

# SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

### NOTICE OF REGULAR MEETING AND CALENDAR

Thursday, November 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 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:
  - October 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 FY13 Year-End Report. (Ed Reiskin, Director of Transportation)
- 8. Presentation, discussion and possible action regarding the needs analysis of the bike plan. (Timothy Papandreou, Deputy Director, Sustainable Streets)
- 9. Committee Members' requests for information. (For discussion only)
- Schedule upcoming calendar items. (For discussion only)
   Next regular meeting: Thursday, December 5, 2013 at 5:30 p.m.
   South Van Ness Avenue, 7<sup>th</sup> Floor, Union Square Conference Room 7080

## **ADJOURN**

Accessible meeting policy - One South Van Ness Avenue

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog / คว"มช่วยเหลือท"งก"ษ"โดย ไม่เส"ยค่าใช้ง่าย

For Muni route, schedule, fare and accessible services information anytime: Visit www.sfmta.com or contact 311

( 311: 中文 / Español / Français / 日本語 / 한국어 / русский / tiếng Việt / Tagalog / ภ"ษ"ไทย