



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

Wednesday, August 26, 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

ORDER OF BUSINESS

1. Call to Order

Chairman Zepeda called the meeting to order at 3:10 p.m.

2. Roll Call

EMSC members present at Roll Call: Frank Zepeda

EMSC members absent: Dorris Vincent and Roland Wong

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

Chairman Zepeda appointed Steve Ferrario to serve as Pro Tem

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

The acting CAC Secretary made the announcement.

4. Approval of Minutes:

No public comment.

- July 22, 2015

This item was continued to the next meeting.

5. Report of the Chairman (For discussion only)

None

6. Public Comment:

None

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the safety of the current seat configuration of the rubber tire fleet. (Neal Popp, Deputy Director, Bus Maintenance and Gary Chang, Mechanical Engineer.)

Neal Popp and Gary Chang discussed the safety of the current seat configuration of the rubber tire fleet. The SFMTA received factory notification that incidents occurred where people were being launched out of the seat and so decided to de-commission the faulty seat. Staff locked the seats in an upright position.

Gary Chang demonstrated of a conversion seat that staff hopes to install in the current fleet. Funding is needed for the new seat.

PUBLIC COMMENT:

Edward Mason inquired if a senior sitting in that seat would have time to grab the stanchion. He commented that plastic seats can cause sliding and that cloth seats are better. He asked if the manufacturer knows how many times this has happened, if it applies to rail cars and how many instances on Muni has this occurred.

Motion 150826.01

The SFMTA CAC recommends that SFMTA directors approve funding for installing the modified rotational stanchion to the existing rubber tire fleet.

On motion to approve:

ADOPTED: AYES – Steve Ferrario and Frank Zepeda
NAYES – None
ABSENT – Dorris Vincent, Roland Wong

8. Presentation, discussion, and possible action regarding integration of performance monitoring. (Timothy Quayle, Manager, Performance)

Tim Quayle presented the Transtat performance monitoring system. Transtat is a reporting tool that has been put on the SFMTA website. Previous performance reporting was static, too high level and not very engaging. Staff sought a more interactive system and developed performance metrics which include key performance filters to capture certain criteria. The information is obtained from the Next Bus data and is summarized monthly. Bike share usage data is available and more content will appear based on strategic planning goals.

PUBLIC COMMENT:

Edward Mason stated that the transit industry involves police activity and it is measured per 100,000 miles. He inquired if it is possible to obtain an accurate number of police calls and if staff could provide additional context.

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

None.

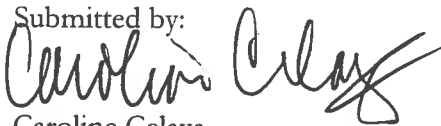
10. Schedule upcoming calendar items. (For discussion only)

Next regular meeting: Wednesday, September 23, 2015 at 3:00 p.m.

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

The meeting was adjourned at 4:06 p.m.

Submitted by:



Caroline Celaya

Acting SFMTA CAC Secretary