



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

Wednesday, June 25, 2014
Room 6052, Candlestick Conference Room
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 3:02 p.m.

2. Roll Call

EMSC members present at Roll Call: Frank Zepeda and Dorris Vincent
SFMTA CAC members not on this committee, but also present: Dan Weaver, Roland Wong

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

The CAC Acting Secretary made the announcement.

4. Approval of Minutes:

- April 23, 2014

Public Comment:

None

On motion to approve (with a clerical correction):

AYES: Frank Zepeda and Dorris Vincent
Adopted

- May 28, 2014

Public Comment:

On motion to approve:

AYES: Frank Zepeda and Dorris Vincent
Adopted

5. Report of the Chairman (For discussion only)

None

6. Public Comment:

None



REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the F-Line and E-Line including overall status, route, operation, future service expansion and car requirements and condition of vehicles. (Julie Kirschbaum, Manager, Service Planning)

This item was continued to next the meeting.

Public Comment:

None

8. Discussion and possible action regarding a recommendation from the Citizen's Advisory Council to recommend that the SFMTA dedicate a manager to planning for the E-line including turnaround options or extensions south of CalTrain.

Frank Zepeda recommends a Historical Vehicle Project Manager rather than just an E line manager. He would like details on the job description and have the position report directly to Ed Reiskin.

Paul Bignardi stated that the Mission Bay Streetcar Project on Illinois is proceeding and the committee members can contact Dave Greenway, Capital Programs and Construction division project manager for more information.

Public Comment:

None

On motion to approve Motion 062514.01:

The SFMTA CAC recommends the SFMTA to develop a master plan for the historic and vintage fleet: to explore future expansion of historic line service, to plan for future rehabilitation of historic vehicles, to plan for new historic lines, to plan for future procurement of historic vehicles, to plan for shelter of historic vehicles, to plan for operations and maintenance of historic vehicles.

AYES: Zepeda and Vincent
Adopted

9. Presentation, discussion, and possible action regarding the 19th Avenue/M-Ocean View project. (Peter Albert, Manager, Urban Planning Initiatives and Liz Brisson, Project Manager)

Liz Brisson stated that the SFCTA recently completed the Feasibility Study for the 19th Avenue M Ocean View Project. The SFMTA is now launching the next phase, the Pre-Environmental Study.

Project staff is working in partnership with stakeholders to meet the many needs of the area. Transit speed and access are challenges. The Development Agreement between the City and Parkmerced commits Parkmerced to design and construct a new segment of the M line through Parkmerced. The City has an opportunity to develop a grade that separates the M-Ocean View's crossings of 19th Avenue near Stonestown and Parkmerced, and leverage the commitment Parkmerced is making which is valued at \$70 million. The City has until July 2018 to come up with such a project to follow through on its obligations within the Development Agreement. In 2012, the SFCTA began a study to develop and evaluate grade-separated options for the M Ocean View in the Study corridor.

The Longer Subway and Bridge option was found to be the highest performing alternative. This option enables up to four car light-rail trains to serve an M-short line to Parkmerced, thus doubling capacity. It would also decrease light rail travel time in the corridor by 35-45%.

There were two major rounds of outreach conducted during the feasibility study that generated mostly positive feedback. The capital cost in 2013 dollars is estimated to be \$520 million. The final report includes an initial funding strategy that identifies many funding sources. The project could also save up to \$2 million per year in operating costs because of the faster travel time.

With the Feasibility Study completed, the SFMTA has taken on leadership of the project and is kicking off the Pre-Environmental Study phase of the project by preparing a Project Study Report, anticipated by July of 2015, after which environmental review would commence. More information is available at the SFMTA's website for the project: <http://www.sfmta.com/projects-planning/projects/19th-avenue-m-ocean-view-project>.

Public Comment:

None

10. Discussion and possible action regarding the following motion:

MOTION 062514.02

The SFMTA CAC would like to thank the operators who showed up to work during the June three-day 'sickout' and further recommends the SFMTA Board commend the said operators with a letter of commendation to acknowledge the difficult situation those drivers were put in due to the 'sickout'. Furthermore, the CAC would like to thank and acknowledge the Operations group, Line Management, Central Control and Street Ops for the extra effort and dedicated service to maintain a reasonable headway for all lines given the severely limited resources during the 'sickout'. The CAC also recommends that the SFMTA Board acknowledge these individuals and their managers for their work.

On motion to approve Motion 062514.02:

AYES: Zepeda and Vincent

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

Frank Zepeda suggested service expansion in Bayview Hunters Point as a topic for the August meeting and asked for the e-version of the 19th Avenue/M-Ocean View project presentation

12. Schedule upcoming calendar items. (For discussion only)

Next regular meeting: Wednesday, July 23, 2014 at 3:00 p.m.

1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room #6052

ADJOURN – the meeting adjourned at 5:06 pm

Respectfully submitted by:

Caroline Celaya

SFMTA – Acting CAC Secretary

