

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Citizens' Advisory Council Report

THE FOLLOWING MATTERS BEFORE THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED BY THE SFMTA EXECUTIVE DIRECTOR/CEO OR CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 1 SOUTH VAN NESS AVE. 7th FLOOR.

SPECIAL CALENDAR

6. Presentation and discussion regarding the regarding key metrics and actions for SFMTA's Strategic Plan. (Explanatory documents include a slide presentation and reports.)

- Strategic Plan Overview
- San Francisco Transportation Plan
- Transportation Demand Management
- Facilities Planning and Real Estate Vision
- Transit and Transit Effectiveness Project Update
- Bicycle Strategy
- Pedestrian Strategy
- Taxi and Accessible Services Update

7. Presentation and discussion of Charter Section 8A.102 C3 regarding the legal and financial responsibilities of the SFMTA Board of Directors and Agency. (No explanatory documents.)

8. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

ADJOURN