

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF REGULAR MEETING AND CALENDAR

Wednesday, May 28, 2014 Room 6053, 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
- 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 Green Light Rail Center Track replacement and Green Rail Center Roof Rehabilitation projects. (Vince Harris, Director, Capital Projects & Construction and Lisa Chow, Acting Division Deputy, Program Management and Project Relations)
- 8. Presentation, discussion, and possible action regarding the Polk Streetscape Project. (Neal Patel, Livable Streets Project Liaison)
- 9. Presentation, discussion, and possible action regarding the Second Street Improvement Project. (Neal Patel, Livable Streets Project Liaison)
- 10. Committee member requests for information. (For discussion only)
- 11. Schedule upcoming calendar items. (For discussion only)
 Next regular meeting: Wednesday, June 25, 2014 at 3:00 p.m.
 1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room #6052

ADJOURN

Accessible meeting policy - One South Van Ness Avenue

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