

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

Wednesday, October 28, 2020 WATCH: (link can be found online at <u>https://www.sfmta.com/calendar/engineering-</u> <u>maintenance-safety-committee-emsc-regular-meeting-october-28-2020</u>)

PUBLIC COMMENT CALL-IN: (415) 915-0757 | Conference ID: 405 415 408#

REGULAR MEETING 1 P.M.

COMMITTEE MEMBERS Frank Zepeda, Chair Michael Chen Stephen Cornell Christopher Man Dorris Vincent

> COUNCIL LIAISON Roberta Boomer

COUNCIL SECRETARY Keka Robinson-Luqman

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 CAC@sfmta.com by 5pm on Tuesday, October 27th, or call (415) 646-2388.

ORDER OF BUSINESS

1. Call to Order

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

2. Roll Call

EMSC members present at Roll Call: Michael Chen, Stephen Cornell, Dorris Vincent, and Frank Zepeda EMSC members absent at Roll Call: Christopher Man CAC members present: John Lisovsky

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 August 26, 2020:

ADOPTED: AYES – Michael Chen, Stephen Cornell, Dorris Vincent, and Frank Zepeda ABSENT – Christopher Man

5. Report of the Chair (For discussion only)

No report

6. Public Comment:

Edward Mason recommended that the committee read the SF Examiner article about the plans of Better Market Street being scaled down. It provides background information. The project originally morphed from a \$150 million paving project to over \$750 million. With the restriction on funding, it has been reduced back down to approximately \$604 million. It will be broken into phases. There will only be two transit lanes, one in each direction, instead of the original four. That will probably impact the rapid route buses getting backed up behind the local buses.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding Tenderloin COVID-19 Emergency Streets. (Kimberly Leung, Project Manager. Explanatory documents include a slide presentation.)

Kimberly Leung, Project Manager, gave an update and overview of the project.

PUBLIC COMMENT:

Edward Mason asked what the overall cost and the ongoing operations cost is of the project. He also inquired about the source of funding.

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

Frank Zepeda requested an update on Better Market Street.

Christopher Man requested an update on the return of rail service.

Dorris Vincent asked what happened to the 23 line as she has not seen one for the last two months.

PUBLIC COMMENT:

Edward Mason stated that at the last board meeting, Jeffrey Tumlin stated that there were ballast problems with the Twin Peaks rerailing and defects in the Eureka curve. He stated that the EMSC should have a presentation on the procurement policy, what went wrong with the Twin Peaks Tunnel, and what the corrective action will be in the future.

ADJOURN - The meeting was adjourned at 1:55 p.m.

Submitted by:

KAR Son

Keka Robinson-Luqman SFMTA CAC – Secretary

Next regular meeting: Wednesday, February 26th at 1 p.m. | Online via Microsoft Teams