### SITE: Bank of America Building (So. Van Ness @ Market) One South Van Ness Avenue, 7th Floor Union Square Conference Room, Rm. 7080

Please turn off all cell phones for the duration of the meeting. Thank you.

### AGENDA: June 16, 2016, 1 to 3 p.m.

## I. Call to Order

- a. Attendance
- b. Approval of Minutes of Previous Meetings
- c. Announcements form members and city staff
- d. Acceptance of Agenda

# II. Public Comment

## III. Business of the Afternoon

# a. Van Ness BRT Wayfinding

Thadeus Wozniak, CDM Smith wozniakt@cdmsmith.com| 415.653.3306

## **b.SFMTA Equity Strategy**

Sandra Padilla, SFMTA Transit Services Sandra.padilla@sfmta.com | 415.701.2454

# c. Member and Officer Elections

# **IV.** Other Business

- a. Future Agenda Items
- b. Summary of Meeting Action Items and Outcomes
- c. Next Meeting

# V. Adjourn

#### Accessible Meeting Information

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