

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

Wednesday, January 22, 2020 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 1:16 p.m.

2. Roll Call

EMSC members present at Roll Call: Stephen Cornell and Frank Zepeda EMSC members absent: Dorris Vincent (with notification)

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 November 20, 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 of the commuter shuttle bus program in Noe Valley. He stated that there are 100 buses an hour during the peek hours. There are Muni delays and an impact on delivery trucks. There is a Storer bus that has been operating without a permit sticker since November 2019. The Parking Control Officers (PCOs) have been issuing citations but there has been no change in behavior. There have been taxi inspectors. Maybe the administrative penalties will get their attention. There needs to be a review of the entire program. The city just constructed a \$2.2 billion Transbay Terminal that is supposed to be regional.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding fully electric and hybrid buses. (Gary Chang, Senior Program Manager. Explanatory documents include a slide presentation.)

Gary Chang, Senior Program Manager, gave fleet program overview including an explanation of the hybrid series, the zero-emission timeline, and goals for the battery bus pilot.

PUBLIC COMMENT:

Edward Mason asked if trolleys are used anywhere else in the world. SFO Airporter runs Build Your Dreams (BYD) buses for Genentech.

8. Presentation, discussion, and possible action regarding the Bayview Community Based Transportation Plan. (Christopher Kidd, Transportation Planner. Explanatory documents include a draft plan and a slide presentation.)

Christopher Kidd, Transportation Planner, presented the item. He discussed key partnerships, the plan schedule, the statement of intent, and next steps.

PUBLIC COMMENT:

Edward Mason asked if the 15 Third line would be coming back.

Motion 200122.01

The SFMTA CAC encourages the SFMTA Board to adopt the Bayview Community Based Transportation Plan.

On motion to approve:

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

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

ADJOURN - The meeting was adjourned at p.m.

Submitted by:

Keka Robinson-Luqman SFMTA CAC – Secretary

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Next regular meeting: Wednesday, February 26th at 1 p.m.

One South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080