

Time	Duration	Agenda Item	Lead
10:00AM	5 min	Staff Introductions and Overview of Process	SFMTA staff
10:05AM	5 min	Agenda Review	Facilitators
10:10AM	5 min	Meeting Notes approval	Facilitators
10:15AM	15 min	SFMTA Staff Presentation – Data and Problem Statements	SFMTA staff
10:30AM	30 min	Committee Discussion/Questions	Facilitators
11:40AM	10 min	Meeting Evaluation	Facilitators
11:50AM	10min	Public Comment	Facilitators

Guerrero/Dolores Median Parking Policy Advisory Committee

STAFF & FACILITATOR’S AGENDA

Meeting #2

June 26, 2015 10:00AM-12:00PM
Mission Police Station, 630 Valencia Street

Meeting Facilitators: Julia Salinas, CON; Claudia Flores, SF Planning
SFMTA Staff: John Knox White, Arielle Fleisher

Time	Duration	Agenda Item	Lead
10:00AM	5 min	Staff Introductions and Overview of Committee 1) Review Purpose for Median Parking Committee and where we are in process 2) Address issues of “all voices heard” and “providing opinions, not responding and challenging people” Handouts/Flip Charts: <ul style="list-style-type: none"> • Group Agreements - flip chart • Agreements Continuum - flip chart 	Facilitator
10:05AM	5 min	Agenda Review 1) Review meeting purpose and agenda 2) Announce public comment sign-up sheet Handouts/Flip Charts: <ul style="list-style-type: none"> • Participant Agenda – as a PPT slide 	Facilitator
10:10AM	5 min	Meeting Notes approval 1) Allow for comments on Notes (have already been circulated) 2) Vote for approval using consensus model	Facilitators

		Handouts/Flip Charts: <ul style="list-style-type: none"> • Agreements Continuum - flip chart 	
10:15AM	15 min	<p>NOTE: transition to MTA presentation, ask that questions wait until after the presentation. Introduce discussion questions in advance so participants can have them in mind during presentation.</p> <p>SFMTA Staff Presentation: overview of median parking in project area</p> <ul style="list-style-type: none"> • Present objective data <p>Handouts/Flip Charts: Presentation Slides – handout</p>	John
10:30AM	30 min	<p>Committee Discussion/Questions</p> <p><i>Note to group:</i> This is essentially follow-up from last meeting. SFMTA is available to answer questions.</p> <ul style="list-style-type: none"> • Is there additional information or clarifications needed that would help you understand all aspects of the issue? • What’s missing - information or concerns <i>haven’t</i> been brought up in the presentation? (both data and community perspectives/ concerns) <p>MTA Response</p> <p>Handouts/Flip Charts:</p> <ul style="list-style-type: none"> • Presentation Slides – handout • Discussion Questions – on PPT slide 	Facilitators
11:00AM	10 min	Presentation of potential problem statements	Facilitator
11:10AM	30 min	Committee Discussion/Consensus on problem statements	Facilitators
11:40AM	10 min	<p>Meeting Evaluation</p> <p>Plus/Delta on flip chart</p> <ul style="list-style-type: none"> • What worked well for today’s meeting? • What could be changed to improve our meeting process? 	Facilitators
11:50AM	5 min	<p>Next Steps</p> <ol style="list-style-type: none"> 1) Follow-up items from this meeting (for MTA or committee members) 2) Overview of next meeting agenda 	Facilitator

11:55AM	5 min	Public Comment	Facilitators
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