



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

# NOTICE OF REGULAR MEETING AND CALENDAR

Thursday, August 1, 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 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:
  - July 11, 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.

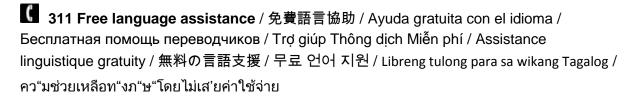
#### REGULAR CALENDAR

- 7. Presentation, discussion and possible action regarding the Lifeline pass improvements. (Diana Hammons, Senior Manager, Revenue Collection and Sales, Finance & Information Technology)
- 8. Presentation, discussion and possible action regarding the capital budget development process. (Darton Ito, Manager, Long Range Planning, Sustainable Streets)
- Presentation, discussion and possible action regarding an update on the Van Ness BRT project. (Peter Gabancho, Project Manager, Capital Programs & Construction)
- Presentation, discussion and possible action regarding an update on the Better Market Street Plan. (Andrew Lee, Senior Transportation Planner, Strategic Planning & Policy, Sustainable Streets)
- 11. Committee Members' requests for information. (For discussion only)
- Schedule upcoming calendar items. (For discussion only) Next regular meeting: Thursday, September 5, 2013, at 5:30 p.m.
  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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