

# SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

### NOTICE OF REGULAR MEETING AND CALENDAR

Thursday, June 5, 2014 Room 7080, Union Square Conference Room 1 South Van Ness Avenue, 7<sup>th</sup> Floor

SPECIAL MEETING 5:30 P.M.

### COUNCIL MEMBERS

Daniel Weaver (Chair), Daniel Murphy (Vice Chair), Mark Ballew, Joan Downey, Steve Ferrario, Katie Haverkamp, Alex Reese, 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:
  - May 1, 2014
- 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 future of the historic and vintage fleet. (Rick Laubscher, Market Street Railway)
- 8. Presentation, discussion and possible action regarding the economic benefits of streetscape projects. (Seleta Reynolds, Section Leader, Livable Streets)
- 9. Presentation, discussion and possible action regarding Vision Zero 24 projects. (Seleta Reynolds, Section Leader, Livable Streets)
- 10. Discussion and possible action regarding recommendations from the Operations & Customer Service Committee (OCSC)

#### Motion 140311.03

The CAC recommends that new housing built without parking spaces be ineligible for more than one Residential Parking Permit unless the number of permits outstanding is less than 100% of the RPP parking places available in that zone.

This motion was continued from the March 20, 2014 CAC meeting.

11. Discussion and possible action regarding recommendations from the Finance and Administration Committee (FAC):

## Motion 140312.03

The CAC urges the SFMTA Board to pursue fare differentials on the cable car lines, keeping Clipper fares constant while increasing cash fares by a larger increment to keep the cable car system more affordable to regular riders.

This motion was continued from the March 20, 2014 CAC meeting.

- 12. Committee Members' requests for information. (For discussion only)
- Schedule upcoming calendar items. (For discussion only)
   Next regular meeting: Thursday, July 10, 2014 at 5:30 p.m.
   South Van Ness Avenue, 7th Floor, Union Square Conference Room, # 7080

**ADJOURN** 

Accessible meeting policy - One South Van Ness Avenue

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