



SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

NOTICE OF SPECIAL MEETING AND CALENDAR

July 9, 2020

**WATCH:** (link can be found online at <https://www.sfmta.com/calendar/citizens-advisory-council-cac-special-meeting-july-9-2020>)

**PUBLIC COMMENT CALL-IN:** (415) 646-2800 | Conference ID: 681238

SPECIAL MEETING  
5:30 P.M.

COUNCIL MEMBERS

Daniel Weaver (Chair), Frank Zepeda (Vice Chair), Neil Ballard,  
Michael Chen, Queena Chen, Steve Cornell, Aaron Leifer, John Lisovsky, Christopher Man,  
Daniel Murphy, Karim Salgado, Susan Vaughan, and Dorris Vincent

COUNCIL LIAISON  
Roberta Boomer

COUNCIL SECRETARY  
Keka Robinson-Luqman

Due to the COVID-19 health emergency and to protect our Council Members, SFMTA staff, and members of the public, the SFMTA Meeting Room (Union Square Conference Room) is closed.

**Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Council in advance of the meeting, please send an email to [CAC@sfmta.com](mailto:CAC@sfmta.com) by 5pm on Wednesday, July 8<sup>th</sup> or call (415) 646-2388.**

## 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:
  - June 4, 2020
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 election of the CAC Chair and Vice Chair.
8. Presentation and discussion regarding the restructuring of CAC Committees.
9. Presentation, discussion, and possible action regarding SFMTA Sanitation Policies. (Robert Lim, Project Manager. No explanatory documents.)
10. Presentation, discussion, and possible action regarding transit service changes. (Sean Kennedy, Transit Planning Manager. Explanatory documents include a slide presentation.)
11. Council Member Information and Agenda Item Requests. (For discussion only)

ADJOURN

Next regular meeting: Thursday, August 6<sup>th</sup> at 5:30pm | Online via Skype

### Upcoming CAC Agenda Items

Meeting Date	Scheduled Items
August 6, 2020	<ul style="list-style-type: none"><li>• Cellular service in the tunnel</li><li>• SFMTA Strategic Plan</li></ul>
September 3, 2020	<ul style="list-style-type: none"><li>• SFMTA Paint Shop</li><li>• Geary Bus Rapid Transit Project</li></ul>
October 1, 2020	<ul style="list-style-type: none"><li>• Congestion Pricing</li><li>• J Church Project</li></ul>

**\* Scheduled items are subject to change\***

## ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Citizens' Advisory Council meeting will be held virtually due to the public health emergency.

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 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com/cac](http://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 Chair 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.

## 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 / การช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog



**415.646.2388:** For free interpretation services, please submit your request 48 hours in advance of meeting./ 如果需要免費口語翻譯, 請於會議之前 48 小時提出要求。/ Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión. Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting.

## 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](mailto: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>.