# <u>San Francisco</u> <u>Pedestrian Safety Advisory Committee</u> (PSAC)

## February 14, 2012

5:30 – 7:05 p.m. San Francisco City Hall 1 Dr. Carlton B. Goodlett Place (Polk Street), Room 408

PSAC Website: <a href="http://www.sfmta.com/cms/cpdsafe/19509.html">https://sites.google.com/site/sfpsac/</a> for current documents and meeting attachments On Facebook search: "San Francisco Pedestrian Safety Advisory Committee" For additional questions, please contact the PSAC Chair at throgers@yahoo.com

### **DRAFT AGENDA**

	Topics	Type*	Facilitator / Presenter	Time
1.	Approval of the February 14, 2012 Agenda	D	Chair	2 min
2.	Approval of the January 10, 2012 Minutes	D	Chair	3 min
3.	Public Comment for Items not included on agenda  An opportunity for members of the public to directly address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee, including items being considered today which have not been considered by the Committee and excluding items which have been considered by the Committee. Members of the public may address the Committee for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to.	I	Chair	5 min
4.	SFPD Traffic Company Update	I	Capt. Al Casciato / SFPD	10 min
5.	Appointment of PSAC Delegate and Alternate to Community Court	D	Richard Rothman	5 min
6.	Transit Effectiveness Project (TEP) Overview 15 min presentation / 15 min Q/A	I	Julie Kirschbaum, SFMTA	30 min
7.	Oak/Fell Bikeways 10 min presentation / 10 min Q/A	ı	Luis Montoya, SFMTA	20 min
8.	SFMTA Staff Report	I	Luis Montoya, SFMTA	5 min
9.	Chair's Report	I	Chair	5 min
	Brown Act/Robert's Rules of Order (closed session)	I	Vice Chair	10 min
TOTAL MINUTES				95 min

<sup>\*</sup>Type: D=Decision/Action; I=Information Sharing/Gathering; P=Planning;

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