



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

MINUTES

Wednesday, July 25, 2018
Noe Valley Conference Room, #7075
1 South Van Ness Avenue, 7th Floor

REGULAR MEETING
3:30 P.M.

COMMITTEE MEMBERS
Frank Zepeda, Chairman
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 3:35 p.m.

2. Roll Call

EMSC members present at Roll Call: Dorris Vincent and Frank Zepeda
EMSC members absent: Stephen Cornell (with notice)

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

CAC Secretary Robinson-Luqman made the announcement.

4. Approval of Minutes:

No public comment.

On motion to approve the minutes of June 27, 2018:

ADOPTED: AYES – Dorris Vincent and Frank Zepeda
ABSENT – Stephen Cornell

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 the Rail Alignment and Benefits Study (RAB). (Susan Gygi, Senior Planner/Engineer, San Francisco Planning Department. Explanatory documents include a slide presentation.)

Susan Gygi, Senior Planner/Engineer, San Francisco Planning Department, discussed the components, the preliminary estimates of probable costs, and the summary of rail alignment options of the RAB Study.

No public comment.

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

None.

ADJOURN- The meeting was adjourned at 4:33 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'KRL', with a stylized flourish at the end.

Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Wednesday, September 26th at 3:30 p.m.
One South Van Ness Avenue, 7th Floor, Noe Valley Conference Room, #7075