

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

NOTICE OF REGULAR MEETING AND CALENDAR

Thursday, November 7, 2013 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, 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:
 - October 3, 2013
- 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 FY13 Year-End Report. (Ed Reiskin, Director of Transportation)
- 8. Presentation, discussion and possible action regarding the needs analysis of the bike plan. (Timothy Papandreou, Deputy Director, Sustainable Streets)
- 9. Committee Members' requests for information. (For discussion only)
- 10. Schedule upcoming calendar items. (For discussion only) Next regular meeting: Thursday, December 5, 2013 at 5:30 p.m.
 1 South Van Ness Avenue, 7th Floor, Union Square Conference Room 7080

ADJOURN

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