

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

Wednesday, April 24, 2019 Union Square Conference Room, #7080 1 South Van Ness Avenue, 7th Floor

REGULAR MEETING 1 P.M.

COMMITTEE MEMBERS Frank Zepeda, Chair Stephen Cornell Dorris Vincent

COUNCIL LIAISON Roberta Boomer

COUNCIL SECRETARY Keka Robinson-Luqman

ORDER OF BUSINESS

1. Call to Order

Chairman Zepeda called the meeting to order at 1:03 p.m.

2. Roll Call

EMSC members present at Roll Call: Stephen Cornell and Frank Zepeda EMSC members absent: Dorris Vincent CAC members present: Aaron Leifer and Christopher Man

3. Announcement of prohibition of sound producing devices during the meeting

CAC Secretary Robinson-Luqman made the announcement.

4. Approval of Minutes:

No public comment.

On motion to approve the minutes of March 27, 2019:

ADOPTED: AYES – Stephen Cornell and Frank Zepeda ABSENT – Dorris Vincent

5. Report of the Chair (For discussion only)

No report.

6. Public Comment:

Edward Mason provided an update on the corporate commuter buses in Noe Valley. The public was never provided with a top down seating view of what the seating configuration will look like on the LRV4s. Air conditioning (AC) on the New Flyer buses needs to be examined. Many passengers open the windows and render the AC useless because they are unaware that there is AC on the new buses.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the Folsom Streetscape Project update. (Bradley Dunn, Public Information Officer. Explanatory documents include a slide presentation.)

Bradley Dunn, Public Information Officer, provided an overview of the project including bicycle, pedestrian, and transit safety improvements, loading and parking improvements, and project goals.

PUBLIC COMMENT:

Edward Mason asked how the bulbouts will affect the San Francisco Fire Department. He wondered if "Transit only lane" means Muni only or will it include commuter shuttles. He stated that he is concerned about how much the project is going to cost and wondered what the funding source is. Mr. Mason inquired if there any considerations for the impact of Transportation Network Companies (TNCs) and autonomous vehicles in the future.

8. Presentation, discussion, and possible action regarding Intelex Reporting System. (Michael Kirchanski, Manager, System Safety. No explanatory documents.)

Michael Kirchanski, Manager, System Safety discussed the background, scope, features, and deployment schedule of Intelex, which will replace TransitSafe as the SFMTA's safety database.

PUBLIC COMMENT:

Edward Mason asked what the input device will be for the operators to report incidents and hazards.

9. Committee member requests for information. (For discussion only)

None.

ADJOURN- The meeting was adjourned at p.m.

Submitted by:

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Keka Robinson-Luqman SFMTA CAC – Secretary

Next regular meeting: Wednesday, May 22nd at 1 p.m. One South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080