



SFMTA
Municipal
Transportation
Agency

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

NOTICE OF SPECIAL MEETING AND CALENDAR

Tuesday, February 4, 2014
2640 Geary Blvd.
Training Rooms C, D and E

**SPECIAL MEETING
9 A.M.**

SFMTA BOARD OF DIRECTORS

Tom Nolan, Chairman
Cheryl Brinkman, Vice Chairman
Malcolm Heinicke
Jerry Lee
Joél Ramos
Cristina Rubke

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
SECRETARY

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 key performance indicators and actions for SFMTA Strategic Plan Goals including safety, customer service, modal strategies, operations and finance. (Explanatory documents include a slide presentation.)
7. Presentation and discussion regarding Municipal Railway transit service. (Explanatory documents include a slide presentation.)
8. Presentation and discussion regarding the SFMTA's Bicycle Strategy. (Explanatory documents include a slide presentation and fact sheet.)
9. Presentation and discussion regarding the SFMTA's Pedestrian Strategy and the WalkFirst Capital Improvement Program. (Explanatory documents include a slide presentation.)
10. Adopting a vision to reduce traffic fatalities in San Francisco to zero by the year 2024; supporting the creation of a "crisis intervention" team in collaboration with other city agencies, which would be tasked with analyzing data to determine the highest rate, number and/or severity of traffic collisions; supporting the implementation of at least 24 pedestrian and/or cyclist safety near-term projects over the next two years at locations established by the WalkFirst project and through analysis of the highest rate of traffic collisions involving bicyclists, and supporting the work of the "Large Vehicles and Safer Streets Working Group" to create a mandatory driver safety curriculum to increase the safety of efficient goods and commuter movement by all large vehicles with the goal of implementing this training program by 2015. (Explanatory documents include a staff report and resolution.)
11. Presentation and discussion regarding taxicab regulation including electronic taxi access, enforcement and medallion issuance. (Explanatory documents include a slide presentation.)
12. Presentation and discussion regarding the SFMTA's FY15 and FY16 Capital and Operating budgets. (Explanatory documents include a slide presentation.)

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

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Board of Directors will meet at 2640 Geary Blvd., in Classrooms C, D & E. Muni lines serving this location are: 43 Masonic, 38/38L Geary and the 2 Clement. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking is available west of the "tunnel" parking garage at 2610 Geary.

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 www.sfmta.com/mtab. 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 Frank Darby, Jr. by mail to Administrator, 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 / ทว“มช่วยเหลือท“งภ“ษ“โดยไมเส“ข่าใช้จ่าข / Libreng tulong para sa wikang Tagalog