



### SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY CITIZENS' ADVISORY COUNCIL

## NOTICE OF REGULAR MEETING AND CALENDAR

Thursday, October 3, 2013 Room 7080, Union Square Conference Room 1 South Van Ness Avenue, 7<sup>th</sup> 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:
  - September 5, 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 capital budget development process and draft capital plan. (Grahm Satterwhite, Transit Planner, Long Range Planning, Sustainable Streets)
- 8. Presentation, discussion and possible action regarding the Title VI Service Monitoring Program. (Jeffrey Flynn, Acting Operations Planning & Scheduling Manager, Transit Services)
- Presentation, discussion and possible action regarding the Alamo Square tour bus restrictions. (Jerry Robbins, Transportation Planning Manager, Sustainable Streets)
- 10. Discussion and possible action regarding a recommendation from the Engineering, Maintenance and Safety Committee (EMSC)

### Motion 130828.01

The SFMTA CAC recommends that the SFMTA install sensors for remote-monitoring to indicate if escalators and elevators are currently in service.

- 11. Committee Members' requests for information. (For discussion only)
- 12. Schedule upcoming calendar items. (For discussion only)



Next regular meeting: Thursday, November 7, 2013, at 5:30 p.m. 1 South Van Ness Avenue, 7<sup>th</sup> Floor, Union Square Conference Room 7080

ADJOURN

Accessible meeting policy - One South Van Ness Avenue



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