



MINUTES • Meeting Date: February 22, 2023

REGULAR MEETING

5:30 pm

Due to the COVID-19 health emergency and to protect our Council Members, SFMTA staff, and members of the public, the SFMTA Meeting Room (Union Square Conference Room) is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Council in advance of the meeting, please send an email to CAC@sfmta.com by 5pm the day before the meeting, or call (415) 646-2388.

REMOTE MEETING ACCESS

WATCH: (link can be found online <https://www.sfmta.com/calendar/engineering-maintenance-and-safety-committee-emsc-regular-meeting-february-22-2023>)

PUBLIC COMMENT CALL-IN: (415) 915-0757 | Conference ID: 575 280 772#

SFMTA CITIZENS' ADVISORY COUNCIL MEMBERS

Frank Zepeda, Chair
Stephen Cornell
Dorris Vincent

COUNCIL LIAISON

Christine Silva

COUNCIL SECRETARY

Keka Robinson-Luqman



ORDER OF BUSINESS

1. Call to Order

Chair Zepeda called the meeting to order at 1:04 p.m.

2. Roll Call

EMSC members present at Roll Call: Frank Zepeda
EMSC members absent: Stephen Cornell
CAC members present: Aaron Leifer

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

No announcement was made.

4. Approval of Minutes:

No public comment.

On motion to approve the minutes of October 26, 2022:

ADOPTED: AYES – Frank Zepeda and Aaron Leifer
ABSENT – Stephen Cornell

5. Report of the Chair (For discussion only)

Chair Zepeda reported that this is the final virtual meeting. He stated that while he will miss meeting from the comfort of his home, he looks forward to seeing people in-person again. He thanked former Council member Dorris Vincent for her dedication and years of service to the Citizens' Advisory Council.

No public comment.

6. Public Comment

Edward Mason gave his deepest appreciation to Dorris for her years of commitment to the CAC. He stated that the signal control boxes on the corners have a lot of graffiti. In San Jose, there is no graffiti. He suggested taking the same approach as them by adding artwork.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the Cable Car Barn Overhaul Project. (Quon Chin, Project Manager. Explanatory documents include a slide presentation.)



PUBLIC COMMENT:

Dorris Vincent thanked staff for an excellent presentation. She asked about the importance of the chimney.

Edward Mason thanked staff for the comprehensive presentation. He asked if there will be any construction software that outlines what needs to be done.

8. Council Member Information and Agenda Item Requests. (For discussion only)

None.

PUBLIC COMMENT:

Edward Mason recommended a review of the battery bus electric program and a comparison of what the SFMTA is doing versus their Bay Area sister agencies.

ADJOURN- The meeting was adjourned at 1:53 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'KAR Luqman'.

Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Wednesday, April 26th at 1pm | Noe Valley Conference Room