

Citizens' Advisory Council March 7, 2013, Agenda

SAN FRANCISCO

MUNICIPAL TRANSPORTATION AGENCY

CITIZENS' ADVISORY COUNCIL

NOTICE OF MEETING AND CALENDAR

Thursday, March 7, 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:

- February 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 draft Transportation Demand Management Strategy. (Timothy Papandreou, Deputy Director, Planning & Policy, Sustainable Streets)

8. Presentation, discussion and possible action regarding the Waterfront Transportation Assessment. (Peter Albert, Manager and Erin Miller, Project Manager, Urban Planning Initiatives, Sustainable Streets)

9. Presentation, discussion and possible action regarding the Better Market Street Plan. (Andrew Lee, Senior Transportation Planner, Strategic Planning & Policy, Sustainable Streets and Peg Divine, Better Market Street)

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

Motion 130227.01

The SFMTA CAC recommends that a refreshment program for subway station non-structural components be added to the operating budget of the SFMTA.

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


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

Next regular meeting: Thursday, April 4, 2013, at 5:30 p.m.

1 South Van Ness Avenue, 7th Floor, Union Square Conference Room 7080


ADJOURN

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