

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

NOTICE OF MEETING AND CALENDAR

Thursday, October 2, 2014 Room 7080, Union Square Conference Room 1 South Van Ness Avenue, 7th 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:
 - March 6, 2014
 - September 4, 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 SFMTA's plan for parking in San Francisco. (Amit Kothari, Director of Parking)

8. Discussion and possible action regarding a recommendation from the Operations and Customer Service Committee (OCSC)

Motion 141002.01

The SFMTA CAC recommends that the SFMTA work with the Metropolitan Transportation Commission to produce Clipper cards of a different color for passes issued under the Free Muni for Youth program, and that if it's not possible to produce such cards, that the SFMTA issue the cards with a sticker indicating they are youth cards, so that adult household members don't inadvertently use them, and so that when adults are caught using such cards, they cannot claim that they didn't know they were using a youth card unlawfully.

- 9. Council Members' requests for information. (For discussion only)
- 10. Schedule upcoming calendar items. (For discussion only) Next regular meeting: Thursday, November 6 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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