



Policy Advisory Group Meeting Agenda

for the

San Francisco Transit Effectiveness Project

August 16, 2006, 10AM - 12PM
City Hall, Room 201

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 and Peter Straus (MTA); Corina Monzón, Sally Allen and Liz Garcia (Controller's Office); Bonnie Nelson and Jay Primus (Nelson/Nygaard); Julie Ortiz (CirclePoint); Russ Chisholm (TMD Inc.)

Order of Business:

1. **Welcome / Introductions** (*Nathaniel Ford*) **10:00**

2. **Project Status Report** (*William Lieberman*) **10:10**

3. **Muni Visioning** (*Bonnie Nelson/PAG members*) **10:20**
 - Recap advisory committee visioning process
 - Review draft visioning statement
 - Major additions/omissions
 - Priorities for measures of success

4. **Recap/Next Steps** (*Bonnie Nelson*) **11:45**
 - Summary of Issues from CAC and TAC meetings
 - Next PAG meeting date: Tentatively rescheduled from Wednesday, September 6th @ 2pm-4pm to September 13th 2pm-4pm

5. **Adjourn** **12:00**