



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL**

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF REGULAR MEETING AND CALENDAR

Wednesday, April 27, 2016
Noe Valley Conference Room, #7075
1 South Van Ness Avenue, 7th Floor

**REGULAR MEETING
3:00 P.M.**

COMMITTEE MEMBERS
Frank Zepeda, Chairman
Dorris Vincent
Roland Wong

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
 - January 27, 2016
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 status of the Automatic Train Control System (Kenny Ngan, Project Manager, Automatic Train Control System. No explanatory documents.)
8. Presentation, discussion, and possible action regarding the Golden State Warriors T-Line station. (Cathal Hennessey, Project Manager, Warriors T-Line Station. Explanatory documents include a slide presentation.)
9. Committee member requests for information. (For discussion only)

ADJOURN

Next regular meeting: Wednesday, May 25, 2016 at 3:00 p.m.
One South Van Ness Avenue, 7th Floor, Noe Valley Conference Room, #7075



ACCESSIBLE MEETING POLICY

The Engineering, Maintenance and Safety Committee will meet in the Noe Valley Conference Room at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market-Wharves; 47-Van Ness; 49-Mission-Van Ness; 6-Haight-Parnassus, 21-Hayes; 9-San Bruno; 7R-Haight-Noriega Rapid; 9R San Bruno Rapid; and 7-Haight-Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.


To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.


KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

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