



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

NOTICE OF RE-SCHEDULED REGULAR MEETING AND CALENDAR

Thursday, July 11, 2013
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th Floor

RE-SCHEDULED REGULAR MEETING
5:30 P.M.

COUNCIL MEMBERS

Daniel Murphy (Chair), Daniel Weaver (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:
 - June 6, 2013
5. Report of the Chair (For discussion only)
6. Election of CAC Chairman and Vice Chairman
7. 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

8. Presentation, discussion and possible action regarding the Disparate Impact Policy, Definition of Major Service Change and Policy regarding Disproportionate Burden. (Julie Kirschbaum, Transit Service Planning Manager, Transit Services)

(This item was continued from the June 6, 2013 meeting)
9. Presentation, discussion and possible action regarding an update on the Transit Effectiveness Project (TEP). (Sean Kennedy, Planning Manager, TEP, Transit Services)
10. Presentation, discussion and possible action regarding an update on traffic calming. (Miriam Sorell, Planner, Livable Streets, Sustainable Streets)
11. Discussion and possible action regarding recommendation to commend an operator on the #19 Polk line.
12. Discussion and possible action regarding recommendations from the Operations and Customer Service Committee (OCSC).



Motion 130611.01

The SFMTA CAC recommends that funding be provided for the Enforcement Division to adequately fund traffic management for special events, including parades, so that Enforcement can adequately deploy enough personnel for these events.

Motion 130611.02

The SFMTA CAC recommends that the SFMTA Events Team communicate with other transit agencies about special event plans and traffic management.

Motion 130611.03

The SFMTA CAC recommends a post-evaluation for all special events.

13. Discussion and possible action regarding recommendations from the Engineering, Maintenance and Safety Committee (EMSC).

Motion 130626.01

The SFMTA CAC recommends to the SFMTA Board that the Mission Bay Loop Project be expedited and completed as soon as possible.

14. Schedule upcoming calendar items. (For discussion only)
Next regular meeting: Thursday, August 1, 2013, at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room 7080

ADJOURN

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