



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF REGULAR MEETING AND CALENDAR

Wednesday, August 27, 2014
South Beach Conference Room 6042
1 South Van Ness Avenue, 6th Floor

REGULAR 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:
 - July 23, 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 E and F line and service in Bayview Hunters Point. (Julie Kirschbaum, Manager, Service Planning)
8. Presentation, discussion, and possible action regarding trolley coach procurement process and PCC rebuild project. (Elson Hao, Principle Engineer)
9. Committee member requests for information. (For discussion only)
10. Schedule upcoming calendar items. (For discussion only)
 Next meeting: Monday, September 29, 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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 คว“มช่วยเหลือท“งภ“ษ“โดยไม“เส“ยค“าใ้จ“าย

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