



SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

NOTICE OF REGULAR MEETING AND CALENDAR

Thursday, September 5, 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:
  - August 1, 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 an update on the launch of the Muni+ smart application. (Deanna Desedas, Marketing Manager, Administration, Safety & Training)
8. Presentation, discussion and possible action regarding the launch of the anti-crime campaign. (Deanna Desedas, Marketing Manager, Administration, Safety & Training)
9. Presentation, discussion and possible action regarding an update on the waterfront transportation assessment plan. (Peter Albert, Manager, Urban Planning Initiatives and Erin Miller, Project Manager, Sustainable Streets)
10. Presentation, discussion and possible action regarding the capital budget development process and draft capital plan. (Darton Ito, Manager, and Graham Satterwhite, Transit Planner, Long Range Planning, Sustainable Streets)
11. Discussion and possible action regarding a recommendation from the Engineering, Maintenance and Safety Committee (EMSC)

### **Motion 130828.01**

The SFMTA CAC recommends that the SFMTA add Automatic Passenger Counters (APCs) counting devices to the F Line vehicles whenever possible.



12. Committee Members' requests for information. (For discussion only)
13. Schedule upcoming calendar items. (For discussion only)  
Next regular meeting: Thursday, October 3, 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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