



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF MEETING AND CALENDAR

Wednesday, June 26, 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:
 - May 22, 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 the Mission Bay Loop Project. (Darton Ito, Manager, Long Range Planning, Paul Bignardi, Transportation Planner, Sustainable Streets and Lucien Burgert, Manager, Capital Controls, Capital Programs & Construction)
8. Presentation, discussion, and possible action regarding the Historic Vehicle Rehabilitation. (Louis Maffei, Senior LRV Engineer, Fleet Services, Transit Division)
9. Committee member requests for information. (For discussion only)
10. Schedule upcoming calendar items. (For discussion only)
Next regular meeting: Wednesday, July 24, 2013 at 3:00 p.m.
1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room #6052

ADJOURN

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