AGENDA
Supervisory Committee Meeting
400 Oyster Point Blvd, Suite 409, So. San Francisco, CA
Tuesday, February 4, 2020
3:00 p.m. – 4:30 p.m.

CALL TO ORDER

Roll Call

PUBLIC COMMENT -Informational

CONSENT AGENDA -Action

A. Approval of September 3, 2019 Meeting Minutes

REGULAR AGENDA

1. Committee Chair’s report -Oral Report
2. Agency Update -Oral Report
   a. Staffing updates
   b. Lease extension
   c. Shuttle program
   d. Commuter programs
   e. Annual event (A Balancing Act)
   f. Strategic Plan development
3. US 101 Deck Replacement Project (update) -Oral Report
4. Leveraging Business License Process for BACBP Compliance -Discussion

CORRESPONDENCE, NEWS & UPDATES -Informational

ADJOURN -Action

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