

Engineering, Maintenance and Safety Committee May 23, 2012, Agenda

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF MEETING AND CALENDAR

Wednesday, May 23, 2012

Room 6052, Candlestick Conference Room

1 South Van Ness Avenue, 6th Floor

SPECIAL MEETING

5:00 P.M.

COMMITTEE MEMBERS

Dan Weaver, Chairman

Steve Ferrario

COUNCIL LIAISON

Roberta Boomer

COUNCIL SECRETARY

Yvette Torres

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting
4. Approval of Minutes:
 - April 25, 2012
 - 5. Report of the Chairman (For discussion only)

- 6. Public Comment:

Members of the public may address the Engineering, Maintenance and Safety Committee (EMSC) on matters that are within the EMSC's jurisdiction and are not on today's calendar.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding implementation of the Strategic Plan.
(Darton Ito, Manager, Capital Planning Systems)

Motions from OCSC meeting of May 8, 2012:

Objective 2.2.3 – Facilitate the movement of transit vehicles with consistent enforcement of transit-only lanes and traffic laws

Motion 120508.09

The SFPD needs additional transit focused training emphasizing the importance of mass transit and other non-automobile forms of transportation to San Francisco.

Objective 2.2.4 – Identify opportunities to prioritize transit during regular service and special events

Motion 120508.10

The Agency should track lessons learned from special event operations.

Objective 2.2.11 – Develop system of accountability for supervisors, controllers, Central Control, maintenance, etc.

Motion 120508.11

PSRs regarding service problems should reflect on street supervisors, not just operators.

Objective 2.2.13 – Enforce leave paperwork deadlines

Motion 120508.12

Given the high rate of absenteeism at Muni, this should be made a very high priority.

Objective 2.2.15 – Improve dynamic supervision and service management, including a fully operational line management center

Motion 120508.13

This strategy should explicitly include re-designation of vehicles at the Embarcadero station.

Motion 120508.14

The process for towing vehicles blocking transit lines should be streamlined. Operators should be able to summon tow trucks directly, and tow trucks should prioritize this type of call.

8. Presentation, discussion and possible action regarding the Muni+ application. (Deana Desedas, Marketing Manager, Administration, Safety & Training)

9. Presentation, discussion and possible action regarding the subway platform display and public announcement system design. (Frank Lau, Project Manager, Capital Programs & Construction)

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

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

Next meeting: Wednesday, June 27, 2012 at 4 p.m.

1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room #6052

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