

**SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS AND  
PARKING AUTHORITY COMMISSION**

**AND**

**SMALL BUSINESS COMMISSION  
NOTICE OF SPECIAL JOINT MEETING AND CALENDAR**

**Monday, December 9, 2013**

**SPECIAL MEETING  
4:30 P.M.**

**SFMTA BOARD OF DIRECTORS**

**Tom Nolan, Chairman  
Cheryl Brinkman, Vice Chairman  
Malcolm Heinicke  
Jerry Lee  
Joél Ramos  
Cristina Rubke**

**SMALL BUSINESS COMMISSION**

**Stephen Adams, President  
Monetta White, Vice President  
Kathleen Dooley  
Mark Dwight  
Luke O'Brien  
William Ortiz-Cartagena  
Irene Yee Riley**

**Edward D. Reiskin  
DIRECTOR OF TRANSPORTATION**

**Regina Dick-Endrizzi  
EXECUTIVE DIRECTOR, OFFICE OF SMALL BUSINESS**

**Roberta Boomer  
SECRETARY, SFMTA BOARD OF DIRECTORS**

**Christian Murdock  
SECRETARY, SMALL BUSINESS COMMISSION**

## ORDER OF BUSINESS

## SPECIAL CALENDAR

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Presentation and discussion regarding the impact that the SFMTA's transportation planning policies have on the economic vitality of small business in San Francisco and presentation and discussion regarding the SFMTA's governing rules and transportation planning policies and priorities. (Explanatory documents include a slide presentation)
6. Public Comment

Members of the public may address the SFMTA Board of Directors and Small Business Commission on matters that are within their jurisdiction and are not on today's calendar.

## ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: [sfgov.org/ethics](http://sfgov.org/ethics).