

Engineering, Maintenance and Safety Committee February 27, 2013, Agenda

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

ENGINEERING, MAINTENANCE AND SAFETY COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

Wednesday, February 27, 2013

Room 6053, Corona Heights Conference Room

1 South Van Ness Avenue, 6th Floor

SPECIAL MEETING
3:00 P.M.

COMMITTEE MEMBERS

Dan Weaver, Chairman
Steve Ferrario

Frank Zepeda

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 23, 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 how metro service operates; plans for vendors; maintenance and cleaning; wi-fi; and capital projects. (John Haley, Director, Transit Services, Vince Harris, Director, Capital Programs & Construction, and Hoppers, Technology & Performance, Finance & Information Technology)
8. Presentation, discussion, and possible action regarding an update of the automatic train control system improvements. (Kenny Ngan, Project Manager, Capital Programs & Construction)
9. Discussion and possible action regarding recommendation from the Engineering, Maintenance and Safety Committee (EMSC).

(This item was continued from the February 7, 2013 CAC meeting)

Motion 121127.01

The SFMTA CAC recommends that the On-Street Parking Management Plan recently adopted by the SFMTA Board of Directors be reconsidered and further discussed at a public meeting of the Board.

The SFMTA CAC itself, as well as members of the public, did not have an opportunity to present their positions on this matter in a public forum within a SFMTA Board meeting.

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

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

Next meeting: Wednesday, March 27, 2013 at 4 p.m.

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

ADJOURN

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