

San Francisco Municipal Transportation Agency Citizens' Advisory Council

MINUTES • Meeting Date: April 24, 2024

REGULAR MEETING

4:00 pm

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

SFMTA CITIZENS' ADVISORY COUNCIL MEMBERS

Frank Zepeda, Chair Stephen Cornell John Lisovsky

COUNCIL LIAISON Christine Silva

COUNCIL SECRETARY

Keka Robinson-Luqman



ORDER OF BUSINESS

1. Call to Order

Chair Zepeda called the meeting to order at 4:14 p.m.

2. Roll Call

EMSC members present at Roll Call: John Lisovsky and Frank Zepeda EMSC members absent: Stephen Cornell

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 October 25, 2023:

ADOPTED: AYES – John Lisovsky, and Frank Zepeda ABSENT – Stephen Cornell

5. Report of the Chair (For discussion only)

No report.

6. Public Comment

Edward Mason provided an update on the commuter shuttle program.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding Cable Car Barn Update. (Quon Chin, Project Manager. Explanatory documents include a slide presentation.)

PUBLIC COMMENT:

Edward Mason asked how many companies will be qualified to apply. He also asked if any specialized software will be used to manage the program.

8. Council Member Information and Agenda Item Requests. (For discussion only)



PUBLIC COMMENT:

Edward Mason suggested the topic of signal pre-emption.

ADJOURN - The meeting was adjourned at 5:12 p.m.

Submitted by:

AR So

Keka Robinson-Luqman SFMTA CAC – Secretary

Next regular meeting: Wednesday, June 26th at 4pm | Noe Valley Conference Room