

File No. 111163

Committee Item No. _____
Board Item No. 18

COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 2/16/12

Board of Supervisors Meeting

Date 2/28/12

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

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Completed by: Linda Wong

Date 2/13/12

Completed by: L.W.

Date 2/22/12

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Balboa Park Station Community Advisory Committee]

2

3 **Resolution establishing the Balboa Park Station Area Plan Community Advisory**
4 **Committee to provide input and community oversight relating to area transportation**
5 **and other public improvements.**

6

7 WHEREAS, The Balboa Park Station Area Plan (BPSAP) was adopted on Tuesday,
8 April 7, 2009, by the Board of Supervisors and signed into law on Friday, April 17, 2009; and

9 WHEREAS, The BPSAP plan identified recommended changes to improve the area's
10 public realms; to promote a balanced mix of public benefits and infrastructure improvements
11 in and around the BART station, Upper Yard, Geneva Plaza, and transportation areas; to
12 improve pedestrian safety and overall area security; and to ensure that new neighborhood
13 infrastructure is provided concurrently with the demands generated by the BPSAP; and,

14 WHEREAS, There is a great need for ongoing community input and oversight to
15 ensure timely implementation and follow-up on BPSAP recommendations; and,

16 WHEREAS, In the Fall of 2011, the San Francisco Municipal Transportation Agency
17 completed a Balboa Park Station Capacity Study which evaluated the transportation
18 recommendations of the BPSAP and identified short-, medium- and long-term projects for
19 future study and development; and,

20 WHEREAS, In the Fall of 2011, the San Francisco County Transportation Authority
21 (Transportation Authority) was awarded a transportation planning grant by the California
22 Department of Transportation to conduct a Balboa Park Station Area Circulation Study to
23 explore the potential to modify or reduce freeway access and support desired station access
24 improvements, and to facilitate community involvement in transportation planning and project
25

1 development efforts at and near the station through a Community Advisory Committee; now,
2 therefore, be it

3 RESOLVED, That the Board of Supervisors hereby establishes the Balboa Park
4 Community Advisory Committee (CAC) for the purpose of providing input and community
5 oversight on the prioritization and implementation of transportation and other public
6 improvements; relaying information to community stakeholders; and serving as a forum for
7 coordination, information-sharing, and collaboration between community, transportation
8 agencies, and developers; and be it

9 FURTHER RESOLVED, That the CAC shall be charged with providing
10 input to ensure balanced implementation of the plans for the Balboa Park Station Area, guide
11 prioritization, and oversee timely progress of public improvement projects. The CAC shall
12 monitor the progress of the San Francisco Municipal Transportation Agency (SFMTA), the
13 Bay Area Rapid Transit District (BART), the Transportation Authority, and the San Francisco
14 Planning Department in advancing plans and public improvement projects; track project
15 development responsibilities and timelines, collaborate with transportation agencies and the
16 Planning Department to prioritize community improvement projects and help seek funding for
17 high priority projects; and,

18 FURTHER RESOLVED, The CAC shall have a minimum of five voting members and
19 no more than nine, representing diverse capacities and backgrounds, who also have a stake
20 in the neighborhoods served by Balboa Park Station: The seats to be filled shall represent the
21 following stakeholder groups: 1) Muni rider interests; 2) BART rider interests; 3) pedestrian
22 and bicycle interests; 4) students, faculty and staff(particularly from City College or other area
23 schools); 5) senior/disabled community; 6) community and economic development; 7) land
24 use and housing; 8) youth and families; and 9) neighborhood resident interests; and, be it
25

1 FURTHER RESOLVED, Appointment of voting members shall be through the Board of
2 Supervisor's Rules Committee, with input from Supervisors of neighborhoods served by the
3 station and within two months of the adoption of the resolution establishing the BPSAP, a
4 minimum of 5 members shall be appointed. The Rules Committee shall appoint a body that
5 collectively ensures good representation of communities served by the Balboa Park BART
6 station. Such members shall maintain regular attendance at CAC meetings and the terms of
7 members shall be set at two years, after which the CAC may be reauthorized per community
8 need and progress on projects; and be it,

9 FURTHER RESOLVED, That CAC meetings shall be held at the minimum of once
10 every quarter, and the CAC meetings shall be open to the public, providing opportunities for
11 the community to receive station-related information and reports. Public postings and
12 announcements shall be used to raise awareness regarding the meetings; and be it

13 FURTHER RESOLVED, The Planning Department, the SFMTA, and the
14 Transportation Authority shall designate necessary and consistent staffing to complete the
15 responsibilities and function of the CAC. The MTA shall work with the CAC Chair and Vice
16 Chair to establish the agendas, and be responsible for preparing meeting packets and
17 maintaining minutes, and ensure noticing in compliance with the Brown Act of agendas to be
18 posted on the MTA website. The Transportation Authority will be responsible for logistics.
19 The Planning Department and BART will be available to respond to relevant agenda items as
20 they arise.