

Citizens' Advisory Council February 7, 2013, Agenda

SAN FRANCISCO

MUNICIPAL TRANSPORTATION AGENCY

CITIZENS' ADVISORY COUNCIL

NOTICE OF MEETING AND CALENDAR

Thursday, February 7, 2013

Room 7080, Union Square Conference Room

1 South Van Ness Avenue, 7<sup>th</sup> Floor

REGULAR MEETING

5:30 P.M.

COUNCIL MEMBERS

Daniel Murphy (Chair), Daniel Weaver (Vice Chair), Mark Ballew,

Art Cimento, Joan Downey, Steve Ferrario, Katie Haverkamp,

Marc Salomon, Colbert Tse, Susan Vaughan, Dorris Vincent,

Roland Wong, and 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 3, 2013
- 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 action regarding the real-time map for surface and subway transit options on the mezzanine level of the Van Ness Station. (Donovan Corliss, Application Developer, Finance & Information Technology)

8. Presentation, discussion and possible action regarding the Transit Effectiveness Project (TEP) update. (Sean Kennedy, Planning Manager, TEP, Transit Services)

9. Discussion and possible action regarding bike strategy recommendations from the Engineering, Maintenance and Safety Committee (EMSC).

**Motion 130123.01**

The SFMTA CAC recommends that the SFMTA Board adopt the proposed Bicycle Strategy.

10. Discussion and possible action regarding recommendations from the Engineering, Maintenance and Safety Committee (EMSC).

(This item was continued from the December 6, 2012 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.

11. Committee Members' requests for information. (For discussion only)


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

Next regular meeting: Thursday, March 7, 2013, at 5:30 p.m.


1 South Van Ness Avenue, 7<sup>th</sup> Floor, Union Square Conference Room 7080

ADJOURN

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