

Engineering, Maintenance and Safety Committee February 27, 2012, Agenda

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF MEETING AND CALENDAR

Monday, February 27, 2012

Room 3075

1 South Van Ness Avenue

SPECIAL 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:
 - January 26, 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 service standards. (Travis Fox, Manager, Finance & Information Technology)

8. Presentation, discussion, and possible action regarding the conceptual plan for the Radio Project. (Henry Kim, Project Manager, Capital Programs & Construction)

9. Presentation, discussion and possible action regarding the Transit Signal Priority Plan. (Cheryl Liu and Britt Tanner, Sustainable Streets)

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

11. Schedule upcoming calendar items. (For discussion only)

Next meeting: Wednesday, April 25, 2012 at 4 p.m.

1 South Van Ness Avenue, 3rd Floor, Conference Room 3075

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