



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL**

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

**Wednesday, May 25, 2016
Noe Valley Conference Room, #7075
1 South Van Ness Avenue, 7th Floor**

**REGULAR MEETING
3:30 P.M.**

**COMMITTEE MEMBERS
Frank Zepeda, Chairman
Dorris Vincent
Roland Wong**

**COUNCIL LIAISON
Roberta Boomer**

**COUNCIL SECRETARY
Keka Robinson-Luqman**

ORDER OF BUSINESS

1. Call to Order

Chairman Zepeda called the meeting to order at 3:30 p.m.

2. Roll Call

EMSC members present at Roll Call: Frank Zepeda

EMSC members absent: Dorris Vincent and Roland Wong (both with notification)

CAC members present: Daniel Weaver

Chairman Zepeda appointed Daniel Weaver to serve as Pro Tem committee member.

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

CAC Secretary Robinson-Luqman made the announcement.

4. Approval of Minutes:

On motion to approve the minutes of January 27, 2016:

ADOPTED: AYES – Daniel Weaver and Frank Zepeda

ABSENT – Dorris Vincent and Roland Wong

5. Report of the Chairman (For discussion only)

No report.

6. Public Comment:

No public comment.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding bulb-out designs and pedestrian safety. (Cathal Hennessy, Project Manager, Warriors T-Line Station and Chava Kronenberg, Pedestrian Program Manager. Explanatory documents include a slide presentation.)

Chava Kronenberg stated that while there are mixed research findings regarding pedestrian bulb-outs, the SFMTA generally believes that bulb-outs reduce speed and the severity rate of injuries, and increase yielding distance between vehicles and pedestrians. She also explained the project integration process for deciding where and when the SFMTA puts in pedestrian bulb-outs.

8. Presentation, discussion and possible action regarding the following motion:

EMSC Motion 151028.01

The SFMTA CAC recommends that Muni staff evaluate the process of bus zone expansions and curb bulb-outs design to ensure that pedestrians are safe from unintended consequences and that Muni's line performance is not impacted because of delays from rounding bulb-outs.

Chairman Zepeda stated that the motion was no longer relevant because staff addressed the committees' concerns. The motion was postponed indefinitely.

9. Presentation, discussion, and possible action regarding the status of the historic fleet. (John Haley, Deputy Director, Transit. No explanatory documents.)

Because Mr. Haley was unable to attend, Chairman Zepeda asked to reschedule the topic for a future meeting.

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

No requests for information.

ADJOURN - The meeting was adjourned at 4:18 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'KAR Luqman', with a stylized flourish at the end.

Keka Robinson-Luqman
SFMTA CAC – Secretary

Next meeting: Wednesday, June 29th at 3:30 p.m.
One South Van Ness Avenue, 7th Floor, Noe Valley Conference Room, #7075