



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE, AND SAFETY COMMITTEE

NOTICE OF REGULAR MEETING AND CALENDAR

Wednesday, June 26, 2019
Union Square Conference Room, #7080
1 South Van Ness Avenue, 7th Floor

REGULAR MEETING
1 P.M.

COMMITTEE MEMBERS
Frank Zepeda, Chair
Stephen Cornell
Dorris Vincent

COUNCIL LIAISON
Roberta Boomer

COUNCIL SECRETARY
Keka Robinson-Luqman

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:
 - May 22, 2019
5. Report of the Chair (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 Excelsior Safety Project. (Nick Smith, Transportation Planner. Explanatory documents include a slide presentation.)
8. Presentation, discussion, and possible action regarding Automatic Train Control System (ATCS) update. (Dan Howard, Manager, Technology Group. Explanatory documents include a slide presentation.)
9. Committee member requests for information. (For discussion only)

ADJOURN

Next regular meeting: Wednesday, July 24th at 1 p.m.
One South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080

