

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

NOTICE OF REGULAR MEETING AND CALENDAR

Thursday, October 3, 2013 Room 7080, Union Square Conference Room 1 South Van Ness Avenue, 7th 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:
 - September 5, 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 capital budget development process and draft capital plan. (Grahm Satterwhite, Transit Planner, Long Range Planning, Sustainable Streets)
- 8. Presentation, discussion and possible action regarding the Title VI Service Monitoring Program. (Jeffrey Flynn, Acting Operations Planning & Scheduling Manager, Transit Services)
- Presentation, discussion and possible action regarding the Alamo Square tour bus restrictions. (Jerry Robbins, Transportation Planning Manager, Sustainable Streets)
- 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 install sensors for remote-monitoring to indicate if escalators and elevators are currently in service.

- 11. Committee Members' requests for information. (For discussion only)
- 12. Schedule upcoming calendar items. (For discussion only)



Next regular meeting: Thursday, November 7, 2013, 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

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