

SITE: Bank of America Building (So. Van Ness @ Market)
One South Van Ness Avenue, 7th Floor
Union Square Conference Room, Room 7080

Minutes: June 19, 2014, 1 to 3 p.m.

Members Present:

Heidi Seretan, Roland Wong, Miro Kielbus, jakkee bryson, Les Clark (Phone), Jean Green, Katie Mazza, Kevin Lee, Jeanne Lynch, Bruce Morgan, DeMian Williams, Byron Yan, Daniel Catalan

Members Absent:

Randall Glock*, Ed Evans, Marty Smith*, Vernon Smith*

*Excused

Guests:

Justin Hamada, Lily Marshall-Flicker

Approval of Agenda and Minutes

A motion was made by Ms. Seretan and seconded to approve the agenda and minutes. **Motion Carried.**

Public Comment

None.

Announcements

None.

MAAC Membership/Officer Elections

The following individuals were elected to a two year term as a member of the SFMTA MAAC, commencing on July 1, 2014 and ending on June 30, 2016:

- jakkee bryson
- Daniel catalan
- Kevin Lee
- Bruce Morgan
- Heidi Seretan
- Vernon Smith
- Roland Wong
- Byron Yan

The Following members were elected to serve one year of service as an officer of the SFFMTA MAAC, commencing on July 1, 2014 and ending on June 30, 2015:

- Heidi Seretan, Chair of the SFMTA MAAC
- Randall Clock, Vice Chair of the SFMTA MAAC
- Daniel Catalan, Secretary to the SFMTA MAAC
- Dave Longa, SFMTA MAAC Liaison
- Bruce Morgan, SFMTA MAAC Liaison

Discussion on proposal to move MAAC meeting time

This item was tabled.

New Business

Members discussed the idea of purchasing some promotional materials which could be used to promote the SFMTA MAAC at outreach events.

A committee was formed to look into this. Heidi Seretan, Miro Kielbus, Randall Glock and Bruce Oka (Public) are members.

This committee will meet on July 23rd at 5pm in the Union Square Conference Room, Rm. 7080.

Anyone may attend.

Nomination of Justin Hamada to the SFMTA MAAC

Mr. Hamada was nominated to fill a vacancy on the SFMTA MAAC.

Adjourn

The next MAAC Meeting is on July 17.

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