

# SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

## ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

#### NOTICE OF REGULAR MEETING AND CALENDAR

Wednesday, September 25, 2013 Room 6053, Candlestick Conference Room 1 South Van Ness Avenue, 6<sup>th</sup> Floor

REGULAR MEETING 3:00 P.M.

COMMITTEE MEMBERS
Frank Zepeda, Chairman
Steve Ferrario
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:
  - August 28, 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 an update on the Automatic Train Control System. (Kenny Ngan, Project Manager, Capital Programs & Construction)
- 8. Presentation, discussion, and possible action regarding an update on the Geary BRT Project. (Paul Bignard, Transportation Planner, Strategic Planning & Policy, Sustainable Streets)
- Presentation, discussion, and possible action regarding the status of the escalator and elevator rehabilitation. (Scott Broder, Inspector, Transit Services)
- 10. Committee member requests for information. (For discussion only)
- 11. Schedule upcoming calendar items. (For discussion only)
   Next regular meeting: Wednesday, October 23, 2013 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



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 gratuity / 無料の言語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog / คว"มช่วยเหลือท"งภ"ษ"โดยไม่เส"ยค่าใช้จ่าย

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