



San Francisco Municipal Transportation Agency Citizens' Advisory Council

Engineering, Maintenance, & Safety Committee

MINUTES • Meeting Date: October 23, 2024

REGULAR MEETING

4:00 pm

1 South Van Ness Avenue, 7th Floor
Room 7075, Noe Valley Conference Room

SFMTA CITIZENS' ADVISORY COUNCIL MEMBERS

Frank Zepeda, Chair
Stephen Cornell
John Lisovsky

COUNCIL LIAISON

Christine Silva

COUNCIL SECRETARY

Keka Robinson-Luqman



ORDER OF BUSINESS

1. Call to Order

Chair Zepeda called the meeting to order at 4:04 p.m.

2. Roll Call

EMSC members present at Roll Call: Stephen Cornell and Frank Zepeda
EMSC members absent at Roll Call: John Lisovsky

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 August 28, 2024:

ADOPTED: AYES – Stephen Cornell and Frank Zepeda
ABSENT – John Lisovsky

5. Report of the Chair (For discussion only)

No Report.

6. Public Comment

No public comment.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the Eureka Portal. (David Li, Assistant Engineer, Maintenance of Way. Explanatory documents include a slide presentation.)

No public comment.

8. Council Member Information and Agenda Item Requests. (For discussion only)

None.

ADJOURN - The meeting was adjourned at 4:46 p.m.



Submitted by:

A handwritten signature in black ink, appearing to read 'KAR Luqman'.

Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Wednesday, February 26th at 4pm | Noe Valley Conference Room