



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF REGULAR MEETING AND CALENDAR

Monday, November 17, 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
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:
 - October 22, 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 service in the Bay View Hunters Point neighborhood. (Julie Kirschbaum, Manager, Service Planning)
8. Presentation, discussion, and possible action regarding flag stops.
9. Presentation, discussion, and possible action regarding Balboa Park project. (Lisa Chow, Project Manager)
10. Committee member requests for information. (For discussion only)
11. Schedule upcoming calendar items. (For discussion only)
 Next regular meeting: Wednesday, January 28, 2015 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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