



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF REGULAR MEETING AND CALENDAR

Wednesday, June 25, 2014
Room 6052, Candlestick Conference Room
1 South Van Ness Avenue, 6th 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:
 - April 23, 2014
 - May 28, 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 F-Line and E-Line including overall status, route, operation, future service expansion and car requirements and condition of vehicles. (Julie Kirschbaum, Manager, Service Planning)
8. Discussion and possible action regarding a recommendation from the Citizen's Advisory Council to recommend that the SFMTA dedicate a manager to planning for the E-line including turnaround options or extensions south of CalTrain.
9. Presentation, discussion, and possible action regarding the 19th Avenue/M-Ocean View project. (Peter Albert, Manager, Urban Planning Initiatives and Liz Brisson, Project Manager)
10. Discussion and possible action regarding the following motion:

The SFMTA CAC would like to thank the operators who showed up to work during the three-day 'sickout' and further recommends the SFMTA Board commend the said operators with a letter of commendation to acknowledge the difficult situation those drivers were put in due to the 'sickout'. Furthermore, the CAC would like to thank and acknowledge the Operations group, Line Management, Central Control and Street Ops for the extra effort and dedicated service to maintain a reasonable headway for all lines given the severely limited resources during the 'sickout'. The CAC also recommends that the SFMTA Board acknowledge these individuals and their managers for their work.
11. Committee member requests for information. (For discussion only)


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

Next regular meeting: Wednesday, July 23, 2014 at 3:00 p.m.


1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room #6052

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Accessible meeting policy – One South Van Ness Avenue

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