



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

NOTICE OF REGULAR MEETING AND CALENDAR

Thursday, February 6, 2014
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), Mark Ballew,
Art Cimento, Joan Downey, Steve Ferrario, Katie Haverkamp,
Marc Salomon, 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 9, 2014
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 FY 2015 & FY 2016 Operating and Capital Budgets. (Sonali Bose, Chief Financial Officer, Finance & Information Technology)
8. Discussion and possible action regarding a recommendation from the Engineering, Maintenance and Safety Committee (EMSC).

Motion 140122.01

The SFMTA CAC recommends that the peak hour restrictions be repealed on Masonic Avenue between Geary and Fell Streets, with the objective to measure traffic impacts on the 43 Masonic prior to the implementation of the Masonic Avenue street design project.

9. Committee Members' requests for information. (For discussion only)
10. Schedule upcoming calendar items. (For discussion only)
Next regular meeting: Thursday, March 6, 2014 at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, # 7080


ADJOURN

Accessible meeting policy – One South Van Ness Avenue

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