

Facilities Committee Meeting Minutes – September 25, 2023

Roll Call:

Committee Members:

Administrators: Alberto Vasquez, Kit Dai, Zachary Lam

Faculty: Steven Brown (co-Chair), Madeline Mueller, Thomas Menendez, Jennifer Rudd

Classified Staff: David Delgado, Michael Snider

Students: Christina Michaud, Travis Ezell (new member)

Faculty:

Classified Staff: Colin Hall, Robert Lam

Students:

Unrepresented:

Not Present:

Administrators: David Yee

Faculty: Alan D'Souza

Classified Staff: Maria Salazar-Colon, Shawn Clifton

Students:

Unrepresented:

Resources: [Facilities Committee Web Page](#)

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1. **Call to Order** 1:00 PM
 - a. This meeting was held via video conference.
 2. **Approval of Agenda**
 - a. Discussion – Steven Brown requested an addition to agenda: New Business 8c – report on SF Scale Model in addition, to better serve the time of our guest presenters, Steven made a request for the committee to address items 8C and 7D at the top of the meeting, directly after approval of minutes.
 - b. Motion to approve the agenda with suggested adjustments by Steven Brown, seconded by Travis Ezell.
 - c. No Abstentions
 - d. No nay votes.
 - e. Motion passed by consensus.
 3. **Public Comment – Items not on the agenda**
 - a. Public comment by Harry Bernstein regarding the Evans Center and Sprung Structure. Alberto Vasquez indicated that he would be including information about this in his AVC report.
 4. **Approval of Minutes – 8/28/23**
 - a. Motion to approve the minutes by Steven Brown, seconded by Thomas Menendez.
 - b. No abstentions.
 - c. No nay votes.
 - d. Motion passed by consensus.

- d. SFMTA update – Elliot Goodrich
 - i. Elliot Goodrich of SFMTA spoke to provide data information on the Frida Kahlo Way / Judson Ave. project.
 - i. Volume and speed data collection for the project was performed over a 48-hour period in February 2023. On Frida Kahlo Way, 85th percentile speeds were 33 mph northbound, 28 mph southbound. On Judson Ave the 85th percentile speeds were 31 mph westbound and 34 mph eastbound. The posted limit is 25 mph.