

# SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

### ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

## NOTICE OF REGULAR MEETING AND CALENDAR

Wednesday, July 23, 2014 Room 6053, Candlestick Conference Room 1 South Van Ness Avenue, 6<sup>th</sup> Floor

REGULAR MEETING 3:00 P.M.

COMMITTEE MEMBERS Frank Zepeda, Chairman Dorris Vincent

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:
  - June 25, 2014
- 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 status of Light Rail Vehicle procurement and design (John Haley, Director, Transit Services)
- 8. Presentation, discussion, and possible action regarding the Better Market Street Plan. (Britt Tanner, Project Manager and Simon Bertrang, DPW Project Manager)
- 9. Presentation and discussion regarding capacity improvements of the light rail system and the SFMTA Rail Capacity Strategy (Scott Jefferis, Capital Liaison for Transit Operations and Grahm Satterwhite, Principal Transportation Planner)
- 10. Committee member requests for information. (For discussion only)
- Schedule upcoming calendar items. (For discussion only)
   Next regular meeting: Wednesday, August 27, 2014 at 3:00 p.m.
   South Van Ness Avenue, 6th Floor, Candlestick Conference Room #6052

### **ADJOURN**

Accessible meeting policy – One South Van Ness Avenue

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