

Engineering, Maintenance and Safety Committee January 26, 2012, Agenda

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

**ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE**

NOTICE OF MEETING AND CALENDAR

Thursday, January 26, 2012

Room 3075

1 South Van Ness Avenue

SPECIAL MEETING

4:00 P.M.

COMMITTEE MEMBERS

Dan Weaver, Chairman

Steve Ferrario

COUNCIL LIAISON

Roberta Boomer

COUNCIL SECRETARY

Yvette Torres

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting
4. Approval of Minutes:
  - November 30, 2011
  - 5. Report of the Chairman (For discussion only)

- 6. Public Comment:

Members of the public may address the Engineering, Maintenance and Safety Committee (EMSC) on matters that are within the EMSC's jurisdiction and are not on today's calendar.

#### REGULAR CALENDAR

7. Presentation, discussion and possible action regarding the Central Control and Communications Program. (Frank Lau, Project Manager, Capital Programs & Construction)

(This item was continued from the November 30, 2011 meeting)

8. Presentation, discussion and possible action regarding service expansion during peak hours on lines with high ridership demand. (John Haley, Director, Transit Services)

(This item was continued from the November 30, 2011 meeting)

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

10. Schedule upcoming calendar items. (For discussion only)

Next meeting: Wednesday, March 28, 2012 at 4 p.m.

1 South Van Ness Avenue, 3rd Floor, Conference Room 3075

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