

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, May 21, 2018

6:00 PM

Walker Bass
Sara Bahat
Chirag Bhakta
Don Bragg
Marcia Contreras

John Elberling
Keith Goldstein
Bruce Kin Huie
Theresa Imperial
Ryan Jackson

Henry Karnilowitz
Irma Lewis
Tony Meneghetti
Dan Murphy
Jolene Yee

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.

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the April 16, 2018 Meeting.
3. SFMTA Capital Improvement Plan (CIP). Presentation by MTA staff on the MTA's Two-Year CIP focusing on projects in the Eastern Neighborhoods, followed by discussion and potential action.
4. Ten Year Capital Plan / Eastern Neighborhoods Mini-Capital Plan. Presentation by Capital Planning staff on the City's Ten Year Capital Plan and the Eastern Neighborhoods Mini-Capital Plan, which documents Eastern Neighborhood –related infrastructure projects over the next ten years, followed by discussion and potential action.

5. EN CAC Membership. Discussion led by the CAC Chair regarding CAC membership, attendance and quorum issues.
6. Completed Projects Working Group. Discussion regarding the CAC Working Group that is looking into completed infrastructure project funded by impact fees.
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.

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*).

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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

聽證會上如需要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 lengguwahe 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 sotf@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, April 16, 2018 - 6:00 PM

Members Present: Sara Bahat, Don Bragg, John Elberling, Keith Goldstein, Bruce Kin Huie, Theresa Imperial, Henry Karnilowitz, Irma Lewis, Tony Meneghetti, Dan Murphy, Jolene Yee

Members Absent: Walker Bass, Chirag Bhakta, Marcia Contreras, Ryan Jackson,

Staff present: Mat Snyder (mathew.snyder@sfgov.org / (415) 575-6891); Claudia Flores (Claudia.fores@sfgov.org / (415) 558-6473), John Francis (john.francis@sfgov.org / (415) 575-9147), Planning Department; Jon Lau (jon.lau@sfgov.org / (415) 554-6123), Office of Economic and Workforce Development (OEWD)

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the March 19, 2018 Meeting.
3. MAP 2020 Update. Presentation by Planning staff on Mission Action Plan 2020 activities and newly proposed PDR legislation, followed by discussion and potential action.

Presentation by Claudia Flore of Planning staff. No official action taken. CAC members expressed interest in inviting City staff with an expertise in retail and other residential supporting uses to make a presentation on the topic at a later meeting.

4. Potrero Power Plant Development Project. Presentation on the proposal to redevelop the Potrero Power Plant, followed by discussion and potential action.

Presentation made by John Lau, OEWD, Kristen Hall, Perkins and Will, and Enrique Landa, Associate Capital. Item Heard. No official action taken.

5. EN CAC Membership. Discussion lead by the CAC Chair regarding CAC membership, attendance and quorum issues.

Discussion lead by CAC Chair, Bruce Huie. CAC expressed desire to pursue recruiting at least two of the five vacant seats.

Separately, CAC and the Chair also expressed interest to establishing a working group to examine completed CAC/ IPIC funded projects.

6. Public Comment.

Adjourn: 8:00 pm



SFMTA

Muni

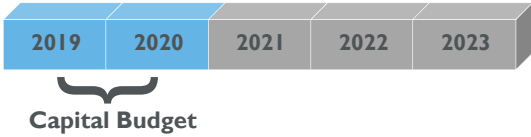
Proposed FY 2019-2023
Capital Improvement Program (CIP)

May 21, 2018
Eastern Neighborhoods Community Advisory Committee

CAPITAL IMPROVEMENT PROGRAM


- A fiscally constrained, 5-year program of capital projects
- An implementation plan for regional, citywide, and agency-wide strategies and policy goals:
 - SFMTA Strategic Plan
 - SFMTA 20-Year Capital Plan
 - Vision Zero
 - Muni Forward
 - Fleet Plan
 - Building Progress Program
 - Bicycle and Pedestrian Strategies
 - Plan Bay Area
 - SF General Plan
 - Neighborhood & Area Plans
 - SFCTA Transportation Plan

FY 2019-2023 Capital Improvement Program



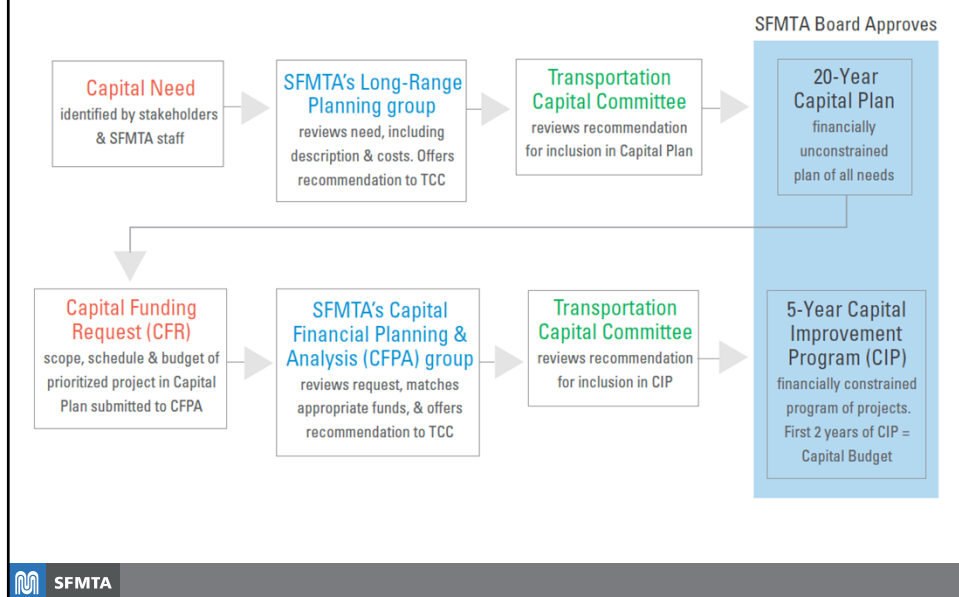
2019 2020 2021 2022 2023

Capital Budget



SFMTA

CIP DEVELOPMENT PROCESS



CIP POLICY GOALS

Vision Zero



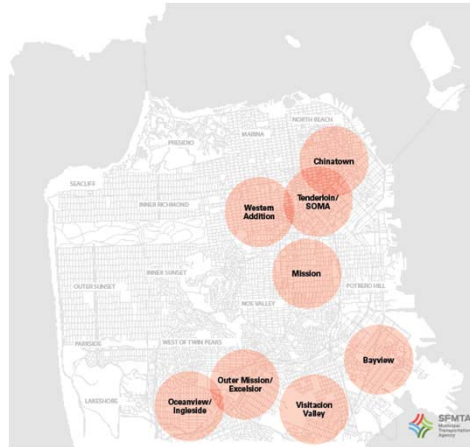
Transit First



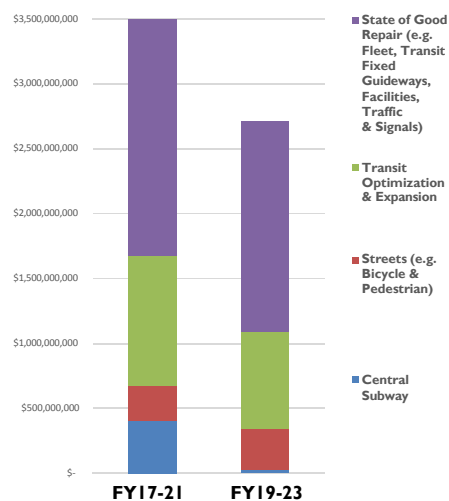
State of Good Repair

IMPLEMENTING THE MUNI SERVICE EQUITY STRATEGY

- Muni Service Equity Policy adopted in May 2014 by SFMTA Board
- In collaboration with community advocates, SFMTA staff identified eight equity strategy neighborhoods based on a number of demographic factors
- The FY 2019 & 2020 budget includes Citywide and neighborhood-specific recommendations that will lead to measurable improvements on routes in the focus neighborhoods



REVENUE OF CURRENT & PROPOSED CIP



FY17-21 CIP

367 Projects
\$3.4 Billion Total Investment

- \$402 M Central Subway
- \$239 M fixed guideway projects
- \$372M / yr. state of good repair
- Full replacement of rubber tire fleet
- *Muni Forward* project implementation
- Safer Streets
- Expanded bicycle network

Preliminary FY19-23 CIP

of Projects TBD
\$2.8 Billion Total Investment

- \$85 M Central Subway
- \$427 M fixed guideway investment
- \$322M/yr. State of Good Repair
- High Injury Network
- Continued fleet procurement and rehab

KEY CITYWIDE CAPITAL PROJECTS

Central Subway

- Project to be completed in 2019

Transit Fixed Guideway

- Twin Peaks Rail Replacement Project
- State of Good Repair for Track, Overhead, Signals and Traction Power
- Initiates a major upgrade of the subway ATCS
- Initiates a complete overhaul of cable car infrastructure
- Key substation upgrades

Transit Optimization & Expansion

- 22 Fillmore Transit Priority
- Muni Forward OCS Spot Improvements
- T-Third Warriors Arena Platform
- 28 19th Avenue Rapid
- L Taraval: Transit & Streetscape Enhancements



SFMTA

KEY CITYWIDE CAPITAL PROJECTS

Facility

- Castro Station Elevator
- Potrero Facility Reconstruction
- Muni Metro East Expansion
- Facility Condition Assessment Implementation

Fleet

- Fleet replacement and expansion (Motor Coach, Trolley Coach, LRV, Paratransit)
- Vehicle Overhauls
- Cable Car Renovation
- Historic Streetcars (16 PCCs & 18 Milan)
- Non-Revenue Fleet Replacement
- Transit Vehicle Technology Integration



Traffic & Signals

- Gough Corridor Signal Upgrade
- Contract 35 – Traffic Signal Modifications
- Western Addition Area – Traffic Signal Upgrades



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KEY CITYWIDE CAPITAL PROJECTS

Communications & IT

- Projects will be funded under the Operating budget, no new projects in the FY19-23 CIP

Taxi

- Continued incentive programs for “green” taxi technology, such as rebates for alternative fuel taxis

Security

- Physical security infrastructure improvements and emergency preparedness
- Provide backup power in the event of power outages

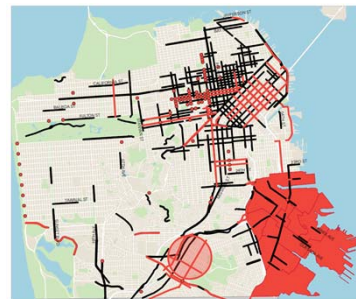
Parking

- Continued implementation of new Parking and Revenue Control System (PARCS) at all garages



Streets CIP - Guiding Principles & Project Development

- 2017 VZ High Injury Network
- Previous or ongoing planning effort/strategy
- Balance of named corridors and programs
- Responsive to public
- Near-term implementation
- Use Streets CIP to offset operating funds when possible



Streets Corridor/Area Projects

Ongoing Projects

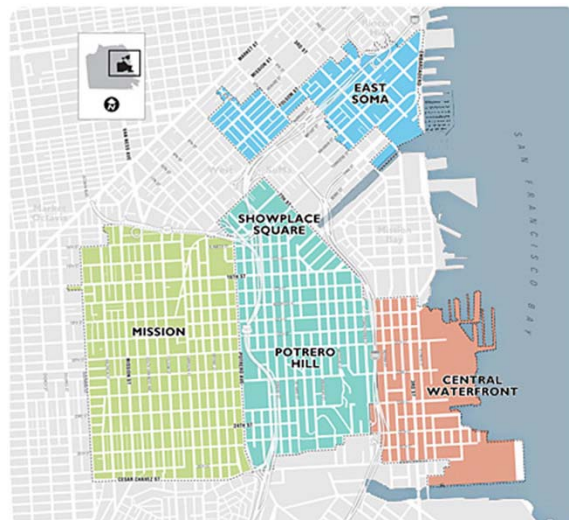
- Folsom-Howard Streetscape Project
- 6th Street Streetscape Project
- Taylor Street Streetscape Project
- Mission Street Excelsior Safety Project
- Powell Street Plaza
- Better Market Street
- Geary Rapid Project
- Embarcadero Enhancement Project
- Monterrey Boulevard Safety Project

New Projects

- Western Addition Traffic Signal Upgrades
- Ocean Avenue Safety Improvements
- Bayview Community Based Transportation Plan
- Sloat/Skyline Intersection Improvements
- Valencia Street Protected Bikeways
- Leavenworth Streetscape Project
- School Area Safety Program



Eastern Neighborhoods



Capital Projects in Eastern Neighborhoods

Transit Optimization

- 14 Mission: Inner Mission Transit
- 27 Bryant: Transit Reliability
- **16th St/22 Fillmore Improvements**
- 30 Stockton: 3rd St Transit Priority
- **Local Bus Transit Signal Priority Intersection Deployment**

Signals

- Contract 35 Traffic Signal Modifications 3rd St Video Detection System
- NoMa-SoMa Signal Timing Project



*Projects in **BOLD** are IPIC funded*



SFMTA

Capital Projects in Eastern Neighborhoods

Complete Streets

- 2nd St Improvements
- 4th St/I-80 Bulbouts
- 5th Street Improvement Project
- 6th Street Pedestrian Safety Project
- **7th Street Streetscape**
- Brannan Street Road Diet
- Cesar Chavez/Bayshore/Potrero Intersection Improvements
- **Folsom – Howard Street Improvements**
- Mariposa Bike Connection
- **SoMa Implementation Framework (Central SoMa Plan)**
- Valencia Street Protected Bike Lanes



*Projects in **BOLD** are IPIC funded*



SFMTA

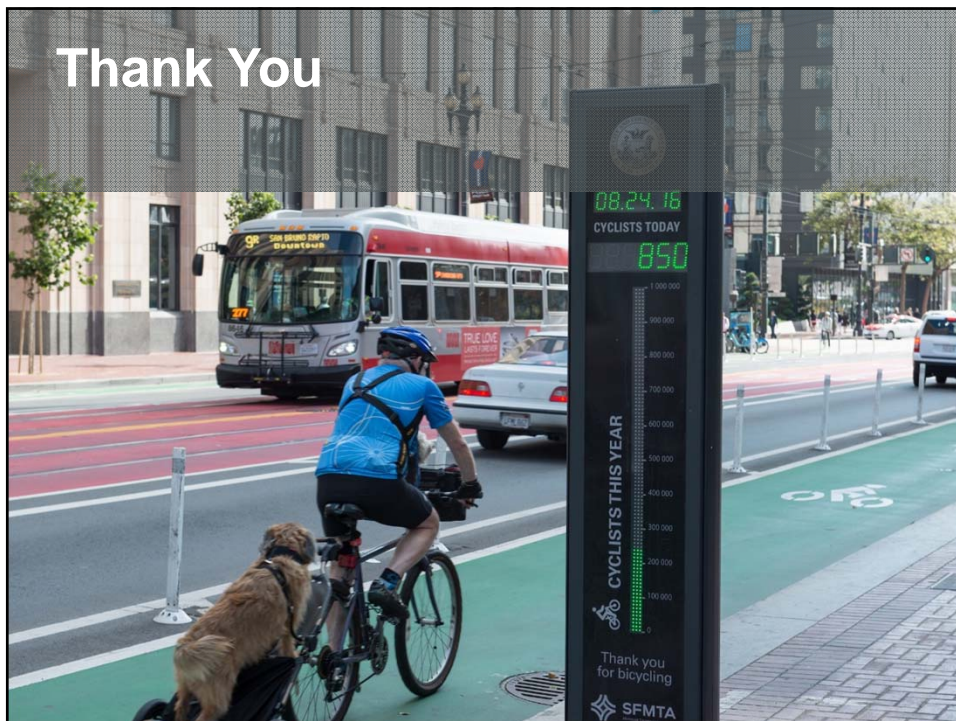
Project Prioritization

- 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



SFMTA

Thank You





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There's only one San Francisco. Let's take care of it. 

Capital Planning Overview

May 21, 2018



SCOPE OF SERVICES - LOCAL

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Transportation



Fire Department



Street Repaving



Parks

SCOPE OF SERVICES - COUNTY



Jails



Courts



Hospitals

SCOPE OF SERVICES - REGION



Airport



Water Supply



Port

INFRASTRUCTURE CHALLENGES

Growing Population

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- ❑ SF population expected to increase 42% by 2040.
- ❑ More people means more demand on services and infrastructure.
- ❑ Infrastructure degrades faster and is more expensive to maintain.

INFRASTRUCTURE CHALLENGES

Construction Costs

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- ❑ Population growth = construction.
- ❑ A lot of competition for construction contracts.
- ❑ Competition means increased prices of construction and materials.

INFRASTRUCTURE CHALLENGES

Natural Disasters



- ❑ San Francisco is prone to natural disasters including earthquakes and sea level rise.
- ❑ Must ensure that infrastructure is able to respond and laws promote safety.

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THE 10-YEAR CAPITAL PLAN

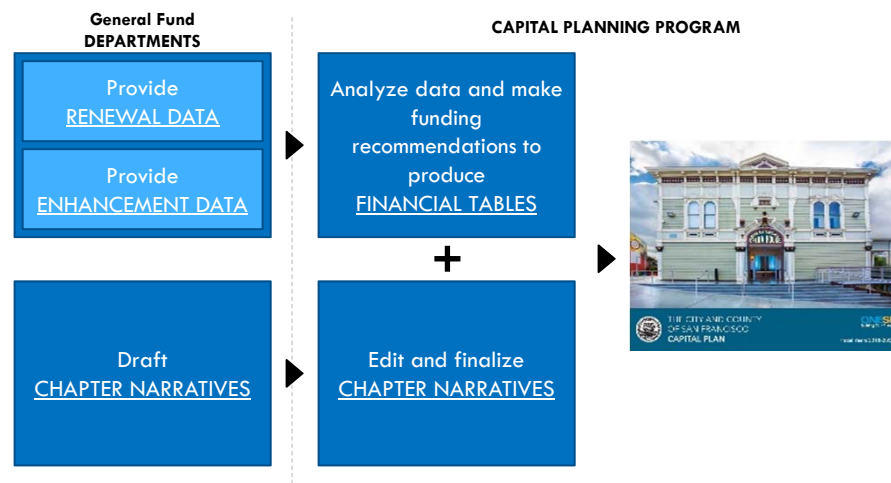
CAPITAL PLAN OVERVIEW

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- ▣ The Capital Plan is a fiscally constrained 10-year expenditure plan that lays out planned infrastructure investments across the City.
- ▣ The Plan is updated every two years, in accordance with Administrative Code Sections 3.20 and 3.21.

CAPITAL PLAN DEVELOPMENT

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FY 2018-27 CAPITAL PLAN FUNDING LEVELS

As adopted in April 2017



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Summary by Service Area FY 2018-27

(in \$millions – includes all funding sources)	2018-22	2013-27	Total
Economic & Neighborhood Development	3,017	1,962	4,979
General Government	87	156	243
Health + Human Services	808	125	933
Infrastructure + Streets	6,139	3,386	9,525
Public Safety	1,274	381	1,655
Recreation, Culture + Education	1,964	414	2,378
Transportation	10,345	5,137	15,482
TOTAL	23,634	11,561	35,195

FUNDING PRINCIPLES



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1. Addresses legal or regulatory mandate
2. Protects life safety and enhances resilience
3. Ensures asset preservation and sustainability
4. Serves programmatic or planned needs
5. Promotes economic development

FUNDING POLICIES

PAY-AS-YOU-GO PROGRAM

- ▣ Grow General Fund commitment by 7% annually
- ▣ Fully fund routine maintenance and ADA
- ▣ Fund Street Resurfacing to achieve a “Good” rating by 2025
- ▣ Set aside \$10M/year for unanticipated critical enhancements

DEBT PROGRAM

- ▣ New G.O. Bonds to be issued as old bonds are retired. The City's Property Tax Rate remains unchanged
- ▣ Debt service on Certificates of Participation not to exceed 3.25% of General Fund Discretionary Revenues

DEBT PROGRAM

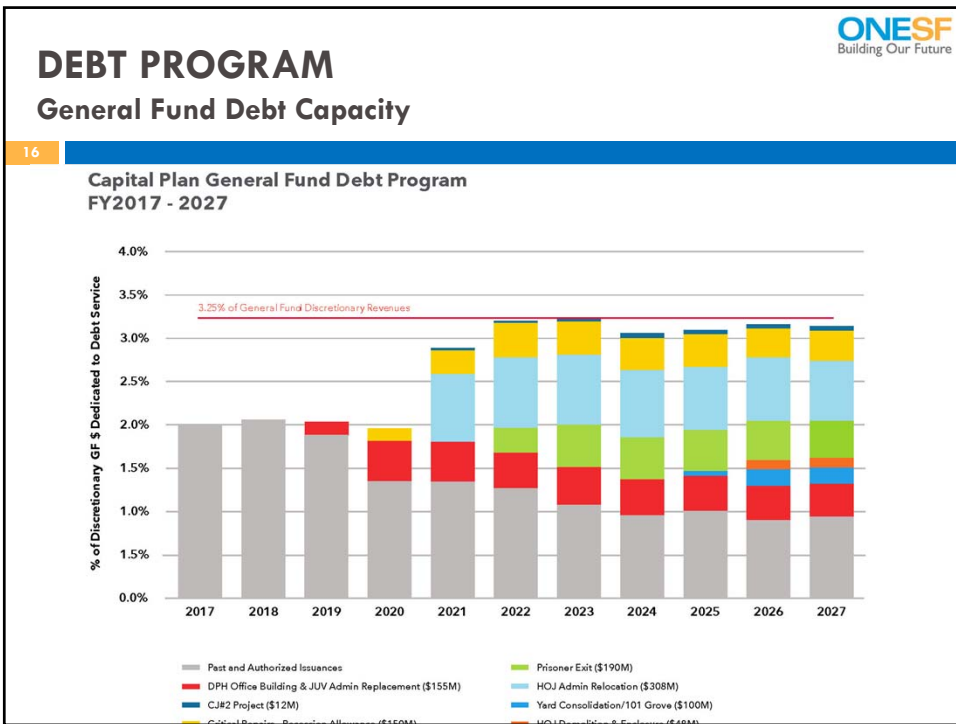
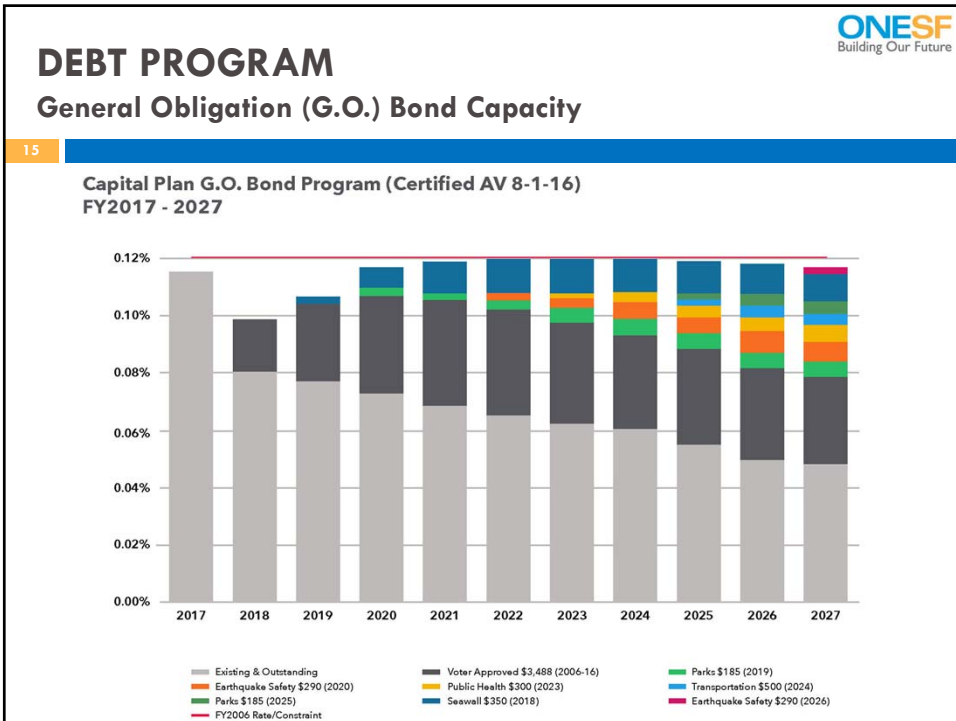
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G.O. Bond Debt Program (in \$millions)

Election	Proposed Debt Issuance	Amount
Nov 2018	Seawall Fortification	350
Nov 2019	Parks and Open Space	185
Nov 2020	Earthquake Safety & Emergency Response	290
Nov 2022	Public Health	300
Nov 2024	Transportation	500
Jun 2025	Parks and Open Space	185
Nov 2026	Earthquake Safety & Emergency Response	290
TOTAL		2,100

Certificates of Participation Program (in \$millions)

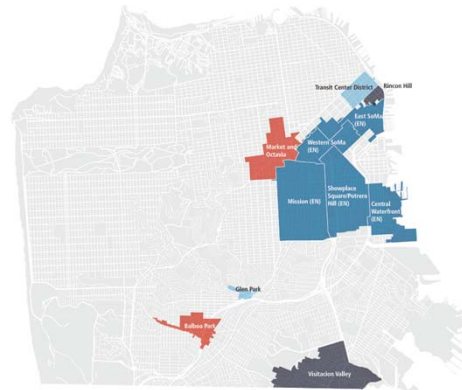
Issuance	Proposed Debt Issuance	Amount
FY 2018	DPH 101 Grove Exit & JUV Admin Relocation	155
FY 2019	CJ#2 Improvements Match	12
FY 2020-22	Critical Repairs – Recession Allowance (\$50M Annually)	150
FY 2021	Hall of Justice Admin Relocation	308
FY 2021	Hall of Justice Prisoner Exit	190
FY 2025	101 Grove Retrofit	50
FY 2025	Public Works Yard Consolidation	50
FY 2026	Hall of Justice Demolition and Enclosure	48
TOTAL		963



FY2019-28 UPDATE

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- Next 10-Year Capital Plan will be updated this year covering FY2019-28.
- Process will begin in late summer.
- This year will contain a section focused specifically on the Plan Areas, including Eastern Neighborhoods.



FOR MORE INFORMATION...

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Josh Low, Senior Analyst (415) 554-5166

