Engineering, Maintenance and Safety Committee April 25, 2012, Agenda

# SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

### ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

## NOTICE OF MEETING AND CALENDAR

Wednesday, April 25, 2012

Room 3075

1 South Van Ness Avenue

REGULAR MEETING 4:00 P.M.

COMMITTEE MEMBERS Dan Weaver, Chairman Steve Ferrario

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, 2012
- 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 light rail vehicle rehabilitation. (John Haley or TBD, Transit Services)

8. Presentation, discussion, and possible action regarding the SFMTA's stroller policy. (John Haley, Director, Transit Services)

9. Presentation, discussion and possible action regarding bus procurement. (Elson Hao, Principal Engineer, Transit Services)

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

11. Schedule upcoming calendar items. (For discussion only) Next meeting: Wednesday, May 23, 2012 at 4 p.m.
1 South Van Ness Avenue, 3rd Floor, Conference Room 3075

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