



SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

Wednesday, March 27, 2019  
Union Square Conference Room, #7080  
1 South Van Ness Avenue, 7<sup>th</sup> Floor

REGULAR MEETING  
1 P.M.

COMMITTEE MEMBERS  
Frank Zepeda, Chair  
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 1:08 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: Christopher Man

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

CAC Secretary Robinson-Luqman made the announcement.

### 4. Approval of Minutes:

PUBLIC COMMENT:

No public comment.

On motion to approve the minutes of February 27, 2019:

ADOPTED: AYES – Stephen Cornell, and Frank Zepeda

ABSENT – Dorris Vincent

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

No report.

### 6. Public Comment:

Edward Mason provided an update on the commuter shuttle program in Noe Valley. Last week, there was a double-decker WeDriveU bus stalled on the grade on westbound 24<sup>th</sup> Street at Dolores Street, which caused a Muni delay. Mr. Mason called 311 to report it. The shuttle bus providers are not self-reporting when there is an incident. As the bus was being towed away, it and created a large scrape in the pavement on Dolores Street.

Sharon Lai stated that she along with another woman experienced a sexual battery incident on a Muni train on Monday, March 25<sup>th</sup>. She reported the incident to the SFPD and the SFMTA. She was surprised to learn that sexual crimes are common and under reported on Muni vehicles. She stated that she did not realize there was an emergency button nor did she know its purpose. It would have been helpful to know that had she pushed the button, the Operator would have called the train to a stop and called the police. She also did not realize that there are train identification numbers that she should have noted. They seem to be in obscure places. It is SFMTAs responsibility to reach the riders and let them know what tools are at

their disposal. She urged the CAC to encourage the SFMTA to do a comprehensive assessment of women's safety on Muni vehicles and the SFMTA's responsibility in maintaining safety on their vehicles.

Council member Dorris Vincent arrived at 1:17 p.m.

#### REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the capital needs update. (Anne Fritzler, Manager, Strategic Planning & Initiatives. Explanatory documents include a slide presentation.)

Anne Fritzler, Manager, Strategic Planning & Initiatives defined what a capital need is, identified unfunded capital needs, and gave an overview of the capital planning process.

#### PUBLIC COMMENT:

Edward Mason inquired how the SFMTA will integrate with the San Francisco Planning Department regarding capital needs. The Central Subway extension is probably going to require rezoning. He asked if the SFMTA is funding midlife overhaul of vehicles and was midlife overhaul of the Breda cars done. The SFMTA should consider a sinking fund.

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

None.

ADJOURN- The meeting was adjourned at 2:13 p.m.

Submitted by:



Keka Robinson-Luqman  
SFMTA CAC – Secretary

Next regular meeting: Wednesday, April 24<sup>th</sup> at 1 p.m.  
One South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080