



SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

Wednesday, August 28, 2013  
Room 6053, Candlestick Conference Room  
1 South Van Ness Avenue, 6<sup>th</sup> Floor

SPECIAL MEETING  
4:00 P.M.

COMMITTEE MEMBERS  
Frank Zepeda, Chairman  
Steve Ferrario  
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:
  - June 26, 2013
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 running the Light Rail Vehicles (LRVs) on Market Street. (John Haley, Director, Transit Services)
8. Presentation, discussion, and possible action regarding the New Flyer trolley coach propulsion system. (John Haley, Director, Transit Services)
9. Presentation, discussion, and possible action regarding the status of the escalator and elevator rehabilitation. (John Haley, Director, Transit Services)
10. Presentation, discussion, and possible action regarding the Capital Program development process and draft list of capital needs. (Darton Ito, Manager and Graham Satterwhite, Transit Planner, Long Range Planning, Sustainable Streets)
11. Committee member requests for information. (For discussion only)
12. Schedule upcoming calendar items. (For discussion only)  
Next regular meeting: Wednesday, September 25, 2013 at 3:00 p.m.  
1 South Van Ness Avenue, 6<sup>th</sup> Floor, Candlestick Conference Room #6052

ADJOURN

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