



**SFMTA**  
Municipal  
Transportation  
Agency

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

Tuesday, May 26, 2015  
Noe Valley Conference Room, #7075  
1 South Van Ness Avenue, 7<sup>th</sup> Floor

SPECIAL 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 3:02 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  
EMSCs members absent: None

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

The CAC Secretary made the announcement.

### 4. Approval of Minutes:

On motion to approve the minutes of April 22, 2015:

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

### 5. Report of the Chairman (For discussion only)

None

### 6. Public Comment:

Edward Mason commented on the spending of \$70,000 for a strategic analysis on the influx of corporate commuter shuttle buses by the Transportation Authority; commuter shuttle buses violations; and “park and ride” lots. Mr. Mason suggested an update for the first nine months of the commuter shuttle bus program, including what streets are used and the definitions for narrow and steep streets.

## REGULAR CALENDAR

### 7. Presentation, discussion, and possible action regarding the SFMTA's 20-Year Capital Plan. (Darton Ito, Senior Transportation Planner)

Darton Ito provided an overview of the Capital Plan and Capital Needs, including the process to update the plan. Mr. Ito stated that the Capital Plan is a catalogue of the SFMTA’s anticipated capital needs; identifies and prioritizes the Agency’s capital investment needs; and is financially unconstrained.

Mr. Ito stated that this item will be discussed at the July 9 CAC meeting.

Public Comment:

Edward Mason commented on the matrix; the Balboa Streetscape plan; and the measurements of success for projects.

David Pilpel commented that the Agency should maintain and enhance assets before committing to system expansion in the Capital Plan.

Motion 150526.01

The SFMTA CAC recommends the Capital Plan Needs in the Capital Plan to be incorporated as an integrated list to bring in all programs into one list.

On motion to approve:

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

No public comment.

Motion 150526.02

The SFMTA CAC recommends that projects to maintain existing assets be prioritized over projects to expand transportation assets.

On motion to approve:

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

8. Presentation, discussion, and possible action regarding the MME Overhaul Shop plan. (John Haley, Director, Transit Services)

Neal Popp, Deputy Director, provided an overview of the original concept for the Muni Metro East (MME) facility and the repurposing of the shop to a full mid-life rehab facility for both Rail and Bus. Mr. Popp described the functions that would be performed, such as mid-life overhaul rehabilitation, as well as moving more of the Heavy Duty functions to the MME Rehab facility, allowing satellite divisions to concentrate on core functions, such as preventive maintenance and safety inspections.

Public Comment:

Edward Mason commented on a Light Rail Vehicle (LRV) materials management program that was adopted by the SFMTA Board.

9. Presentation, discussion and possible action regarding the following motion: The SFMTA CAC recommends the SFMTA to modify its Real Estate Vision to expand the storage capacity of the LRV fleet at MME from 74 to 119 as submitted by the EMSC of the CAC. This will accommodate the expansion of the upcoming Siemens LRV fleet while allowing for flexibility in the maintenance operations.

Chairman Zepeda stated that at the last CAC meeting, this motion didn't pass because it included reference to reacquiring the upper yard. He resubmitted the recommendation without that reference.

No public comment.

Motion 150526.03

The SFMTA CAC recommends the SFMTA modify its Real Estate Vision Plan to expand the storage capacity of the Light Rail Vehicle (LRV) fleet at Muni Metro East from 74 to 119 cars. This will accommodate the expansion of the upcoming Siemens LRV fleet while allowing for flexibility in maintenance operations.

On motion to approve:

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

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

Roland Wong would like an update on the elevators at the Van Ness metro station.

Roland Wong would like an update on when and what the next service changes will be.

Public Comment:

Edward Mason suggested a discussion on the Alstrom light rail vehicle material maintenance contract and outsourcing materials.

David Pilpel suggested that Vince Harris and Matt Lee, Capital Programs and Construction Division, discuss the impact of capital projects to customers, such as deciding the time to shut down the subway tunnel and the integration between capital projects and transit operations.

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

Next regular meeting: Wednesday, June 24, 2015 at 3:00 p.m.

1 South Van Ness Avenue, 7<sup>th</sup> Floor, Noe Valley Conference Room, #7075

This meeting was adjourned at 4:58 p.m.

Submitted by:



Yvette Torres  
SFMTA CAC Secretary