



## **BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)**

### *Meeting Agenda*

**Tuesday, February 23 2016, 6:00-8:00pm**

Lick-Wilmerding High School (755 Ocean Avenue), Library.

1. Order of Business, Chair (15 minutes)
  - a. Welcome and Opening Remarks
  - b. Greeting from new SFMTA Liaison Keith Tanner
  - c. Vacancy Reminder for Seat 4 representing Students, Faculty + Staff interests
  - d. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)
2. Information Presentation on SFMTA's 19<sup>th</sup> Avenue / M Ocean View Project, SFMTA Project Manager Liz Brisson (30 minutes)
3. Update on BART Projects, BART Manager of Planning Tim Chan (30 minutes)
  - a. Upper Yard Development & Kiss-and-Ride
  - b. Balboa Park Modernization
  - c. Balboa Park East Side Connection Project
4. Discussion and Potential Action regarding proposed 2016 Work Plan for BPSCAC, Chair & Liaison (35 minutes)
5. Closing Business (10 minutes)
  - a. Approval of December 15, 2015 BPSCAC Meeting Minutes
  - b. General Public Comment. Members of the public may address the Committee on matters that are within the Committee's jurisdiction not on the meeting agenda.

Directions to Lick-Wilmerding High School:

Transit: [511.org](http://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.