



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

NOTICE OF SPECIAL MEETING AND CALENDAR

Thursday, July 10, 2014
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th 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:
 - June 5, 2014
5. Report of the Chair (For discussion only)
6. Election of CAC Chairman and Vice Chairman
7. 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.

SPECIAL CALENDAR

8. Presentation, discussion and possible action regarding the SF*park* pilot project evaluation. (Hank Willson, Principle Administrative Analyst)
9. Presentation, discussion and possible action regarding the Controller's City Services Benchmarking: Public Transportation. (Joe Lapka, Controller's office)
10. Discussion and possible action regarding recommendations from the Engineering, Maintenance and Safety Committee (EMSC)

Motion 140625.01:

The SFMTA CAC recommends the SFMTA develop a master plan for the historic and vintage fleet to: explore future expansion of historic line service, plan for future rehabilitation of historic vehicles, plan for new historic lines, plan for future procurement of historic vehicles, plan for shelter of historic vehicles, and plan for operations and maintenance of historic vehicles.

Motion 140625.02:

The SFMTA CAC would like to thank the operators who showed up to work during the June three-day 'sickout' and further recommends the SFMTA Board commend the said operators with a letter of commendation to acknowledge the difficult situation those drivers were put in due to the 'sickout'. Furthermore, the CAC would like to thank and acknowledge the Operations group, Line Management, Central Control and Street Ops for

the extra effort and dedicated service to maintain a reasonable headway for all lines given the severely limited resources during the 'sickout'. The CAC also recommends that the SFMTA Board acknowledge these individuals and their managers for their work.

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

ADJOURN

Accessible meeting policy – One South Van Ness Avenue

C 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 gratuite / 無料の言語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog / ทว“มช่วยเหลือท“งก“ม“โดยไมเส่ยค่าใช้จ่าย

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

C 311: 中文 / Español / Français / 日本語 / 한국어 / русский / tiếng Việt / Tagalog / ก“ม“ไทย

