



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

NOTICE OF SPECIAL MEETING AND CALENDAR

Thursday, January 9, 2014
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th Floor

SPECIAL MEETING
5:30 P.M.

COUNCIL MEMBERS

Daniel Weaver (Chair), Daniel Murphy (Vice Chair), Mark Ballew,
Art Cimento, Joan Downey, Steve Ferrario, Katie Haverkamp,
Marc Salomon, 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:
 - December 5, 2013
5. Report of the Chair (For discussion only)
6. Motion to amend the CAC's Rules of Order, Article III – Officers and Staff, Section 3 regarding the inability to elect a chair and Section 5 regarding notification of staff's absence for a CAC meeting.
7. 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

8. Presentation, discussion and possible action regarding the Muni Plus smart application and demonstration. (Deanna Desedas, Public Engagement/Outreach & Marketing Manager, SFMTA Communication Division and Hugh Thomas, Sky Highways)
9. Presentation, discussion and possible action regarding the commuter shuttle pilot program. (Carli Paine, Project Manager, Strategic Planning & Policy, Sustainable Streets)
10. Discussion and possible action regarding a recommendation from the Operations & Customer Service Committee (OCSC).

(This item was continued from the December 5, 2013 meeting)

Motion 131112.01

The SFMTA CAC recommends that the SFMTA should have a zero-tolerance policy to people who trespass in the tunnels/subway and in the station areas after operating hours.

Motion 131112.02

The SFMTA CAC recommends that the Agency place a supervisor at the 4th & King Street platform to announce when the next T or N train will arrive based on actual train

departure time, not the NextBus estimation during rush hour. The SFMTA CAC also recommends that the SFMTA work with Caltrain to coordinate train departure times to match the Caltrain arrival times.

11. Committee Members' requests for information. (For discussion only)
12. Schedule upcoming calendar items. (For discussion only)
Next regular meeting: Thursday, February 6, 2014 at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, # 7080

ADJOURN

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