



MINUTES • Meeting Date: August 24, 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 (Union Square 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 CAC@sfmta.com by 5pm the day before the meeting, or call (415) 646-2388.

REMOTE MEETING ACCESS

WATCH: (link can be found online <https://www.sfmta.com/calendar/engineering-maintenance-and-safety-committee-emsc-regular-meeting-august-24-2022>)

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 1:02 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:

No public comment.

On motion to approve the minutes of February 23, 2022:

ADOPTED: AYES – Stephen Cornell and Frank Zepeda

ABSENT – Dorris Vincent

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 MC/TC Maintenance - Mid-life Overhaul. Gary Chang, Senior Program Manager, Fleet Engineering. No explanatory documents.)

Gary Chang, Senior Program Manager, Fleet Engineering presented the item.



PUBLIC COMMENT:

Edward Mason asked about the ratio of the overhaul cost versus the original procurement of the vehicles. He also asked about manual upgrades and substitute component parts.

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

None.

ADJOURN - The meeting was adjourned at 1:47 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, October 26th at 1pm | Online via Microsoft Teams



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Citizens' Advisory Council will meet in the Union Square Conference Room at One South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market-Wharves; 47-Van Ness; 49-Mission-Van Ness; 6-Haight-Parnassus, 21-Hayes; 9-San Bruno; 7R-Haight-Noriega Rapid; 9R-San Bruno Rapid; and 7-Haight-Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Keka Robinson-Luqman at 415.646.2388. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/cac. Public comment will be taken on each item before or during consideration of the item.

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



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