

**SITE: Bank of America Building (So. Van Ness @ Market)  
One South Van Ness Avenue, 7th Floor  
Union Square Conference Room, Rm. 7080**

*Please turn off all cell phones for the duration of the meeting. Thank you.*

**Minutes: January 21, 2016, 1 to 3 p.m.**

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## **I. Meeting Called to Order at 1:08pm**

### **a. Attendance**

Mr. Morgan, Ms. Seretan, Mr. Kielbus, Mr. Clark, Ms. Massa, Mr. V. Smith, Ms. Green and Ms. Ramey were absent. All excused.

Mr. Evans and Mr. Hamada were over 15 min. late and marked as absent.

### **b. Approval of Minutes**

Mr. Glock motioned and seconded that the minutes be approved. **Motion passed.**

### **c. Announcements from members and city staff**

None.

### **d. Acceptance of Agenda**

Mr. Wong motioned and seconded that the agenda be accepted. **Motion passed.**

## **II. Public Comment**

None.

### **III. Business of the Afternoon**

#### **a. Informational Item on Super Bowl 50**

Peter Albert, SFMTA Planning  
[peter.albert@sfmta.com](mailto:peter.albert@sfmta.com) | 415.701.4328

Mr. Albert provided a brief overview of the SFMTA plans for Super Bowl 50. There will be several reroutes in the area and Muni will be affected, as will pedestrians, bikes, taxis, and private motorists. Information can be found on the SFMTA Website.

#### **b. SFMTA MAAC Projects**

Update on SFMTA MAAC Projects

#### **c. Next Generation of Clipper Card Program**

Diana Hammons, SFMTA Revenue  
[diana.hammons@sfmta.com](mailto:diana.hammons@sfmta.com) | 415.701.4610

Ms. Hammons provided an overview of Clipper II.

Mr. Glock stated that a 24 hour pass, not good on cable car should be considered.

Mr. Longa stated that one regional fare would be good to consider.

Mr. Evans asked if it could be easier to load the fare.

Mr. Glock stated that the transponders should be mounted at accessible heights – perhaps we should have more?

Mr. Wong said it would be nice if one did not need to tag to deduct a fare; have it be automatic.

Mr. Smith asked if this could be available on taxis.

Mr. Lee asked if this could be made available on Paratransit.

#### **IV. Other Business**

##### a. Future Agenda Items

- Presentation on installation of future Transit Lanes
- Presentation on Escalator Rehab and what triggers need for Canopies
- Bus Zone Enforcement
- POP Stats on tickets/deployments

b. Summary of Meeting Action Items and Outcomes  
None.

c. Next Meeting is on February 18<sup>th</sup>.

#### **V. Adjourn**

Adjourned at 3pm.

