



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

Wednesday, August 28, 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: Dorris Vincent

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 July 24, 2019:

ADOPTED: AYES – Stephen Cornell and Frank Zepeda
ABSENT – Dorris Vincent

5. Report of the Chair (For discussion only)

No report.

6. Public Comment:

Edward Mason provided an update on the commuter shuttle bus program in Noe Valley. Having bicyclists trying to navigate through Muni and commuter shuttle buses is a safety issue.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding Mobility Permit Harmonization (Philip Cranna, Manager, Enforcement and Legal Affairs. Explanatory documents include a slide presentation.)

Danny Yeung, Principal Regulated Mobility Analyst and Darton Ito, Director, Office of Innovation discussed mobility permit harmonization including the elements, timeline, and goals.

PUBLIC COMMENT:

Edward Mason asked how SFMTA staff is going to be paid. He also asked how the SFMTA will control and monitor the people who operate the vehicles. There is no Environmental Impact

Report on the impact of having to go pick these scooters up and redistribute them. He asked if the companies that are using up the bike racks going to pay for the public bike racks that they use.

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 'KAROLU' with a stylized flourish at the end.

Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Wednesday, September 25th at 1 p.m.
One South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080