



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL**

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

**Wednesday, July 27, 2016
Noe Valley Conference Room, #7075
1 South Van Ness Avenue, 7th Floor**

**REGULAR MEETING
3:00 P.M.**

**COMMITTEE MEMBERS
Frank Zepeda, Chairman
Dorris Vincent**

**COUNCIL LIAISON
Roberta Boomer**

**COUNCIL SECRETARY
Keka Robinson-Luqman**

ORDER OF BUSINESS

1. Call to Order

Chairman Zepeda called the meeting to order at 3:15 p.m.

2. Roll Call

EMSC members present at Roll Call: Frank Zepeda

EMSC members absent at Roll Call: Dorris Vincent

CAC members present: Steve Taber

Chairman Zepeda appointed Steve Taber to serve as Pro Tem committee member.

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

CAC Secretary Robinson-Luqman made the announcement.

4. Approval of Minutes:

Chairman Zepeda postponed the approval of the minutes until the end of the meeting.

No public comment.

On motion to approve the minutes of June 29, 2016:

ADOPTED: AYES – Dorris Vincent and Frank Zepeda

5. Report of the Chairman (For discussion only)

No report.

6. Public Comment:

Edward Mason expressed concern regarding the pigeon problem at West Portal Station. The pigeons are relieving themselves on the platform. It's less intense than it has been in the past but it is still a continuing problem. He also stated that WeDriveU 2019 has been operating without a commuter shuttle placard for nearly four months. He inquired about the Muni Hub system and if there is adequate space available to accommodate 50 shuttle buses an hour.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the Islais Creek Motor Coach Facility Project. (Lisa Chow, Project Manager, Islais Creek Project. Explanatory documents include a slide presentation.)

Lisa Chow presented the item.

PUBLIC COMMENT:

Edward Mason inquired if Islais Creek is designed to accommodate air-conditioning repair and maintenance or will it be done at a different facility.

Dorris Vincent arrived.

8. Presentation, discussion, and possible action regarding the Comprehensive Rail/Transportation Plan, the Subway Master Plan, and the Rail Capacity Study. (Grahm Satterwhite, Principal Planner, Sustainable Streets. No explanatory documents.)

Grahm Satterwhite presented the item.

PUBLIC COMMENT:

Jerry Cauthen suggested that the SFMTA consider a Muni Metro upgrade and capacity increase. Muni Metro is currently operating at 40% design capacity because around 1995, Muni cut the train length from four and five car trains to one and two cars. With some work, that could be restored. There is no easier or cheaper way to getting 50,000 to 60,000 more riders than doing that. He also stated that the number of cars coming into the City needs to be reduced. This can be done by extending the Downtown Rail Extension to Market Street.

Edward Mason stated that the SFMTA should go to the press and let them know what is going on with Muni projects so it can be on the radar.

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

Frank Zepeda inquired about the plan for maintenance on buses that will be air-conditioning. He would like to know where the maintenance will be done and whether a retrofit of the facility will be needed to accommodate air-conditioning maintenance.

ADJOURN - The meeting was adjourned at 4:19 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Wednesday, August 24th at 3:00 p.m.
One South Van Ness Avenue, 7th Floor, Noe Valley Conference Room, #7075