

Engineering, Maintenance and Safety Committee March 27, 2013, Agenda

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

Wednesday, March 27, 2013

Room 6053, Corona Heights Conference Room

1 South Van Ness Avenue, 6th Floor

SPECIAL 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:
 - February 27, 2013

- 5. Report of the Chairman (For discussion only)
- 6. Motion to amend the start time of EMSC meetings from 4:00 p.m. to 3:00 p.m.
- 7. 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

8. Presentation, discussion, and possible action regarding capital projects. (Vince Harris, Director, and Frank Lau, Project Manager, Capital Programs & Construction)

9. Presentation, discussion, and possible action regarding graffiti. (John Haley, Director, Transit Services)

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

11. Schedule upcoming calendar items. (For discussion only)

Next (special) meeting: Wednesday, April 24, 2013 at 4 p.m.

1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room #6052

ADJOURN

Accessible meeting policy – One South Van Ness Avenue



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog / คว“มช่วยเหลือท“งภ“ษ“โดยไมเส่ຍค่าใช้จ่าย

For Muni route, schedule, fare and accessible services information anytime: Visit www.sfmta.com or contact 311



311: 中文 / Español / Français / 日本語 / 한국어 / русский / tiếng Việt / Tagalog / ภ“ษ“ไทย