Citizens' Advisory Council April 4, 2013, Agenda

SAN FRANCISCO

MUNICIPAL TRANSPORTATION AGENCY

CITIZENS' ADVISORY COUNCIL

NOTICE OF MEETING AND CALENDAR

Thursday, April 4, 2013

Room 7080, Union Square Conference Room

1 South Van Ness Avenue, 7th 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:
- March 7, 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 Hara Report and Taxi 101 overview. (Christiane Hayashi, Director, Taxi Services, Taxi & Accessible Services)

8. Presentation, discussion and possible action regarding the One Bay Area Plan. (Jonathan Rewers, Manager and Matthew Brill, Principal Financial Analyst, Capital Financial Planning and Analysis, Finance & Information Technology)

9. Discussion and possible action regarding responding the S.F. Civil Grand Jury Report entitled, "Better Muni Service Needed, Without Switchbacks"

10.Discussion and possible action regarding recommendations from the Operations and Customer Service Committee (OCSC)

Motion 130312.01:

The SFMTA CAC recommends that new operator training include MTAP training.

Motion 130312.02:

The SFMTA CAC recommends that MTAP staff be increased for the MTAP so they can cover more lines and education in the schools.

Motion 130312.03:

The SFMTA CAC recommends that the CAC write a letter to the superintendent of schools suggesting that there should be more staggered times for the start and end time of a school day to alleviate congestion on the Muni vehicles.

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

12. Schedule upcoming calendar items. (For discussion only)
Next regular meeting: Thursday, May 2, 2013, 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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