



**SFMTA**  
Municipal  
Transportation  
Agency

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

Monday, October 29, 2014  
Room 6053, Candlestick Conference Room  
1 South Van Ness Avenue, 6<sup>th</sup> Floor

SPECIAL MEETING  
3:00 P.M.

COMMITTEE MEMBERS  
Frank Zepeda, Chairman  
Dorris Vincent  
Roland Wong

COUNCIL LIAISON  
Roberta Boomer

COUNCIL SECRETARY  
Yvette Torres

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Zepeda called the meeting to order at 3:12 p.m.

### 2. Roll Call

EMSC members present at Roll Call: Frank Zepeda, Roland Wong

EMSC members absent: Dorris Vincent

SFMTA CAC members not on this committee, but also present: Joan Downey, Dan Weaver

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

The Acting CAC Secretary made the announcement.

### 4. Approval of Minutes:

- September 29, 2014

Public Comment:

None

On motion to approve the September 29 minutes: Adopted

AYES: Frank Zepeda and Roland Wong

NAYES: None

ABSENT: Dorris Vincent

### 5. Report of the Chairman (For discussion only)

None

### 6. Public Comment:

None

## REGULAR CALENDAR

### 7. Presentation, discussion, and possible action regarding light rail vehicle interior design. (Lulu Feliciano, Outreach Manager)

John Haley stated that the prototype for the new light rail vehicle is due in December 2016. There are numerous "State of the Art" features to improve safety, performance and reliability. There are four options for the interior color scheme. Transverse seating (side by side) and longitudinal (with supplemental seats) are the two seating options.

Lulu Feliciano stated the importance of getting feedback from stakeholders. Staff is conducting rider surveys. The speed of loading and unloading passengers is important. Once the seating is determined then the interior can be addressed including where to put stanchions. The survey is in different languages, is being conducted in-person and on-line, and includes SFMTA staff. The survey has been promoted via social media, city partners and agencies. There are currently 8,000 responses. Staff is also working with operators on the interior design.

Motion 141029.1:

The SFMTA CAC recommends the following features be incorporated into the LRV4 procurement: the Front End style of Skyline 1 or Presidio, interior color scheme of red or blue, seat location is longitudinal and hand holds with colored stanchions and straps.

On motion to approve Motion 141029.1: Approved

AYES: Zepeda and Wong

Absent: Vincent

No public comment.

8. Presentation, discussion, and possible action regarding Market Street Railway's Strategic Plan and the SFMTA's plan for historic vehicles. (John Haley, Director, Transit Services)

John Haley stated that the SFMTA and Market Street Railway (MSR) are in agreement with a lot of the elements of the MSR Strategic Plan and that it would be ideal for the SFMTA to forge a plan with MSR. After the PCC (Presidents' Conference Committee) contract has been completed, there will three historic vehicles to address. The SFMTA needs to institute midlife overhauls. There are craftsman to maintain the trains but not an efficient parts replacement system. We expect ridership to grow and are budgeting for that growth. Staff will return to the EMSC after meeting with MSR staff.

Frank Zepeda suggested a Rail Capacity Workshop early next year. John stated that he is open to that idea.

Dan Weaver suggested that one person report to John to keep track and know what is happening with the historic vehicles. He reported that he had spoken with Ed Reiskin about the idea but Mr. Reiskin had said there is a high cost associated. John Haley stated that there is one person focused on cable cars and will think about whether it is feasible for the historic.

No public comment.

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

Roland Wong requested the final results of the LRV4 survey be presented to the CAC.

Chairman Zepeda requested a copy of the LRV slide presentation.

Joan Downey requests an update on when double berthing will begin.


10. Schedule upcoming calendar items. (For discussion only)

Next regular meeting: Wednesday, November 17, 2014 at 3:00 p.m.

1 South Van Ness Avenue, 6<sup>th</sup> Floor, Candlestick Conference Room #6052

ADJOURN – The meeting was adjourned at 5:40 p.m.

Submitted by:

  
Caroline Celaya  
Acting CAC Secretary

Accessible meeting policy – One South Van Ness Avenue



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