

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

### NOTICE OF MEETING AND CALENDAR

Thursday, September 4, 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:
  - August 7, 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 Next Bus information. (Jeff Flynn, Manager, Service Planning)

8. Presentation, discussion and possible action regarding a Strategic Plan for Historic and Vintage Vehicles. (Rick Laubscher, Market Street Railway)

9. Discussion and possible action regarding a recommendation from the Engineering, Maintenance and Safety Committee (EMSC)

- 10. Council Members' requests for information. (For discussion only)
- Schedule upcoming calendar items. (For discussion only)
  Next regular meeting: Thursday, October 2 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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言語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog / คว"มช่วยเหลือท"งก" ษ"โดยไม่เส"ยค่าใช้ง่าย

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