

Engineering, Maintenance and Safety Committee September 19, 2012, Agenda

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF MEETING AND CALENDAR

Wednesday, September 19, 2012

Room 6052, Candlestick Conference Room

1 South Van Ness Avenue, 6th Floor

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:
 - August 22, 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 major capital project coordination and delivery between Capital Programs & Construction and Transit Services. (Vince Harris, Director, Capital Programs & Construction and John Haley, Director, Transit Services)

8. Presentation, discussion, and possible action regarding the Articulated Trolley Replacement procurement process/options/timeline of the desired design features. (John Haley, Director, Transit Services)

9. Presentation, discussion and possible action regarding the Minnesota Procurement process. (John Haley, Director, Transit Services)

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

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

Next meeting: Wednesday, October 24, 2012 at 4 p.m.

1 South Van Ness Avenue, 6th Floor, Candlestick Conference Room #6052

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