



**SFMTA**  
Municipal  
Transportation  
Agency

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

NOTICE OF REGULAR MEETING AND CALENDAR

Thursday, March 6, 2014  
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:
  - February 6, 2014
5. Report of the Chair (For discussion only)
6. Public Comment:

Members of the public may address the Citizens' Advisory Council (CAC) 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 and FY 2016 Operating Budget, including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY 2015 and FY 2016 Capital Budget, including possible capital programs and projects. (Sonali Bose, Chief Financial Officer, Finance & Information Technology)
8. Presentation and discussion regarding proposed service and route changes, which include up to a 10 percent increase in service, as part of the Transit Effectiveness Project (TEP). (Julie Kirschbaum, Operations Planning & Scheduling Manager, Transit Services)
9. Discussion and possible action regarding recommendations from the Finance and Administration Committee (FAC):

### **Motion 140219.01**

The SFMTA CAC recommends that the SFMTA eliminate service on the 83X line.

### **Motion 140219.02**

The SFMTA CAC recommends that the SFMTA pursue a ballot measure to create a vehicle license fee funding transit service, and that at least 50% of the mass transit portion of such a measure be used for transit operating expenses.

**Motion 140219.03**

The SFMTA CAC recommends that the SFMTA not adopt any of the F-Line premium fare options.

**Motion 140219.04**

The SFMTA CAC recommends that the SFMTA not adopt premium fares for express service.

**Motion 140219.05**

The SFMTA CAC recommends that the SFMTA not adopt the requirement of a premium fast pass on peak-hour express service.

**Motion 140219.06**

The SFMTA CAC recommends that the SFMTA not increase Passport fares beyond the levels required by indexing.

**Motion 140219.07**

The SFMTA CAC recommends that the free Muni for youth program not be extended to non-low income youth.

**Motion 140219.08**

The SFMTA CAC recommends that the fare reduction by \$1 for Lifeline passes not be adopted.

**Motion 140219.09**

The SFMTA CAC recommends that the SFMTA not adopt the free Muni for seniors proposal.

**Motion 140219.10**

The SFMTA CAC recommends that the SFMTA not adopt the free Muni for the disabled proposal.

**Motion 140219.11**

The SFMTA CAC recommends that the SFMTA adopt a fare differential in Clipper and non-Clipper single-ride fares in order to encourage adoption of Clipper.

### **Motion 140219.12**

The SFMTA CAC recommends that the SFMTA adopt the proposal for a \$2 million reduction in work orders.

### **Motion 140219.13**

The SFMTA CAC recommends that the SFMTA adopt the 5% increase in transit service for FY 2015 and the additional 5% increase in transit service for FY 2016. The SFMTA CAC recommends that the SFMTA should have a zero-tolerance policy to people who trespass in the tunnels/subway and in the station areas after operating hours.

10. Committee Members' requests for information. (For discussion only)
11. Schedule upcoming calendar items. (For discussion only)  
Next special meeting: Thursday, March 20, 2014 at 5:30 p.m.  
1 South Van Ness Avenue, 7<sup>th</sup> Floor, Union Square Conference Room, # 7080

ADJOURN

Accessible meeting policy – One South Van Ness Avenue

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For Muni route, schedule, fare and accessible services information anytime: Visit [www.sfmta.com](http://www.sfmta.com) or contact 311

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