

# SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

## NOTICE OF MEETING AND CALENDAR

Thursday, November 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, 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:
  - March 6, 2014
  - September 4, 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 status of the taxicab industry in San Francisco. (Kate Toran, Director, Taxis and Accessible Services)
- 8. Presentation, discussion and possible action regarding the Short Range Transit Plan. (Darton Ito, Manager, Long Range Planning)
- 9. Presentation, discussion and possible action regarding the T-Third Phase 3 study of a possible extension to North Beach and Fisherman's Wharf. (Paul Bignardi, Principal Transit Planner)
- 10. Discussion and possible action regarding a recommendation from the Operations and Customer Service Committee (OCSC)

#### Motion 141002.01

The SFMTA CAC recommends that the SFMTA work with the Metropolitan Transportation Commission to produce Clipper cards of a different color for passes issued under the Free Muni for Youth program, and that if it's not possible to produce such cards, that the SFMTA issue the cards with a sticker indicating they are youth cards, so that adult household members don't inadvertently use them, and so that when adults are caught using such cards, they cannot claim that they didn't know they were using a youth card unlawfully.

11. Discussion and possible action regarding a recommendation from the Engineering, Maintenance and Safety Committee. (EMSC)

Motion 141029.1

The SFMTA CAC recommends the following features be incorporated into the LRV4 procurement: the Front End style of Skyline 1 or Presidio, interior color scheme of red or blue, seat location of longitudinal and hand holds with colored stanchions and straps.

- 12. Council Members' requests for information. (For discussion only)
- Schedule upcoming calendar items. (For discussion only)
   Next regular meeting: Thursday, December 4 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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