



SFMTA
Municipal
Transportation
Agency

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

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

**Wednesday, August 24, 2016
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**

**COUNCIL LIAISON
Roberta Boomer**

**COUNCIL SECRETARY
Keka Robinson-Luqman**

ORDER OF BUSINESS

1. Call to Order

Chairman Zepeda called the meeting to order at 3:07 p.m.

2. Roll Call

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

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 July 27, 2016:

ADOPTED: AYES – Dorris Vincent and Frank Zepeda

5. Report of the Chairman (For discussion only)

No report.

6. Public Comment:

Edward Mason stated that there was railwork being done on Church Street between 22nd and 23rd on Saturday, August 13th. Signage was placed several days before stating no parking. The track crew came out and worked on the switch on Saturday and we didn't see them again after that. He inquired why parking was restricted through Monday, August 15th when the work was completed on the Saturday prior. The signage should've been removed if they were not going to come back.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the Radio Replacement Project (Jianmin Fong, Project Manager, Radio Replacement Project. Explanatory documents include a slide presentation.)

Jianmin Fong discussed the scope of the radio system replacement project. The project is scheduled to be complete in March of 2017.

PUBLIC COMMENT:

Edward Mason inquired if there will be training on the new radio system incorporated into the training for the new Siemens light rail vehicles. He also inquired if there is a configuration

management system in place and if there is going to be interference with the other electronic devices on board the vehicles.

8. Presentation, discussion, and possible action regarding the status of the historic fleet. (Lee Summerlott, Deputy Director, Rail Maintenance. Explanatory documents include a report.)

Lee Summerlott presented the item. The overhaul of the historic fleet is ongoing.

PUBLIC COMMENT:

Edward Mason commended the SFMTA for holding tight on their overhaul requirements for the historic fleet. He inquired if they took the life cycle costs of the vehicles into consideration. He stated that if the SFMTA can avoid common problems, they should put the money into it early on. Mr. Mason inquired if the repair contract is a fixed price or whether it fluctuates according to the condition of each car.

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

None.

ADJOURN - The meeting was adjourned at 4:49 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Wednesday, September 28th at 3:00 p.m.
One South Van Ness Avenue, 7th Floor, Noe Valley Conference Room, #7075