



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

Wednesday, October 24, 2018
Noe Valley Conference Room, #7075
1 South Van Ness Avenue, 7th Floor

REGULAR MEETING
3:30 P.M.

COMMITTEE MEMBERS
Frank Zepeda, Chairman
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 3:30 p.m.

2. Roll Call

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

EMSC members absent at Roll Call: Dorris Vincent

CAC members present: Christopher Man

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

CAC Secretary Robinson-Luqman made the announcement.

4. Approval of Minutes:

Chairman Zepeda stated that he would postpone the vote on the minutes until the end of the meeting.

No public comment.

On motion to approve the minutes of September 26, 2018:

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

5. Report of the Chairman (For discussion only)

Chairman Zepeda stated that he would call item eight first.

6. Public Comment:

Edward Mason reported ongoing issues with the corporate commuter shuttle buses including operating on three-ton weight restricted streets and blocked crosswalks. There are two white zones and when a third bus comes along, it blocks traffic. There are also buses that don't pull completely into the zone and are in the crosswalks. The SFMTA has over 500 commuter buses operating in the City. The SFMTA Board of Directors never put a cap on the number of buses that can operate.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding Next Generation Customer Information System (Jason Lee, Project Manager, Customer Information System. Explanatory documents include a slide presentation.)

Jason Lee, Project Manager, Customer Information System discussed the evaluation overview, submittal requirements, and the timeline for the Request for Proposals process.

PUBLIC COMMENT:

Edward Mason inquired if this will be connected to the internet and if there will be regular reports that will provide management with data about line trouble.

8. Presentation, discussion, and possible action regarding an update on the Real Estate Vision of 2013. (Jonathan Rewers, Manager, Design Strategy and Delivery. Explanatory documents include a slide presentation.)

Council member Vincent arrived at 3:59 p.m.

Jonathan Rewers, Manager, Design Strategy and Delivery, presented an update on the Building Progress Program (formerly the Real Estate Vision of 2013). He discussed the master program schedule, the scenario of projects, and the public outreach and engagement plan.

PUBLIC COMMENT:

Edward Mason inquired what the Potrero Yard was used for in the 1800s. He also inquired about growth fees. The Transit Sustainability Fee is inadequate. Growth is not funding growth. He asked if the West Portal pigeon abatement has worked. He is in favor of a company town idea for the SFMTA to reduce the commute. Companies should be responsible for their housing.

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

Frank Zepeda requested a presentation on the Moscone Garage Project in relation to Muni employee housing.

Dorris Vincent stated that there are problems with speeding out of the shipyards at Donohue and Galvez streets. She inquired what the process is for getting speed bumps put in.

Frank Zepeda requested presentation on LRV3 retrofits and delivery, testing, and rollout of LRV4s.

ADJOURN- The meeting was adjourned at 5:47 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Wednesday, November 28th at 3:30 p.m.
One South Van Ness Avenue, 7th Floor, Noe Valley Conference Room, #7075

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LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คำ“ช่วยเหลือท“ง“บ“โดยไม“เส“ค่าใ“้จ“ง / Libreng tulong para sa wikang Tagalog



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