



**SFMTA**  
Municipal  
Transportation  
Agency

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

NOTICE OF SPECIAL MEETING AND CALENDAR

Thursday, January 8, 2015  
Room 7080, Union Square Conference Room  
1 South Van Ness Avenue, 7<sup>th</sup> Floor

SPECIAL MEETING  
5:30 P.M.

COUNCIL MEMBERS

Daniel Weaver (Chair), Daniel Murphy (Vice Chair), Mark Ballew, Stephen Cornell,  
Joan Downey, Steve Ferrario, Katie Haverkamp, Steve Taber,  
Alex Reese, Susan Vaughan, Dorris Vincent, Roland Wong, and Frank Zepeda

COUNCIL LIAISON  
Roberta Boomer

## 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:
  - December 4, 2014
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 SFMTA's 2015 Legislative Program. (Kate Breen, Director, Government Affairs)
8. Presentation, discussion and possible action regarding revisions to the SFMTA's FY15 and FY 16 Operating budget. (Sonali Bose, Director, Finance and Information Technology.)
9. Presentation, discussion and possible action regarding appointing Steve Taber to the Bond Oversight Committee.
10. Committee Members' requests for information. (For discussion only)
11. Schedule upcoming calendar items. (For discussion only)  
Next regular meeting: Thursday, February 5 at 5:30 p.m.  
1 South Van Ness Avenue, 7<sup>th</sup> Floor, Union Square Conference Room, # 7080

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