

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

Wednesday, August 27, 2014 South Beach Conference Room 6042 1 South Van Ness Avenue, 6th Floor

> REGULAR MEETING 3:00 P.M.

COMMITTEE MEMBERS Frank Zepeda, Chairman Dorris Vincent

COUNCIL LIAISON Roberta Boomer

COUNCIL SECRETARY Yvette Torres

ORDER OF BUSINESS

1. Call to Order

Chairman Zepeda called the meeting to order at 3:10 p.m.

2. Roll Call

EMSC members present at Roll Call: Frank Zepeda EMSC members absent: Dorris Vincent SFMTA CAC members not on this committee, but also present: Roland Wong. Chairman Zepeda appointed Roland Wong to serve as Pro Tem

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

The acting CAC Secretary made the announcement.

4. Approval of Minutes:

• July 23, 2014

This item was continued to the next meeting.

5. Report of the Chairman (For discussion only)

None

6. Public Comment:

None

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the E and F line and service in Bayview Hunters Point. (Julie Kirschbaum, Manager, Service Planning)

The discussion about service to Bayview Hunters Point was continued to the October 22nd EMSC meeting.

Julie Kirschbaum stated that the plan for the E line is to open on the weekends next summer and then provide full seven day week service in January 2016. The F line is in crisis right now and our focus is on operator hiring and getting service on the street. We are looking at ways to manage the F line. Once it's healthy, then we will work on the E line. For long term service on the both lines, we see an increase frequency. In the short term, the first step is to get to five minute service. We are now at sixminute service from noon to seven p.m. We would like a loop at both ends of the line so that instead of having six to eight vehicles, we will have the full 32 vehicles to interchange on both the E and F routes. This loop could be part of the Waterfront Project, north of Channel Street. The SFMTA is looking at closer stop spacing where there is no other service and wider stop spacing where there is overlapping service. This fits with other Transit Effectiveness Project service changes. We are 12-18 months away from a 30% service increase on the F line.

Public Comment:

Edward Mason discussed the Mission Street Sunday Streets and Planning Department getting a grant from Cal Trans for the 16th Street BART plaza. He also suggested a stop at Randall Street.

8. Presentation, discussion, and possible action regarding trolley coach procurement process and PCC rebuild project. (Elson Hao, Principle Engineer)

TJ Lansing, Project Manager, Trolley Coach Procurement, stated that the new coaches are low floor, elevated and have a one traction motor. The coaches also have dynamic braking which saves on disc brakes and a solid state electronic control valve. These coaches are more dependable and are manufactured by a reputable German company.

To minimize graffiti, there will be perimeter seating in the back of the coach. Wheelchair seating will be vetted by the Multimodal Accessibility Advisory Committee (MAAC). The new propulsion system will do away with the oil issues that we had with prior buses. There will be electric door motors. Adjustable traffic priority equipment will be installed.

The SFMTA will have a prototype to test and evaluate. The prototype is expected to arrive in Spring 2015 with delivery of production of coaches expected in November 2015. The Milan cars will be the next focus. A Request for Proposals will be put out to bid late next year. Elson Hao will invite the CAC to the view the prototype.

Public Comment:

Edward Mason inquired about the location of Clipper card readers and if there were any plans for bikes in the interior of buses. He also asked if these buses were going to be used as part of the Van Ness Bus Rapid Transit project.

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

Roland Wong inquired about being added to the Committee and asked for a picture of the new trolley coach seating arrangement.

Roland Wong suggested flag stops in residential mixed areas as a topic for an upcoming meeting.

10. Schedule upcoming calendar items. (For discussion only) Next meeting: Monday, September 29, 2014 at 3:00 p.m.
1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room #6052

ADJOURN - The meeting was adjourned at 4:51 p.m.

Submitted by: When Cilarot Caroline Celaya Acting CAC Secretary

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