



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

Wednesday, October 23, 2019
Union Square Conference Room, #7080
1 South Van Ness Avenue, 7th Floor

REGULAR MEETING
1 P.M.

COMMITTEE MEMBERS
Frank Zepeda, Chair
Stephen Cornell
Dorris Vincent

COUNCIL LIAISON
Roberta Boomer

COUNCIL SECRETARY
Keka Robinson-Luqman

ORDER OF BUSINESS

1. Call to Order

Chair Zepeda called the meeting to order at 1:07 p.m.

2. Roll Call

EMSC members present at Roll Call: Stephen Cornell and Frank Zepeda

EMSC members absent with notification: Dorris Vincent

CAC members present: Aaron Leifer

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

CAC Secretary Robinson-Luqman made the announcement.

4. Approval of Minutes:

No public comment.

On motion to approve the minutes of August 28, 2019:

ADOPTED: AYES – Stephen Cornell and Frank Zepeda

ABSENT – Dorris Vincent

5. Report of the Chair (For discussion only)

Chair Zepeda reported that a Charter of Cable Car 19 fundraiser benefitting the San Francisco Food Bank will be held November 9th from 11am to 3pm. Tickets are \$125.

6. Public Comment:

No public comment.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding Muni 90-Day Plan Update. (Julie Kirschbaum, Director, Transit. Explanatory documents include a slide presentation.)

Julie Kirschbaum, Director, Transit provided an update of the third Muni 90-Day Plan update including initiatives and targets.

No public comment.

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

None

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

Submitted by:

A handwritten signature in black ink, appearing to read 'KAROL LUQMAN', with a horizontal line drawn through the middle of the signature.

Keka Robinson-Luqman
SFMTA CAC – Secretary

Next meeting: Wednesday, November 20th at 1 p.m. (special)
One South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080

ACCESSIBLE MEETING POLICY

The Engineering, Maintenance and Safety Committee will meet in the Noe Valley Conference Room at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J Church, K Ingleside, L Taraval, M Ocean View, N Judah and T Third at Van Ness and Civic Center Stations; F Market-Wharves; 47 Van Ness; 49 Mission-Van Ness; 6 Haight-Parnassus, 21 Hayes; 9 San Bruno; 7R Haight-Noriega Rapid; 9R San Bruno Rapid; and 7 Haight-Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Keka Robinson-Luqman at 415.646.2388. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/cac. Public comment will be taken on each item before or during consideration of the item.

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at soft@sfgov.org.

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LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ทว“มช่วยเหลือท“งท“ม“โดยไม“เส“ยค่าใช้จาย / Libreng tulong para sa wikang Tagalog



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