

# SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

## ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

## NOTICE OF MEETING AND CALENDAR

Monday, September 29, 2014 Room 6053, Candlestick Conference Room 1 South Van Ness Avenue, 6<sup>th</sup> Floor

SPECIAL MEETING 3:00 P.M.

COMMITTEE MEMBERS
Frank Zepeda, Chairman
Dorris Vincent
Roland Wong

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:
  - July 23, 2014
  - August 27, 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 Geary BRT Project and converting it to a light rail line. (Chester Fung, Senior Planner, SFCTA and Britt Tanner, Project Manager)
- 8. Presentation, discussion, and possible action regarding rail capacity. (Scott Jefferis, Capital Liaison for Transit Operations and Grahm Satterwhite, Principal Transportation Planner)
- 9. Committee member requests for information. (For discussion only)
- Schedule upcoming calendar items. (For discussion only)
   Next regular meeting: Wednesday, October 22, 2014 at 3:00 p.m.
   South Van Ness Avenue, 6<sup>th</sup> Floor, Candlestick Conference Room #6052

### **ADJOURN**

Accessible meeting policy – One South Van Ness Avenue

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