Committee Members Present: Jason Henderson (chair), Robin Levitt, Krute Singa (vice chair), Nick Wolff

Committee Members Absent: Ted Olsson, Michael Simmons, Dennis Richards, Lou Vasquez, Kenneth Wingard

City Staff in Attendance: Alexis Smith (Planning); Menaka Mohan (Planning); Sean Kennedy (MTA)

The Agenda is available at the Planning Department (1650 Mission Street, 4th floor) and at the meeting. Please note that timing of agenda items is subject to change.

1. Call to order and roll call
   The chair called the meeting to order.

2. Announcements, upcoming meetings, project updates, and general housekeeping [discussion item]
   - The IPIC report was presented to the Capital Planning Committee last month, and will be at the Planning Commission on December 12.
   - A conditional use application for formula retail use will be at the Planning Commission on Dec 12 (See’s Candies in the Safeway Plaza)
   - The MO Living Alleyway program will have its third community meeting Nov 19. Some CAC members expressed concerns that the process is burdensome and discourages participation.
   - Green connections final open house will be on December 4.
• Central Freeway Ancillary projects update: dog park is under construction, and McCoppin Hub will start construction next month.
• The RFP for parcels R, S, and T has been issued, proposals are due in February.
• Community Challenge Grant Pilot program is working on the guidelines and hopes to finalize in December

3. Approval of minutes for September 16 regular meeting [action item]
   No Quorum, unable to approve minutes.

4. MTA presentation and discussion on the Transportation Effectiveness Project (TEP) in the Market Octavia Plan Area [discussion and possible action]

   Sean Kennedy from the SFMTA presented an update on the TEP related to the MO Plan Area, specifically the 5 and 71 lines. A bond measure in November of 2014 is under consideration to fund the TEP improvements in part. CAC members had particular comments on:

   • The 5L pilot. In the pilot program, the local service is run on a motor coach with the trolley bypassing; the TEP calls for extra overhead lines to allow the limited to pass. MTA is currently undecided whether to pursue the extra overhead trolley lines. However, the CAC recommended that the extra trolley lines for the limited would be an added environmental benefit.
   • There was a suggestion to explore a partnership with the California Academy of Science or the DeYoung Museum for the 5L, as some tourists take it to reach the park.
   • CAC members stressed the importance of the 5L as a critical East West Connection for Hayes Valley and asked if MTA had looked at Level of Service on Oak and Fell to see if there has been reduced auto-trips. MTA has not looked into Oak and Fell in particular.
   • ADA rules for bus stop distance. There isn’t a federal rule and municipalities decide their own bus stop distance.
   • Turk and Golden Gate have excess capacity. Members suggested that automobiles, which delay buses on Fulton, be diverted onto those streets. MTA responded that they are doing a road diet on Fulton Street that could divert drivers during peak periods, but there is no physical diversion except traffic signals.
   • Buchanan Transit Jump. CAC members were excited about a red transit lane; however, they do not think there is a need to have a right turn pocket at Buchanan and Haight.
   • CAC member suggested banning right turns on Octavia, Haight St, and Page Street, which could change the 71 and the 6.
   • There was a suggestion to not replace city parking that has been removed for the construction of development projects.
   • There was a suggestion to put in context the number of people who could be served by better transit versus automobiles when discussing parking
removal. For example, Mission Street has 9,000 automobiles but serves around 46,000 transit riders.

5. **Update on Community Challenge Grant program**  
   [discussion item]  
   See Announcements

6. **Development Pipeline Report and Legislation/policy pipeline report**  
   [discussion item]  
   Planning staff provided an update with pipeline report.

7. **Public Comment**  
   No public comment

8. **Adjournment**

**NEXT MEETING: December 16, 2013**