



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

NOTICE OF MEETING AND CALENDAR

Thursday, December 4, 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:
 - November 6, 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 FY2014 Annual Report. (Ed Reiskin, Director of Transportation)
8. Presentation, discussion and possible action regarding the "All Door Boarding" report. (Jason Lee, Performance Manager, Technology and Performance)
9. Presentation, discussion and possible action regarding the CAC agenda items for 2015.
10. Council Members' requests for information. (For discussion only)
11. Schedule upcoming calendar items. (For discussion only)
Next meeting: Thursday, January 8, 2015 at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080

ADJOURN

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