



SFMTA
Municipal
Transportation
Agency

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

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

**Wednesday, June 29, 2016
Noe Valley Conference Room, #7075
1 South Van Ness Avenue, 7th Floor**

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

**COMMITTEE MEMBERS
Frank Zepeda, Chairman
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 3:43 p.m.

2. Roll Call

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

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 May 25, 2016:

ADOPTED: AYES – Dorris Vincent and Frank Zepeda

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 Comprehensive Rail/Transportation Plan, Subway Master Plan, Rail Capacity Study. (Grahm Satterwhite, Principal Planner, Sustainable Streets. Explanatory documents include a slide presentation.)

Grahm Satterwhite presented the item. He stated that the Long Range Transportation Plan is focused on near term and long term investments. Of the four high-priority near term investments, the top three were identified for funding. Long term investments were prioritized in three tiers.

He also discussed the Rail Capacity study and the current corridors that are operating over capacity. These include the Transbay corridor, the Sunset corridor, and the Richmond corridor. He stated that the significant overcrowding is a barrier due to operators and equipment and is not a capacity issue.

PUBLIC COMMENT:

David Pilpel stated that the SFMTA should make the impact of the various projects clear to the public. The scenarios and choices should be laid out and trade-offs thoroughly explained. People should be more frustrated about the lack of movement on Geary. Some of the outreach has been inadequate. The SFMTA should challenge people more actively than they've done.

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

Frank Zepeda stated that he would like to change the August and November EMSC meeting dates.

ADJOURN - The meeting was adjourned at 5:03 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Wednesday, July 27th at 3:00 p.m.
One South Van Ness Avenue, 7th Floor, Noe Valley Conference Room, #7075