



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Agenda

Tuesday, June 23 2015, 6:00-7:30pm

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

1. Order of Business, Committee Chair Robert Muehlbauer (5 minutes)
 - a. Welcome and Opening Remarks
 - b. Public Comment. Members of the public may address the Committee on matters that are within the Committee's jurisdiction not on the meeting agenda.
2. Update on Phelan Avenue signal timing, Danielle J. Harris SFMTA staff (5 minutes)
3. Update on Balboa Reservoir, Jeremy Shaw Planning Department staff (20 minutes)
 - a. Discussion and possible action regarding recommendation to amend Balboa Reservoir Community Advisory Committee (CAC) Legislation to add two seats for District 11 residents, Aaron Goodman BPSCAC Member, Seat 8: Youth and Families Interests (5 minutes)
4. Discussion of Historic Streetcars returning to Cameron Beach Yard, SFMTA staff (15 minutes)
5. Presentation on Geneva-Harney Bus Rapid Transit (BRT), Frank Markowitz SFMTA staff and San Francisco County Transportation Authority (SFCTA) staff (20 minutes)
 - a. Discussion and possible action regarding recommendation to expand scope of Geneva-Harney Bus Rapid Transit (BRT) Feasibility Study, Aaron Goodman BPSCAC Member, Seat 8: Youth and Families Interests (5 minutes)
6. Discussion of Balboa Park Station CAC Rules of Order, Chair Robert Muehlbauer (15 minutes)
 - a. Discussion and possible action regarding recommendation to establish subcommittee to develop committee rules of order, Committee Chair Robert Muehlbauer (5 minutes)
 - b. Discussion and possible action regarding recommendation to extend future meetings from 90 minutes to two hours, Committee Chair Robert Muehlbauer (5 minutes)
7. Closing Business, Committee Chair Robert Muehlbauer (5 minutes)
 - a. Approval of Minutes
 - March 25, 2015
 - April 22, 2015
 - b. Next meeting July 28, 2015 at CCSF Ocean Campus, Multi-Use Building (55 Phelan Avenue), Room 140. The July meeting will focus on the development and improvements planned for the south side of the station including MOHCD's Upper Yard housing development, BART south entrance, BART kiss and ride relocation, and M-line termination stop.

Directions to City College Ocean Campus:

Transit: 511.org

- BART or MUNI (J/M/K) to Balboa Park Station and Muni Routes 8X, 8BX, 29, 43, 49
- Parking: Permits are required to park in any lot, day or evening. For more information, contact Campus Police, Cloud Hall 119, (415) 239-3200.