



April 30, 2013

Meeting #3 Agenda: Regional and Next Stage Transportation Plans

1. Opening Comments (5 min) Co-Chairs
 - a. Rubber Tire Site Visit Report
2. MTC – Regional Plans and Local Impact (10 min) Anne Richman, Principal of Policy and Programming Implementation
 - b. Priority Development Areas
 - c. Regional Investment
 - d. Regional Transit Expansion
 - e. One Bay Area Grants
3. Caltrain – Plans and Programs (10 min) Gigi Harrington, Chief Financial Officer, SamTrans
 - a. Governance Structure
 - b. State of Good Repair
 - c. Modernization Program
 - d. San Francisco Share
4. BART - Plans and Programs (10 min) Robert Mitroff, Manager of Fleet & Capacity Planning
 - a. State of Good Repair
 - b. Cars (Fleet Upgrades)
 - c. Stations
 - d. BART Expansion
5. MTA – Development and Growth (15 min) Peter Albert, Manager, Urban Planning Initiatives and Timothy Papanderou, Deputy Director of Long-Range Planning
 - a. Significant transportation plans tied to new development (e.g., Shipyard)
 - b. Long-term vision
6. SFCTA –Countywide Plan– (40 min) Rachel Hiatt, Principal Transportation Planner
 - a. Needs/Vision
 - b. Public Input
 - c. Baseline Projects and Top Performers
7. Closing Comments (5 min) Co-Chairs
 - a. Rail Site Visit – Date Shift Proposal



Upcoming Meetings

4. Tuesday, May 28: Envisioning the Future Transportation System
A participatory planning process that will give members the opportunity to articulate priorities and other programming opportunities for our future transportation network
5. Tuesday, June 25: Investing in the System
An assessment of current capital funding sources and strategizing for other potential funding opportunities
6. Tuesday, July 23: Prioritizing Transportation Plans to Revenue
7. Tuesday, September 24: Findings and Discussion
Reviewing staff report of findings, and building consensus to a final prioritized list of plans and connected revenue sources
8. Tuesday, October 22: Report Presentation

Site Visits: These tours will highlight the Muni rail and rubber tire fleet, SFMTA real estate, current operating practices and capital needs. Tours will include travel down SFMTA complete streets and bicycle network projects and include discussion on current and future plans.

Rail Site Visit: Proposed May 31, 2013

- 8:00 AM Pick up at SFMTA Headquarters, 1 South Van Ness at Market St.
- 8:15 AM Green Division and Cameron Beach Yard Tour
- 9:30 AM Transport to Muni Metro East
- 9:45 AM Muni Metro East Tour
- 10:45 AM Transport back to 1 South Van Ness via Overhead Lines Division
- 11:15-11:30 AM Tour ends at 1 South Van Ness