



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

Wednesday, February 25, 2015
Noe Valley Conference Room, #7075
1 South Van Ness Avenue, 7th Floor

REGULAR 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 3:02 p.m.

2. Roll Call

EMSC members present at Roll Call: Dorris Vincent and Frank Zepeda

EMSC members absent: Roland Wong

SFMTA CAC members not on this committee, but also present: Steve Ferrario

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

CAC Secretary Torres made the announcement.

4. Approval of Minutes:

- January 28, 2015

This item was continued to the next meeting.

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

Chairman Zepeda welcomed the CAC Secretary back.

6. Public Comment:

None

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding real estate needs of the Light Rail Vehicle Fleet. (John Haley, Director, Transit Services)

Chairman Zepeda expressed concern for vehicle storage at the Upper Yard, Geneva, Marin and Muni Metro East and inquired about storage for new and extra vehicles.

John Haley discussed facility storage needs for the new rail cars that will be delivered throughout the year; the maintenance and storage of track and rail equipment and supplies; and an overview of real estate needs for the Light Rail Vehicle fleet. Mr. Haley also discussed track maintenance in the subway, the new radio system, a series of ATCS projects, and the Twin Peaks tunnel.

Public Comment:

Edward Mason commented on Planning Department's projects in development that effect transportation; SamTrans' self-certification for CHP inspections; and the unpleasantness of riding the F Line on cobblestoned streets in the Fisherman's Wharf area.

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

Dorris Vincent would like to know who provided outreach for the new 54 Felton bus terminal that was placed at Newhall and Third Street and when. The new bus stop terminal is in front of homes and the homeowners were not informed of the new stop.

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

Next regular meeting: Wednesday, March 25, 2015 at 3:00 p.m.

1 South Van Ness Avenue, 7th Floor, Noe Valley Conference Room, #7075

ADJOURN - The meeting was adjourned at 4:36 p.m.

Submitted by:

Roberta Boomer

CAC Staff Liaison

