



**SFMTA**  
Municipal  
Transportation  
Agency

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

NOTICE OF MEETING AND CALENDAR

Thursday, August 7, 2014  
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,  
Joan Downey, Steve Ferrario, Katie Haverkamp, Alex Reese,  
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

- June 5, 2014

5. Election of CAC Chairman and Vice Chairman
6. Report of the Chair (For discussion only)
7. 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

8. Presentation, discussion and possible action regarding the Van Ness Ave. Bus Rapid Transit Project. (Peter Gabancho, Project Manager)
9. Presentation, discussion and possible action regarding California Pacific Medical Center Public Improvements Funding Program. (Frank Markowitz, Senior Transportation Planner)
10. Discussion and possible action regarding a recommendation from Engineering, Maintenance and Safety Committee (EMSC)

Motion 140625.01:

The SFMTA CAC recommends the SFMTA develop a master plan for the historic and vintage fleet to: explore future expansion of historic line service, plan for future rehabilitation of historic vehicles, plan for new historic lines, plan for future procurement of historic vehicles, plan for shelter of historic vehicles, and plan for operations and maintenance of historic vehicles.

Motion 140625.02:

The SFMTA CAC would like to thank the operators who showed up to work during the June three-day 'sickout' and further recommends the SFMTA Board commend the said operators with a letter of commendation to acknowledge the difficult situation those drivers were put in due to the 'sickout'. Furthermore, the CAC would like to thank and acknowledge the Operations group, Line Management, Central Control and Street Ops for

the extra effort and dedicated service to maintain a reasonable headway for all lines given the severely limited resources during the 'sickout'. The CAC also recommends that the SFMTA Board acknowledge these individuals and their managers for their work.

11. Council Members' requests for information. (For discussion only)

12. Schedule upcoming calendar items. (For discussion only)

Next regular meeting: Thursday, September 4 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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