



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL**

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

Wednesday, November 15, 2017
Noe Valley Conference Room, #7075
1 South Van Ness Avenue, 7th Floor

**SPECIAL MEETING
4:00 P.M.**

COMMITTEE MEMBERS
Frank Zepeda, Chairman
Cesar Magdaleno
Dorris Vincent

COUNCIL LIAISON
Roberta Boomer

COUNCIL SECRETARY
Keka Robinson-Luqman

ORDER OF BUSINESS

1. Call to Order

Chairman Zepeda called the meeting to order at 4:03 p.m.

2. Roll Call

EMSC members present at Roll Call: Cesar Magdaleno and Frank Zepeda

EMSC members absent: Dorris Vincent (without notification)

CAC members present: Stephen Taber

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 August 23, 2017:

ADOPTED: AYES – Cesar Magdaleno and Frank Zepeda

ABSENT – Dorris Vincent

5. Report of the Chairman (For discussion only)

No report.

6. Public Comment

No public comment.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the T Third Phase Three Project Study. (Paul Bignardi, Principal Planner. No explanatory documents.)

Paul Bignardi provided an update on the T Third project. The project was ready to begin public outreach in August, but due to several challenges, the decision was made to halt the project indeterminately. No date has been set to resume the project.

No public comment.

EMSC Motion 171115.01

The SFMTA CAC recommends that the T Third pre-development planning phase and community outreach be commenced as soon as practicable and that it be conducted in consultation with community representatives.

On motion to approve:

ADOPTED: AYES – Cesar Magdaleno and Frank Zepeda
ABSENT – Dorris Vincent

7. Presentation, discussion, and possible action regarding the SFMTA Bike Share Program. (Heath Maddox, Senior Planner, Livable Streets. Explanatory documents include a slide presentation.)

Heath Maddox presented the item.

No public comment.

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

None.

ADJOURN- The meeting was adjourned at 5:30 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Wednesday, January 24, 2018 at 4:00 p.m.
One South Van Ness Avenue, 7th Floor, Noe Valley Conference Room, #7075