



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

MINUTES

Wednesday, June 26, 2019
Union Square Conference Room, #7080
1 South Van Ness Avenue, 7th Floor

REGULAR MEETING
1 P.M.

COMMITTEE MEMBERS
Frank Zepeda, Chair
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 1:11 p.m.

2. Roll Call

EMSC members present at Roll Call: Stephen Cornell and Frank Zepeda

EMSC members absent at Roll Call: Dorris Vincent

CAC members present: Aaron Leifer and Christopher Man

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 May 22, 2019:

ADOPTED: AYES – Stephen Cornell and Frank Zepeda

ABSENT – Dorris Vincent

5. Report of the Chair (For discussion only)

No report.

6. Public Comment:

Edward Mason provided an update on corporate commuter shuttle buses in Noe Valley. There are 30 buses an hour at Valley and San Jose streets. Ubers and Lyfts are delivering passengers that transfer onto commuter buses. The hub study should be revisited. SFO Airporter is operating with expired stickers. There should be posted information about how strollers should be accommodated on Muni vehicles.

Council member Dorris Vincent arrived at 1:18 p.m.

Council member Aaron Leifer arrived at 1:19 p.m.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the Excelsior Safety Project. (Nick Smith, Transportation Planner. Explanatory documents include a slide presentation.)

Nick Smith, Transportation Planner discussed the project goals, major project elements, project timeline, and next steps of the Mission Street Excelsior Safety Project.

PUBLIC COMMENT:

Edward Mason asked if there is a general idea of how much the overall project is going to cost. He inquired if the funds will come from Prop K and if they will be repaving Mission street. He inquired if there will be signal preemption to speed up Muni along the way.

8. Presentation, discussion, and possible action regarding Automatic Train Control System (ATCS) update. (Dan Howard, Manager, Technology Group. Explanatory documents include a slide presentation.)

Dan Howard, Manager, Technology Group provided an update on the Automatic Train Control System.

Council member Stephen Cornell left at 2:58 p.m.

Council member Christopher Man left at 3:05 p.m.

Council member Aaron Leifer left at 3:10 p.m.

PUBLIC COMMENT:

Edward Mason inquired if the SFMTA is the only system in the world that has subway and street operations. He asked if reliability analysis is done with non-communicating trains.

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

None.

ADJOURN - The meeting was adjourned at 3:17 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Wednesday, July 24th at 1 p.m.
One South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080