



Policy Advisory Group Meeting Agenda

for the

San Francisco Transit Effectiveness Project

September 13, 2006, 2:30PM – 4:30PM
City Hall, Room 278

Attendees: POLICY ADVISORY GROUP: Steve Clark (TWU Local 200), Wil Din (MTA Board), Bevan Duffy (Supervisor), Nathaniel Ford (MTA), Ed Harrington (Controller), Steve Heminger (MTC), Kevin Hughes (Local 6), Steve Kawa (Mayor's Office), Irwin Lum (TWU Local 250-A), Peter Mezey (MTA Board), José Luis Moscovich (SFCTA), Daniel Murphy (MTA Citizens' Advisory Council)

STAFF: William Lieberman, Ross Maxwell and Peter Straus (MTA); Sally Allen and Liz Garcia (Controller's Office); Bonnie Nelson and Jay Primus (Nelson/Nygaard); Russ Chisholm (TMD Inc.)

Order of Business:

1. **Welcome / Introductions** (*Nathaniel Ford*) **2:30**
2. **Project Status Report** (*William Lieberman*) **2:40**
3. **Visioning** (*Bonnie Nelson/PAG members*) **2:50**
 - Review TEP mission statement
 - Review revised vision statement
 - Discussion of key tradeoffs
4. **Brainstorm on Early Action Candidates** (*Bonnie Nelson/PAG members*) **4:00**
5. **Recap/Next Steps** (*Bonnie Nelson*) **4:15**
 - Summary of issues from CAC and TAC meetings
 - Future PAG meeting dates
6. **Adjourn** **4:30**