

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

### ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

# NOTICE OF REGULAR MEETING AND CALENDAR

Monday, April 28, 2014 Room 7075, Noe Valley Conference Room 1 South Van Ness Avenue, 7<sup>th</sup> Floor

# REGULAR MEETING 3:00 P.M.

# COMMITTEE MEMBERS Frank Zepeda, Chairman 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:
  - February 26, 2014
- 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 Transit Effectiveness Project procedures. (Julie Kirschbaum, Manager, Service Planning)
- 8. Presentation, discussion, and possible action regarding an update on the Real Estate Vision. (Jason Gallegos, Manager, Real Estate Development)
- 9. Presentation, discussion, and possible action regarding an update on Pedestrian Safety. (Seleta Reynolds, Section Leader, Liveable Streets)
- 10. Committee member requests for information. (For discussion only)
- 11. Schedule upcoming calendar items. (For discussion only) Next regular meeting: Wednesday, May 28, 2014 at 3:00 p.m.
  1 South Van Ness Avenue, 6<sup>th</sup> Floor, Candlestick Conference Room #6052

ADJOURN

Accessible meeting policy - One South Van Ness Avenue

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