



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL**

NOTICE OF REGULAR MEETING AND CALENDAR

**Thursday, March 3, 2016
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), Neil Ballard, Mark Ballew,
Steve Cornell, Joan Downey, Steve Taber, Alex Reese, Susan Vaughan,
Dorris Vincent, Roland Wong, and Frank Zepeda**

**COUNCIL LIAISON
Roberta Boomer**

**COUNCIL SECRETARY
Keka Robinson-Luqman**

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:
 - February 4, 2016
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 Superbowl 50. (Candace Sue, Director, Communications)
8. Presentation, discussion and possible action regarding a quarterly report on Vision Zero. (Mari Hunter, Senior Transportation Planner)
9. Presentation, discussion and possible action regarding the FY17 and FY18 Capital and Operating budgets. (Sonali Bose, Director, Finance and Information Technology)
10. Presentation, discussion and possible action regarding the Finance and Administration (FAC) report and recommendations.
11. Presentation, discussion and possible action regarding the Operations and Customer Service Committee (OCSC) report and recommendations.

OCSC Motion 160209.01

The SFMTA CAC recommends that the SFMTA create a survey for people who don't ride Muni to be done at the same time as the Muni customer satisfaction survey.

OCSC Motion 160209.02

The SFMTA CAC urges that, in the future, proposals for temporary street closures for major events over 72 hours, especially for private parties such as the SuperBowl50, be

subjected to greater scrutiny and necessitate approval by the SFMTA Board of Directors and other policy making bodies and in particular, such events should be subject to more thorough environmental review. The SFMTA CAC urges that the SFMTA be involved in the siting of major events to minimize disruption of muni service.

OCSC Motion 160209.03

The SFMTA CAC recommends that the SFMTA Capital Plan prioritization criteria give a substantially greater weight to reduction in travel time, and that travel time be measured as total passenger travel time and not as vehicle speed.

12. Council Member Comment and Information and Agenda Item Requests. (For discussion only)

ADJOURN

Next meeting: Thursday, March 24 at 5:30pm
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, # 7080



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Citizens' Advisory Council will meet in the Union Square Conference Room at One South Van Ness Ave. 7th Floor, San Francisco, CA The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/cac. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.

LANGUAGE ASSISTANCE



311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / การช่วยเหลือทักขณภษา / ໄປສາມາດບໍ່ມີຄ່າໃຊ້ຈ່າຍ / Libreng tulong para sa wikang Tagalog