

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

Wednesday, May 22, 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

Chairman 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 at Roll Call: Dorris Vincent CAC members present: Aaron Leifer

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 April 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 gave an update of the corporate commuter shuttle bus program in Noe Valley. At 24th and Church there is still congestion. While riding the J Church line bus substitution, a Muni operator asked him where they were supposed to stop. He recommended that coach stops be repainted from Church Street to 30th Street.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the 90-Day Plan update. (Julie Kirschbaum, Director, Transit. Explanatory documents include a slide presentation.)

Julie Kirschbaum, Director, Transit provided an update on the 90-Day Action Plan and discussed the initiatives and targets of the plan.

Council member Dorris Vincent arrived at 1:25 p.m.

PUBLIC COMMENT:

Edward Mason inquired if Muni has a problem with ghost employees where they are hired but never show up on the first day. He stated that the light rail vehicles in Denver that run between the train station and the airport are sequentially coupled. The automatic train control system (ATCS) only does about 45 train sets an hour although the specifications were for 60 train sets an hour. He inquired if the SFMTA is going to have increased train capacity. The LRV4 pedestrian signage should include the car number. In an emergency, riders aren't going to be looking to the end of the car to find the car number.

7. Presentation, discussion, and possible action regarding Sea Level Rise. (Tim Doherty, Senior Planner. Explanatory documents include a slide presentation.)

Tim Doherty, Senior Planner, presented the item. He discussed key-findings, ongoing efforts, and next steps to address sea level rise.

PUBLIC COMMENT:

Edward Mason stated that this appears to be a worldwide problem. There continues to be development in this region which complicates all these problems. He suggested that there should be CO2 meters on the freeways. The Bay Area needs a regional bus system. He inquired who sponsored the sea level wall bond and what's going to happen to Treasure Island.

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

ADJOURN- The meeting was adjourned at p.m.

Submitted by:

ARCA

Keka Robinson-Luqman SFMTA CAC – Secretary

Next regular meeting: Wednesday, June 26th at 1 p.m. One South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080