



**City and County of San Francisco
Municipal Transportation Agency
Citizens' Advisory Council**

SFMTA
Municipal Transportation Agency

Engineering, Maintenance and Safety Committee

**Wednesday, August 28, 2013, at 4:00 p.m.
1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room**

MINUTES

1. Call to Order

Chairman Zepeda called the meeting to order at 4:04 p.m.

2. Roll Call

EMSC members present at Roll Call: Steve Ferrario and Frank Zepeda
EMSC members absent at Roll Call: Dorris Vincent
EMSC members absent: None
SFMTA CAC members not on this committee, but also present: Marc Ballew and Dan Weaver

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

The CAC Secretary made the announcement.

4. Approval of Minutes:

Public Comment:

None

On motion to approve the minutes of June 26, 2013: Approved
Ayes – Ferrario and Weaver
Nays - None
Absent – Vincent

Dorris Vincent arrived at 4:06 p.m.

5. Report of the chairman (For discussion only):

None

6. Public Comment:

None





7. Presentation, discussion and possible action regarding running the Light Rail Vehicles (LRVs) on Market Street. (John Haley, Director, Transit Services)

John Haley discussed improving reliability in service; adding capacity to the subway; and the trolley bus procurement program.

Public Comment:

None

8. Presentation, discussion and possible action regarding the New Flyer trolley coach propulsion system. (John Haley, Director, Transit Services)

John Haley discussed the benefits and differences of using AC and DC motors; inverter and maintenance issues; and the contract award to the Allstrom Company for rail parts.

Public Comment:

None

9. Presentation, discussion and possible action regarding the status of the escalator and elevator rehabilitation. (John Haley, Director, Transit Services)

This item was continued to the next meeting.

Public Comment:

None

10. Presentation, discussion and possible action regarding the Capital Program development process and draft list of capital needs. (Darton Ito, Manager and Graham Satterwhite, Transit Planner, Long Range Planning, Sustainable Streets)

Darton Ito discussed the strategic goals; prioritization criteria and weights to the Strategic plan; projects and general budget of the Capital Program development process.

Public Comment:



Edward Mason commented on the plan matrix; coordination of other City departments; the Transportation Authority's goals; and the M Oceanview line.

Motion 130828.01

The SFMTA CAC recommends to the SFMTA Board of Directors that the SFMTA add more Automatic Passenger Counters (APCs) counting devices to the F Line vehicles whenever possible.

On motion to approve Motion 130828.01: Approved
Ayes – Ferrario, Vincent and Zepeda
Nays - None
Absent – None

9. Committee members' requests for information. (For discussion only)

Dorris Vincent stated that there has been yellow tape along the ramp of the boarding island at Evans & Third Street since February and she would like to know why it is there, and if there is a problem, when will this be fixed.

Mark Ballew would like a detailed explanation of using three-car trains in the subway.

Steve Ferrario stated that crosswalk audio pedestrian buttons, which when pressed lets a person know their location, do not work. Mr. Ferrario would like to know who is responsible for fixing them, specifically the person/department that is responsible for this.

Steve Ferrario stated that transit shelter audio buttons, which when pressed lets a person know when the next train is arriving, do not work, except for the transit shelter audio button at Folsom & Embarcadero. Mr. Ferrario would like to know who is responsible for repairing these audio buttons; how many are not functioning; and when will they be fixed.

Public Comment:

None

10. Schedule upcoming Meeting and Agenda Items. (For discussion only)

Next regular meeting: Wednesday, September 25, 2013 at 3:00 p.m.
1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room #6053

ADJORN: The meeting was adjourned at 6:10 p.m.



Respectfully submitted by:
Yvette Torres
SFMTA – CAC Secretary