



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL**

NOTICE OF REGULAR MEETING AND CALENDAR

**Thursday, January 7, 2016
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th Floor**

**REGULAR MEETING
5:30 P.M.**

COUNCIL MEMBERS

**Daniel Weaver (Chair), Daniel Murphy (Vice Chair), Neil Ballard, Mark Ballew, Steve Cornell
Joan Downey, Katie Haverkamp, Steve Taber, Alex Reese, Susan Vaughan,
Dorris Vincent, Roland Wong, and Frank Zepeda**

**COUNCIL LIAISON
Roberta Boomer**

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:
 - December 3, 2015
5. Report of the Chair (For discussion only)
6. Public Comment:

Members of the public may address the Citizens' Advisory Council on matters that are within the CAC's jurisdiction and are not on today's calendar.

REGULAR CALENDAR

7. Presentation, discussion and possible motion regarding transportation plans for Superbowl 50. (Peter Albert, acting Director, Planning.)
8. Presentation, discussion and possible action regarding Muni Forward Capital and Service Changes. (Sean Kennedy, Manager, Muni Forward)
9. Presentation, discussion and possible action regarding the SFMTA's State legislative plan. (Kate Breen, Director, Government Affairs).
10. Council Member Comment and Information and Agenda Item Requests. (For discussion only)

ADJOURN

Next regular meeting: Thursday, February 4 at 5:30 pm



