



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

### *Meeting Agenda*

**Tuesday, October 27 2015, 6:00-8:00pm**

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

1. Order of Business, Committee Chair Robert Muehlbauer (10 minutes)
  - a. Welcome and Opening Remarks
  - b. Vacancy Reminder for Seat 4 representing Students, Faculty + Staff interests
  - c. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)
2. Informational Presentation on public outreach process for Muni Forward Geneva Avenue/ Visitation Valley Corridor; Matt Brill and Tony Henderson, SFMTA (20 minutes)
3. Informational Presentation on City College Master Plan, City College Staff and Consultant Team (30 minutes)
4. Discussion and potential action on motion regarding Transit Impact Fees and proposed Subway Plan, Rita Evans and Aaron Goodman (30 minutes)
5. Committee Administrative Business, Committee Chair Robert Muehlbauer (20 minutes)
  - a. Committee Elections
  - b. Discussion and potential action on Draft BPSCAC Rules of Order
6. Discussion and potential action on request for responses from City Departments and Transportation Agencies on previous committee recommendations
7. Discussion and potential action requesting Supervisor Avalos to provide funding (NTIP) for proposed Geneva Avenue/ San Jose Avenue Intersection Specific Plan
8. Closing Business (10 minutes)
  - a. Approval of September 22, 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 City College Ocean Campus:

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