



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

Wednesday, February 26, 2014
Room 7075, Union Square Conference Room
1 South Van Ness Avenue, 7th Floor

SPECIAL 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:
 - January 22, 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 Sunset Tunnel Trackway Improvement Project. (Tess Cavanaugh, Project Manager, Capital Programs & Construction)
8. Presentation, discussion, and possible action regarding the Irving Street Redesign project. (Dustin White, Transit Planner, Transportation Engineering, Sustainable Streets)
9. Committee member requests for information. (For discussion only)
10. Schedule upcoming calendar items. (For discussion only)
Next regular meeting: Wednesday, April 23, 2014 at 3:00 p.m.
1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room #6052

ADJOURN

Accessible meeting policy – One South Van Ness Avenue



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