



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

Wednesday, April 22, 2015
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
Roland Wong

COUNCIL LIAISON
Roberta Boomer

COUNCIL SECRETARY
Yvette Torres

ORDER OF BUSINESS

1. Call to Order

Chairman Zepeda called the meeting to order at 3:00 p.m.

2. Roll Call

EMSC members present at Roll Call: Dorris Vincent, Roland Wong, and Frank Zepeda

EMSC members absent at Roll Call: None

EMSC members absent: None

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

CAC Secretary Torres made the announcement.

4. Approval of Minutes:

On motion to approve the minutes of March 25, 2015:

ADOPTED: AYES – Dorris Vincent, Roland Wong, and Frank Zepeda

NAYES – None

ABSENT – None

Public Comment:

None

5. Report of the Chairman (For discussion only)

Chairman Zepeda discussed an Earth Day celebration he attended.

6. Public Comment

None

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding storage and protection of the historic streetcars. (John Haley, Director, Transit Services)

John Haley discussed the facility storage needs for the historic streetcars; the need for a maintenance facility to overhaul vehicles; and an overview of real estate needs for the historic vehicles. Mr. Haley also discussed the turnback track on 11th and Market Street; maintenance equipment needs; and staff's recent tours of other transit agencies' overhaul facility operations.

Public Comment:

None

Motion 150422.01

The SFMTA CAC urges the SFMTA to leave Geneva/Beach division as the home of the historic fleet where there is ample room for storage and maintenance, as well as space for future expansion of the historic fleet.

On motion to approve:

ADOPTED: AYES – Dorris Vincent, Roland Wong, and Frank Zepeda
NAYES – None
ABSENT – None

Public Comment:

Edward Mason commented on the Planning Department and housing issues in San Francisco.

Motion 150422.02

The SFMTA CAC recommends the SFMTA modify its Real Estate Vision Plan to expand the storage capacity of the LRV fleet at MME from 74 vehicles to 119 vehicles as submitted by the CAC, and to reacquire the Upper Yard property from the Mayor’s office to alleviate the pressures of capacity issues at Green division. Both of these actions will accommodate the expansion of the upcoming Siemens LRV fleet while allowing for flexibility in the maintenance operations.

ADOPTED: AYES – Dorris Vincent, Roland Wong, and Frank Zepeda
NAYES – None
ABSENT – None

Public Comment:

None

Motion 150422.03

The SFMTA CAC urges the SFMTA to store the historic horsecar body and Portugal car in an indoor facility, such as Burke warehouse should the vehicles have to vacate Marin, in order to preserve them and protect them from decay.

ADOPTED: AYES – Dorris Vincent, Roland Wong, and Frank Zepeda
NAYES – None
ABSENT – None

8. Presentation, discussion, and possible action regarding the SFMTA’s Short Range Transit Plan. (Anne Fritzler, Senior Transportation Planner)

Anne Fritzler provided an overview of the SFMTA’s Short Range Transit Plan and sources of the report. Ms. Fritzler stated that the purpose is to meet regional planning and funding requirements set

by the Metropolitan Transportation Commission. The Short Range Transit Plan will be projected to 2030 because other source documents use that same year; it will be a snapshot in time based on the current operating budget; and will include major service increases and cost projections.

Public Comment:

Edward Mason inquired if regional implications of commuter shuttle buses and owl service will be addressed in the SRTP. Mr. Mason also commented on jitney buses and increase of shuttle buses to Palo Alto and Mountain View.

Motion 150422.04

In order to make for a more comprehensive read, the SFMTA CAC recommends staff to add detailed data/information to support the text in the 2015-2030 SRTP. Easy to read and understand items are the mainstay graphs, charts and tables. Past, current and future comparisons should be included. A line-by-line analysis and ridership data should be part of the plan as well as performance summaries.

ADOPTED: AYES – Dorris Vincent, Roland Wong, and Frank Zepeda
NAYES – None
ABSENT – None

Public Comment:

None

Motion 150422.05

The SFMTA CAC recommends that items regarding the historic vehicles be included in the SRTP. The 2006 SRTP included detailed information of the fleet, service increase to the F Line, E Line start-up, E Line expansion and G Line study.

On motion to approve:

ADOPTED: AYES – Dorris Vincent, Roland Wong, and Frank Zepeda
NAYES – None
ABSENT – None

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

Frank Zepeda would like a copy of the FTA Triennial Review.

Frank Zepeda would like a copy of the 5-year plan 2015-2019.

Frank Zepeda would like a copy of the 2015-2019 CIP.

Frank Zepeda would like a copy of the 2014 Transit Fleet Management Plan.

Frank Zepeda would like to know the cost of the 19th Avenue redo.

Dorris Vincent stated that the seats on the platforms have been removed the southbound side of the T Line from Third & Evans to Sunnydale Avenue and she would like to know why they were removed and when will they be replaced.

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

Next regular meeting: Wednesday, May 27, 2015 at 3:00 p.m.

1 South Van Ness Avenue, 7th Floor, Noe Valley Conference Room, #7075

The meeting was adjourned at 4:52 p.m.

Submitted by:



Yvette Torres
SFMTA CAC Secretary