

## **BALBOA PARK STATION AREA COMMUNITY ADVISORY COMMITTEE (BPSACAC)**

**Tuesday, March 20, 2018 6:00 pm -8:00 pm**

City College of San Francisco, 55 Phelan Avenue, Multi-Use Building, Room 140, First Floor

1. Order of Business (Aaron Goodman, Chair) 15 minutes
  - a. Welcome and Call to Order/Roll Call
  - b. Approval of January 23, 2018 Meeting Minutes -Discussion and possible action
  - c. Recognition of outgoing BPSACAC members Glenda Hope and Faye Denise Lacanilao. Discussion and possible action.
2. Approval of 2018 CAC Work Plan. Discussion and possible action. (A. Goodman) 25 minutes
3. Presentation on Geneva/San Jose Intersection Study. Informational Item Only. (Tony Henderson, Engineer) 20 minutes
4. Presentation on BARTs Balboa Park Modernization and Kiss and Ride projects. Informational Item Only (Tim Chan, BART ) 25 minutes
5. Presentation on SFMTA Facilities Plan. Informational Item Only (Bradley Dunn, Public Information Officer) 20 minutes.
6. Closing Business (Aaron Goodman, Chair)
  - a. 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.
  - b. CAC member Information and Agenda Item Request (For Discussion Only) 15 minutes

Transit Directions to City College Ocean Campus: [511.org](http://511.org)

- BART or MUNI (J/M/K) to Balboa Park Station
- Muni Routes 8, 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, and (415) 239-3200.