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[Third subcommittee meeting agenda](#)

Tuesday, January 8, 2013, 10 a.m. to 11:30 a.m.

One South Van Ness Avenue, 6th Floor

Corona Heights conference room

Committee members

Ann Flemer, Jessie Lorenz, Bob Planthold, Stu Smith, Roland Wong

Co-chairs

- Carla Johnson, Interim Director, Mayor's Office on Disability
- Ed Reiskin, Director of Transportation, San Francisco Municipal Transportation Agency

Meeting outcomes

- Develop broad list of policy options to consider
- Finalize agenda for full committee meeting

Meeting agenda

1. Opening (15 minutes)
 - Welcome and agenda review
 - Debrief and discuss key outcomes from December 18 full committee meeting
 - Review problem statements
2. Policies and practices in other jurisdictions presentation (15 minutes)
 - Presentation of items skipped at the December 18 meeting; brief Q&A
3. Develop list of policy options to consider (35 minutes)
 - Review committee member ideas and develop broad list of policy options to consider
 - Identify elements of policies/practices in other jurisdictions that could be adapted for San Francisco, and how they may address problem statements
4. Identify additional data needs (5 minutes)
5. Review draft agenda for January 22 full committee meeting (5 minutes)
6. Closing and meeting evaluation (5 minutes)
7. Public comment (10 minutes)