



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

NOTICE OF REGULAR MEETING AND CALENDAR

Thursday, May 1, 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:
 - March 6, 2014
 - March 20, 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 the Transportation 2030 program and associated revenue measures including a \$500 million General Obligation Bond and a local increase to the Vehicle License Fee of 1.35% to fund street and transportation infrastructure projects. (Alicia John Baptiste, Chief of Staff)
8. Presentation, discussion and possible action regarding the SFMTA's Equity Strategy Framework. (Julie Kirschbaum, Manager, Service Planning)
9. Presentation, discussion and possible action regarding transit service to the Warrior's arena.
10. Discussion and possible action regarding a recommendation from the Operations & Customer Service Committee (OCSC)

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.

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

ADJOURN

Accessible meeting policy – One South Van Ness Avenue

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