

SBRMBNA Board Meeting Minutes March 21, 2016

Present: Katy Liddell, Alice Rogers, Gary Pegueros, Jamie Whitaker, Bruce Agid, Matt Springer, Mike Anthony; guest speaker Paolo Cosulich-Schwartz

Bike Share Plans

Guest speaker Paolo Cosulich-Schwartz, Outreach and Communications Manager for Motivate – Bay Area Bike Share, advised of the proposed plan to expand the current Bike Share Program over the next two years. San Francisco will increase from 350 to 4,500 bikes (Bay Area to increase from 700 to 7,000 bikes in 5 cities). This increase will take place over 4 phases. The planning portion will complete in May, with Phase 1 to be completed by late 2016/early 2017 covering District's 6, 8, and 9. The remaining 3 phases to complete in 2017. Once the plan is finalized, a map will be available on their website. Data show that Bike Share riders have fewer collisions than other riders. Citizen input on new station locations is still being solicited on their website (<http://www.bayareabikeshare.com/expansion>), as well as through one-on-one meetings.

There is an option for 3rd party buy-in if a business / organization wants a station on / close to their location.

Treasurer's Report

Bank balance \$ 2,195 with 46 paid members

2016 Officers

The results of the March 2016 elections – the four incumbents (Katy Liddell, Gary Pegueros, Bruce Agid, Mike Anthony) were re-elected. The group discussed and agreed to keep things as they are:

President – Katy Liddell
Vice President – Alice Rogers
Secretary – Gary Pegueros
Treasurer – Jamie Whitaker
Director – Bruce Agid
Director – Mike Anthony
Director – Matt Springer

Transportation Updates

Bruce Agid reports that the E-line weekday service will begin April 23rd with service running 10am to 7pm – same as weekends. From 4th/King to Beach/Jones, every 15 minutes. Muni will take a staged implementation to expanded hours as there are concerns with impacts on LRV (N and T) service during morning and evening commute times. MTA felt they could manage best during the evening commute then consider expanding at a later date. Bruce advised the MTA (Julie Kirshbaum, John Haley and others) that it is difficult to build ridership with limited hours of operation. The MTA will run this schedule for 3-6 months, then revisit.

Discussions continue on the 11-line including the specific route through Mission Bay and its terminus. There are currently two options: either up on Potrero Hill or at the base of Potrero Hill. There will be an opportunity for additional input before finalized.

Mission Bay School Update

Bruce Agid, Jamie Whitaker and others are on a Steering Committee to push for a school in Mission Bay. There are four schools being proposed for the November 2016 School Bond, but so far supporters of Mission Bay are the only ones showing up at meetings. The Steering Committee will create and distribute a calendar of upcoming meetings and events in order to request support of residents to show up and/or to write letters. A press conference will also be organized in April to gather residents to speak up on behalf of a school in Mission Bay.

NERT Proposal / Request

Gary Pegueros shared with the group a list of NERT supplies (what we currently have vs. what we still need) and asked the Board ‘Would the NA consider making a donation towards the purchase of NERT supplies’. The Board will take this under advisement and discuss more at a later date.

Yahoo Group Welcome Letter

Our NA Yahoo Group currently does not have a ‘welcome’ letter that would automatically be emailed to a new Yahoo Group member upon approval of their request to join. The letter discusses ‘best practices’ and basic guidelines for Yahoo Group participation. The group was agreeable to implement this letter.

Holiday Party Feedback / 2016 Plans

The 2015 Holiday Party was held at Hi-Dive and was not seen as successful as the previous years when held at Delancey Street Restaurant. One resident felt the \$25 charge was too high. For 2016, we will contact Delancey Street Restaurant. We will also consider charging a reduced price to attendees.

Vision Zero Updates

Katy and Alice will be attending a meeting on 3/22. Matt asked that they bring up the issues around 4th and Berry – hidden green arrow, light too long, etc.

2016 Calendar

For our April meeting, Public Works (formerly DPW) will update on various projects including 2nd Street redesign, Giants games staffing plans, and Folsom Street updates. For May, the Port and SFMTA will return as a follow up to March’s conversation on the Embarcadero promenade and safety concerns.