



Policy Advisory Group Meeting Agenda

for the

San Francisco Transit Effectiveness Project

July 12, 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)

Order of Business:

1. **Welcome / Introductions** (*Nathaniel Ford*) **10:00**
2. **Review of TEP** (*William Lieberman*) **10:10**
 - Goals/objectives of TEP
 - Overview of progress to date
3. **PAG Process and Structure** (*Bonnie Nelson*) **10:20**
 - Roles of advisory committees and goals of PAG
4. **Summary of Briefing Book Issues** (*Bonnie Nelson*) **10:25**
 - Overview presentation
 - PAG questions/requests for clarification
5. **Muni Visioning** (*Bonnie Nelson/PAG members*) **10:45**
 - What would a "fully realized" Muni look like?
 - What are the ultimate measures of success for Muni?
 - What are the key policy issues that need to be addressed to realize the vision?
6. **Recap/Next Steps** (*Bonnie Nelson*) **11:45**
 - Summary of Issues from CAC and TAC meetings
 - Opportunities for broader public involvement
 - Next PAG meeting dates:
 - Wednesday, August 16th @ 10am-12pm
 - Wednesday, August 23rd @ 10am-12pm
7. **Adjourn** **12:00**