SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF MEETING AND CALENDAR

Wednesday, April 24, 2013

Room 6053, Candlestick Conference Room

1 South Van Ness Avenue, 6th Floor

REGULAR MEETING
3:00 P.M.

COMMITTEE MEMBERS
Dan Weaver, Chairman
Steve Ferrario

Frank Zepeda

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:

- March 27, 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 7th & 8th Street Improvements. (Oliver Gajda, Transit Planner and Maurice Growney, Associate Engineer, Sustainable Streets)

8. Presentation, discussion, and possible action regarding the status of Enforcement Audit Recommendations. (Camron Samii, Enforcement Manager, Security, Investigations & Enforcement, Sustainable Streets)

9. Committee member requests for information. (For discussion only)

10. Schedule upcoming calendar items. (For discussion only)
Next regular meeting: Wednesday, May 22, 2013 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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