

Edwin M. Lee, Mayor

Tom Nolan, *Chairman* Gwyneth Borden, *Director* Jerry Lee, *Director* Cristina Rubke, *Director*

Cheryl Brinkman, *Vice-Chairman* Malcolm Heinicke, *Director* Joél Ramos, *Director*

Edward D. Reiskin, *Director of Transportation*

DRAFT AGENDA

BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC) Meeting Agenda

Wednesday, March 25, 2015, 6:00-8:00pm

City College (55 Phelan Ave), Multi-Use Building on first floor, Room 140.

- 1. Introductions & Admin, Chair (15 minutes)
 - a. Welcome and Introduction of Christina Hue Dang Seat 7, Land Use + Housing Interests
 - b. Approve February Meeting Minutes
 - c. Approve March Agenda
 - d. Public Comment (Members of the public may address the Balboa Park Station CAC on matters that are within the Board's jurisdiction not on today's calendar)
- 2. Balboa Park Station Community Advisory Committee 2015 Action Planning (45 minutes)
 - a. Presentation of Results from BPSCAC Meeting Logistics Survey Danielle Harris, Planner, San Francisco Municipal Transportation Agency (SFMTA)
 - b. Discussion and Priorities of Committee's 2015 Spring and Summer Work Program
 - c. Action Item: Decision on Committee Meeting Frequency
- 3. Balboa Park BART Station Improvement Projects Update (45 minutes)

Presentation by Tim Chan, Manager of Planning, Bay Area Rapid Transit (BART) Planning

- a. Balboa Park Station Eastside Project
- b. Balboa Park Station Modernization Project
- c. Other Station Area Matters
 - i. Upper Yard/Plaza/Kiss and Ride Area
 - ii. Landscaping at Balboa Park Station
- 4. Closing Business, Chair (15 minutes)

Directions to City College:

Transit: 511.org

- BART or MUNI (J/M/K) to Balboa Park Station
- Muni Routes 8X, 8BX, 29, 43, 49, 54

Parking: Permits are required to park in any lot, day or evening. For more information, contact Campus Police, Cloud Hall 119, (415) 239-3200.