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

## January 10, 2012

5:30 – 7:15 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 addition questions, please contact the PSAC Chair at supawanich@gmail.com

#### **AGENDA**

Topics	Type*	Facilitator / Presenter	Time
1. Approval of the January 10, 2012 Agend	a D	Chair	2 min
2. Approval of the December 13, 2011 Meeting 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. It simultaneous translation services are used speakers will be governed by the public testimony time limit applied to.		Chair	5 min
4. SFPD Traffic Company Update	I	Capt. Al Casciato / SFPD	10 min
5. PSAC Policies and Procedures Overview	/ I	Chair	10 min
6. Van Ness Bus Rapid Transit Update 15 min presentation / 10 min Q/A	I	Michael Schwartz, SFCTA	25 min
7. 2011 PSAC Annual Report	D	Chair	10 min
8. Continued PSAC Action on JFK Drive	D	Chair	10 min
9. SFMTA Staff Report	ı	Luis Montoya, SFMTA	10 min
10. PSAC Elections (Chair/Vice-Chair/Secretary	) <b>D</b>	Chair	10 min
11. Chair's Report	I	Chair	10 min
TOTAL MINUTES			105 min

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

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