



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS AND
PARKING AUTHORITY COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, February 3, 2015
San Francisco Hall of Flowers Auditorium
1199 9th Avenue

**SPECIAL MEETING
9 A.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Gwyneth Borden
Malcolm Heinicke
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors/Parking Authority Commission meeting will be held in the auditorium of the Hall of Flowers, at 1199 9th Avenue, San Francisco, CA. Accessible MUNI lines serving this location are: MUNI Metro Line N-Judah, 6 Parnassus, 43 Masonic, 44 O'Shaughnessy, 66 Quintara, and 71 Haight. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available on the street.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. 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. 7th Floor during regular business hours and are available on-line at <http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-directors>. 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 Chairman 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.

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.

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>.

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 / คว“ช่วยเหลือท“งภ“ษ“โดยไม่เส“ยค่าใ้จ่าย / Libreng tulong para sa wikang Tagalog

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Communications
5. Citizens' Advisory Council Report
6. Presentation and discussion regarding an overview of the SFMTA's Strategic Plan and Key Performance Indicators. (Explanatory documents include a slide presentation.)
7. Presentation and discussion regarding San Francisco's transportation trends and mode share goals. (Explanatory documents include a slide presentation.)
8. Presentation and discussion regarding Goal One: Vision Zero. (Explanatory documents include a slide presentation.)
9. Presentation and discussion regarding Goal Two: Transit First. (Explanatory documents include a slide presentation.)
10. Presentation and discussion regarding Goal Three: Major Capital Corridor Projects and Urban Planning Initiatives. (Explanatory documents include a slide presentation.)
11. Presentation and discussion regarding Goal Four: Public Outreach and Engagement and Employee Survey. (Explanatory documents include a slide presentation.)
12. Presentation and discussion regarding legal and financial responsibilities of the SFMTA. (Explanatory documents include slide presentations.)
13. Public Comment

Members of the public may address the SFMTA Board of Directors on matters that are within the Board's jurisdiction and are not on today's calendar.

ADJOURN