

- 3. EN TRIPS: Presentation by MTA staff regarding the status of the EN TRIPS project, followed by comment, and potential action. The presentation will focus on progress made in designing the three selected improvement corridors.**

Item heard. No Action taken. The EN TRIPS team is targeting mid- to late-September for the next public workshop.

- 4. Capital Planning Prioritization: Proposed In-Kind Agreement for Streetscape Improvements along Clementina St.: Presentation by representatives of the development at 260 5th St. and 900 Folsom St. who have applied for an In-Kind Agreement for streetscape improvements along Clementina Street between 5th and 6th Streets, followed by discussion, comment, and potential action.**

ACTION: Support an In-Kind Agreement for streetscape improvements along Clementina Alley for \$280,000, contingent upon the In-Kind Agreement including all improvements presented to the CAC, including four raised street areas with pavers on the west side of 6th St., the east and west sides of 5th St., and mid-block at the intersection of the new mid-block park that connects to Folsom, as well as a landscaped bulb out that could accommodate seating at the northwest side of 5th and the intersection of the mid-block park.

MOTION: Martí SECOND: Ongoco

AYES: Block, Boss, Doumani, Gillett, Goldstein, Huie, Martí, Murphy, Ongoco, Shen

NOES: None

ABSENT: Grande, Lopez, Quezada, Scully, Sofis

NON-VOTING: Levy

MOTION: 2011-7-2

- 5. Development Project Working Group: Presentation of the status of the development pipeline, as well as monthly report back by this working group, followed by discussion, comment, and potential action.**

Item heard. No Action taken.

- 6. Capital Planning Working Group: Presentation of impact fee projects, as well as monthly report back by this working group, followed by discussion, comment, and potential action.**

Item heard. No action taken.

- 7. Neighborhood Meetings: Discussion of timing and logistics of the CAC's SoMa neighborhood meeting, followed by comment, and potential action.**

Item heard. No action taken.

- 8. Historic Preservation Working Group: Monthly report back by this working group, followed by discussion, comment, and potential action.**

Item heard. No action taken.

- 9. Committee members' questions and comments.**

Item heard. No Action taken.

10. Public Comment:

Item heard. No Action taken.

Adjournment: 8:00 PM.