



### SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

## NOTICE OF MEETING AND CALENDAR

Thursday, June 6, 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 Murphy (Chair), Daniel Weaver (Vice Chair), Mark Ballew, Art Cimento, Joan Downey, Steve Ferrario, Katie Haverkamp, Marc Salomon, Colbert Tse, 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:
  - April 4, 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

- Presentation, discussion and possible action regarding the recommendations of the Accessible Parking Policy Committee. (Ed Reiskin, Director of Transportation and Carla Johnson, Interim Director, Mayor's Office on Disability)
- Presentation, discussion and possible action regarding the Disparate Impact Policy, Definition of Major Service Change and Policy regarding Disproportionate Burden. (Julie Kirschbaum, Transit Service Planning Manager, Transit Services)
- 9. Committee Members' requests for information. (For discussion only)
- 10. Schedule upcoming calendar items. (For discussion only)

Next special meeting: Thursday, July 11, 2013, 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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linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog / คว"มช่วยเหลือท"งภ"ษ"โดยไม่เส'ยค่าใช้จ่าย

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