

MINUTES • Meeting Date: February 23, 2022

REGULAR MEETING

1 pm

Due to the COVID-19 health emergency and to protect our Council Members, SFMTA staff, and members of the public, the SFMTA Meeting Room (Noe Valley Conference Room) is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Council in advance of the meeting, please send an email to <u>CAC@sfmta.com</u> by 5pm on Tuesday, February 22nd, or call (415) 646-2388.

REMOTE MEETING ACCESS

WATCH: (link can be found online <u>https://www.sfmta.com/calendar/engineering-</u>maintenance-and-safety-committee-emsc-regular-meeting-february-23-2022)

PUBLIC COMMENT CALL-IN: (415) 915-0757 | Conference ID: 682 266 708#

SFMTA CITIZENS' ADVISORY COUNCIL MEMBERS

Frank Zepeda, Chair Stephen Cornell Dorris Vincent

COUNCIL LIAISON

Christine Silva

COUNCIL SECRETARY

Keka Robinson-Luqman



ORDER OF BUSINESS

1. Call to Order

Chair Zepeda called the meeting to order at 1:05 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

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

No announcement was made.

4. Approval of Minutes:

PUBLIC COMMENT: David Pilpel offered grammatical corrections to the minutes

On motion to approve the minutes of October 27, 2021:

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

5. Report of the Chair (For discussion only)

No report.

No public comment.

6. Public Comment

Edward Mason recommended that the platform on the north side of Market Street at Church be restored and a wheelchair ramp added on the J Church line. The temporary platform has broken parts and the road closed sign seems to only be a recommendation to drivers.

David Pilpel stated that he hopes the J Church remains in the subway. The temporary stops south of Market should be removed. There needs to be wide enough islands and ramps in both directions.



REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the State of Good Repair. (Jerad Weiner, Manager, State of Good Repair. Explanatory documents include a handout and a slide presentation.

Jim Morrill, Senior Analyst, Asset Management Unit, presented the item.

PUBLIC COMMENT:

Edward Mason asked how the SFMTA is addressing the difference in meantime between failure of Breda versus Siemens cars. He wondered if there is a maintainability analysis based on the failure of equipment to determine the time for replacement between component parts. He considered the SFMTA plan for the state of good repair as the bottom of the iceberg.

David Pilpel stated that he supports the information presented by staff and the efforts of the agency.

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

Frank Zepeda asked which Bredas and motorcoaches are up to date with midlife overhaul.

Stephen Cornell asked how rail-slapping is being addressed at 24th and Church.

PUBLIC COMMENT:

David Pilpel stated that there may be two Siemens cars that have been modified with new seats.

Edward Mason stated that Siemens car 2014 has the new seats installed. Its operating on the J Church line. He requested that the SFMTA consider the Siemens fleet defects and transit priority signaling system and the implementation of it. He also discussed rail-slapping.

ADJOURN - The meeting was adjourned at 2:22 p.m.

ARCAS

Keka Robinson-Luqman SFMTA CAC – Secretary

Next regular meeting: Wednesday, April 27th at 1pm | TBD