



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC) *Meeting Agenda*

Tuesday, March 22, 2016, 6:00-8:00pm

Lick-Wilmerding High School (755 Ocean Avenue), Room C

1. Order of Business, Chair (30 minutes)
 - a. Welcome and Opening Remarks
 - b. Vacancy Reminder for Seat 2, Seat 4, and Seat 7
 - c. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)
 - d. Staff updates, SFMTA Liaison Keith Tanner
2. Update on BART Projects, BART Manager of Planning Tim Chan (10 minutes)
3. Presentation and Discussion, BRCAC Transportation Parameters, SF Planning Department and BRCAC Liaison Jeremy Shaw (30 minutes)
4. Discussion and Potential Action regarding Geneva-San Jose Intersection Specific Plan Meeting, Robert Muehlbauer (10 minutes)
5. Discussion and Potential Action regarding CCSF Master Plan, Chair & Liaison (30 minutes)
6. Closing Business (10 minutes)
 - a. Approval of February 23, 2016 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

- 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.