

# SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

## ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

### **MINUTES**

Wednesday, October 27, 2021

**WATCH:** (link can be found online at <a href="https://www.sfmta.com/calendar/engineering-maintenance-and-safety-committee-emsc-regular-meeting-october-27-2021">https://www.sfmta.com/calendar/engineering-maintenance-and-safety-committee-emsc-regular-meeting-october-27-2021</a>)

**PUBLIC COMMENT CALL-IN:** (415) 915-0757 | Conference ID: 487 988 818#

REGULAR MEETING 1 P.M.

COMMITTEE MEMBERS Frank Zepeda, Chair Stephen Cornell Dorris Vincent

COUNCIL LIAISON Christine Silva

COUNCIL SECRETARY Keka Robinson-Lugman

Due to the COVID-19 health emergency and to protect our Council Members, SFMTA staff, and members of the public, the SFMTA Meeting Room (Noe Valley 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 on Tuesday, October 26<sup>th</sup>, or call (415) 646-2388.

#### 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: Stephen Cornell and Frank Zepeda EMSC members absent: Dorris Vincent

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

No announcement was made.

4. Approval of Minutes:

o public comment.

On motion to approve the minutes of June 23, 2021:

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

5. Report of the Chair (For discussion only)

No report.

No public comment.

6. Public Comment:

Edward Mason stated that the Transit Authority Community Advisory Committee would be meeting about Muni requesting 1.3 million in Prop K money.

## REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the Automatic Train Control System (ATCS). (Dan Howard, Train Control Project Manager. Explanatory documents include a slide presentation.)

Dan Howard, Train Control Project Manager presented the item.

**PUBLIC COMMENT:** 

Edward Mason asked for current optimal capacity and future optimal capacity of train sets in the tunnel.

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

Frank Zepeda asked what the train set capacity is in the subway currently.

ADJOURN- The meeting was adjourned at 2:40 p.m.

Keka Robinson-Luqman

KARON Son

SFMTA CAC – Secretary