

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

Wednesday, January 22, 2014 Room 6053, Candlestick Conference Room 1 South Van Ness Avenue, 6th Floor

SPECIAL 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:
 - October 23, 2013
- 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 traffic flow in the vicinity of Lombard and Hyde Streets. (Ricardo Olea, City Traffic Engineer, Sustainable Streets)
- 8. Presentation, discussion, and possible action regarding pedestrian safety at the corner of Powell and Post Streets for Powell Street Cable Car customers. (John Haley, Director, Transit Services and Liliana Ventura, Assistant Engineer, Sustainable Streets)
- 9. Presentation, discussion, and possible action regarding the Masonic Avenue project. (Neal Patel, Project Liaison, Livable Streets, Sustainable Streets)
- 10. Committee member requests for information. (For discussion only)
- Schedule upcoming calendar items. (For discussion only)
 Next regular meeting: Wednesday, February 26, 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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