

MIA Minutes• Meetin

# Minutes • Meeting Date: October 26, 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 <u>CAC@sfmta.com</u> by 5pm the day before the meeting, or call (415) 646-2388.

### **REMOTE MEETING ACCESS**

WATCH: (link can be found online <u>https://www.sfmta.com/calendar/engineering-maintenance-and-safety-committee-emsc-regular-meeting-october-26-2022</u>)

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 1:01 p.m.

2. Roll Call

EMSC members present at Roll Call: Stephen Cornell and Frank Zepeda EMSC members absent: Dorris Vincent CAC members present: Michael Chen and 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 stated that there were no issues with the minutes. He suggested getting rid of the fourth page.

On motion to approve the minutes of August 24, 2022:

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

David Pilpel stated that a new SFMTA CFO has been hired. He encouraged the EMSC to meet more frequently.



#### **REGULAR CALENDAR**

7. Presentation, discussion, and possible action regarding Better Market Street update. (Cristina Olea, Project Manager (DPW). Explanatory documents include a slide presentation.)

PUBLIC COMMENT:

David Pilpel is opposed to the design of the F-loop and would like to see it bi-directional. He does not believe that two new blocks of rail should cost \$200 million.

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

None.

ADJOURN - The meeting was adjourned at 2:03 p.m.

Submitted by:

ARC Son

Keka Robinson-Luqman SFMTA CAC – Secretary

Next regular meeting: Wednesday, February 22<sup>nd</sup> at 1pm | Online via Microsoft Teams