
- Red Lanes Replacement
- Better Market Street

Funding Breakdown for Area Plan Projects

FUND NAME	Total Amount Programmed FY17-21	% of Total Amount
GO Bond Prop A	\$ 138,878,672	32.5%
Federal (FTA) and Regional (MTC)	\$ 115,089,800	27.0%
Prop K Sales Tax	\$ 48,907,694	11.5%
General Fund Prop B	\$ 47,704,337	11.2%
IPIIC	\$ 40,404,000	9.5%
SFMTA-Bond	\$ 24,320,000	5.7%
Other Developer	\$ 7,785,000	1.8%
State	\$ 3,741,900	0.9%
Total	\$ 426,831,403	100.0%

Opportunities to Discuss the Budget

Event	Date
1st Public Hearing at SFMTA Board to consider changes to fees, fares and fines at SFMTA Board Meeting	February 16, 2016
2 nd Public Hearing at SFMTA Board to consider changes to fees, fares and fines at SFMTA Board Meeting	March 15, 2016
Webinar – interactive online budget presentation	March 21, 2016
1 st Budget Open House Meeting – 1 S. Van Ness Ave., 2 nd floor atrium, 6 p.m.	March 23, 2016
Citizens Advisory Council Meeting – Action on Budget	March 24, 2016
2 nd Budget Open House Meeting – 1 S. Van Ness Ave., 2 nd floor atrium, 11 a.m.	March 26, 2016
SFMTA Board Meeting – Action on Budget	April 5 or 19, 2016
Submission of Approved Budget to Mayor and Board of Supervisors <i>(per charter requirements)</i>	May 1, 2016

Thank You!

*We're keeping the Future
in Focus.*

sfmta.com/budget - sfmtabudget@sfmta.com