



Policy Advisory Group Meeting Agenda

for the

San Francisco Transit Effectiveness Project

December 15, 2006, 9:00AM – 11:00AM
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), Tom Radulovich (TEP Citizen Advisory Committee), Leah Shahum (MTA Board)

STAFF: Carter Rohan, Peter Albert, Peter Straus and Paul Bignardi (MTA); Peg Stevenson, Sally Allen and Liz Garcia (Controller's Office); Russ Chisholm (TMD)

Order of Business:

1. **Welcome / Introductions** (*Nathaniel Ford*) **9:00**
2. **Project Update** (*Nathaniel Ford / Controller staff*) **9:10**
 - Project management
 - Activities in progress
 - Debrief of December open houses
3. **Service Management Review** (*Russ Chisholm*) **9:40**
4. **Update on Early Action Candidates** (*Russ Chisholm*) **10:10**
5. **Next Steps** (*Controller staff*) **10:50**
 - Standing 2007 PAG meeting dates (3rd Wednesdays @ 9-11am):
 - January 17
 - February 21
 - March 21
 - April 18
 - May 16
 - June 20
6. **Adjourn** **11:00**