



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, 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:
 - 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)
9. Presentation, discussion and possible action regarding an update on the Van Ness BRT project. (Peter Gabancho, Project Manager, Capital Programs & Construction)
10. 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)
12. Schedule upcoming calendar items. (For discussion only)
Next regular meeting: Thursday, September 5, 2013, at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room 7080

ADJOURN



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