



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

Wednesday, January 23, 2019
Union Square Conference Room, #7080
1 South Van Ness Avenue, 7th Floor

REGULAR MEETING
1 P.M.

COMMITTEE MEMBERS
Frank Zepeda, Chairman
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 November 28, 2018:

ADOPTED: AYES – Stephen Cornell and Frank Zepeda

ABSENT – Dorris Vincent

5. Report of the Chairman (For discussion only)

No report.

6. Public Comment:

Edward Mason provided an update on the commuter shuttle program in Noe Valley including buses that continue to operate without a California license plate.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding LRV3 retrofits and rollout of LRV4s. (Julie Kirschbaum, Director, Transit. Explanatory documents include a slide presentation.)

Julie Kirschbaum, Director, Transit discussed the procurement timeline in replacing the light rail fleet.

Dorris Vincent arrived at 1:21 p.m.

PUBLIC COMMENT:

Edward Mason stated that SamTrans announces the operator numbers. He asked if there is an overall document that explains which trains will be upgraded. He inquired if the SFMTA has someone on staff that maintains a handle on liability. He stated that he has not heard a positive comment about the longitudinal seating on the new light rail vehicles.

Tom Williams inquired where the SFMTA will go for repair parts once the last Siemens car has been put into service.

8. Presentation, discussion, and possible action regarding The SFMTA 90-Day Muni Improvement Plan. (Julie Kirschbaum, Director, Transit. Explanatory documents include a slide presentation.)

Julie Kirschbaum, Director, Transit discussed safety, subway performance, staff engagement and morale, and other major initiatives of the Muni 90-Day Action Plan that started on January 15, 2019.

PUBLIC COMMENT:

Edward Mason stated that Muni should consider a beneficial suggestions program where employees feel they can make a contribution and not be intimidated. Roundtable discussions are great. Staff should develop a sense of ownership in the organization where they feel free to speak up. He stated that he wouldn't wish being on the subway during commute hours on anyone. The bunching and gapping of the J Church line is a chronic problem that needs to be resolved.

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

Stephen Cornell inquired where the money comes from to pay the \$120,000 cellphone fine imposed on Muni by the state of California.

ADJOURN- The meeting was adjourned at 2:46 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Wednesday, February 27th at 1 p.m.
One South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080