



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF REGULAR MEETING AND CALENDAR

**Thursday, March 1, 2018
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th Floor**

**REGULAR MEETING
5:30 P.M.**

COUNCIL MEMBERS

**Daniel Weaver (Chair), Frank Zepeda (Vice Chair), Neil Ballard, Mark Ballew,
Barbara Bocci, Jarie Bolander, Steve Cornell, Joan Downey, Michael Eshleman, Cesar
Magdaleno, Daniel Murphy, Steve Taber, Susan Vaughan, and Dorris Vincent**

**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 1, 2018
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 improvements to public notification standards. (Deanna Desedas, Manager, Public Outreach & Engagement. Explanatory documents include a slide presentation.)
8. Presentation, discussion, and possible action regarding the SFMTA FY 2019-2020 Budget. (Sonali Bose, Director, Finance & Information Technology. Explanatory documents include a slide presentation.)
9. Presentation, discussion, and possible action regarding the Operations and Customer Service Committee (OCSC) report and recommendations.

OCSC Motion 180213.01

The SFMTA CAC recommends continuing and expanding the Muni etiquette campaign.

10. Presentation, discussion, and possible action regarding the Engineering, Maintenance and Safety Committee (EMSC) report and recommendations.
11. Presentation, discussion, and possible action regarding the Finance and Administration Committee (FAC) report and recommendations.

FAC Motion 180221.01

The SFMTA CAC recommends Fare Policy Option 1 to maintain fares for Single Ride fares for Clipper/Muni Mobile.

FAC Motion 180221.02

The SFMTA CAC recommends Fare Policy Option 2B to limit 'A' pass to a 20% premium above the 'M' pass.

FAC Motion 180221.03

The SFMTA CAC recommends Fare Policy Option 3 to implement fare differentials for visitor passports.

FAC Motion 180221.04

The SFMTA CAC recommends Fare Policy Option 4 to adopt a new low-income single ride fare product.

FAC Motion 180221.05

The SFMTA CAC recommends Fare Policy Option 5A to implement a new day pass at two times the regular fare.

FAC Motion 180221.06

The SFMTA CAC recommends Fare Policy Option 6 to authorize a 10% discount for bulk purchases of 100 or more Cable Car tickets and Passports.

FAC Motion 180221.07

The SFMTA CAC recommends Fare Policy Option 7 to expand the use of institutional pass models to other groups and organizations.

FAC Motion 180221.08

The SFMTA CAC urges the SFMTA Board of Directors to hold a public hearing before April 17 on fee setting for commuter shuttles and private transportation vehicles that use City streets as places of enterprise for private gain to consider establishing additional, non-regulatory, revenue generating fees for the benefit of the SFMTA. A privileged and confidential city attorney 2013 memo exists that addresses the matter of fees that can be charged for use of city streets as places of enterprise for private gain. Publically available evidence indicates that the SFMTA can charge more.

FAC Motion 180221.09

The SFMTA CAC recommends that the SFMTA use some population-based Prop B funds for operating instead of capital. Future capital projects should have operations costs factored into their budgets.

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

ADJOURN

Next meeting: Thursday, March 22nd at 5:30pm (special)
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-Wharves; 47-Van Ness; 49-Mission-Van Ness; 6-Haight-Parnassus, 21-Hayes; 9-San Bruno; 7R-Haight-Noriega Rapid; 9R-San Bruno Rapid; and 7-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 Keka Robinson-Luqman at 415.646.2388. 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 / ทว“มช่วยเหลือท“ง“บ“โดยไม่ว่ยค่าใช้จ่ย / Libreng tulong para sa wikang Tagalog