



TO: San Francisco Bay Joint Venture Management Board Members and Alternates

FROM: Beth Huning, Coordinator

DATE: April 17, 2017

The Joint Venture Management Board will meet on **Tuesday, April 25 from 11 am - 2 pm at the Bay Area Metro Center, 375 Beale Street Conference Room 6102 Bay Area, San Francisco**. The building is between Beale Street and Main Street. Cross streets are Harrison Street and Folsom Street. The Metro Center is one block from the Temporary Transbay Bus Terminal (served by AC Transit, Golden Gate Transit, Greyhound, SamTrans and WestCAT Lynx) and within walking distance of the San Francisco Ferry Building and the Embarcadero BART/Muni Metro Station. Parking in the area is limited. There are public and private parking garages and limited metered street parking.

Please arrive early to allow time to pass through security and find the location of the room. When you arrive, proceed to the Security Guard desk on the 1st floor to check-in. Security personnel will then direct you to the elevators. When you arrive on the **7th Floor**, proceed to the Front Desk Reception area and check-in. You will then be redirected to **Conference Room-6102 Bay Area (on the 6th Floor)**.

Note that the timing of our meeting has changed, at least on a trial basis. So bring your lunch with you, as our break will be brief and we will continue the meeting over lunchtime.

This meeting will primarily be a business meeting with a focus on the following:

- Our four SFBJV Committee actions toward the 2017 work plan and Implementation Plan revision;
- Review of the Implementation Plan Introduction Chapter with the purpose of adoption, at least conditionally
- A survey of Management Board operations for which we seek your input to more efficiently meet your needs for our meetings.

Attached is your briefing packet for the meeting. Please review the attachments carefully in advance and prepare any questions you might have so that our discussions can move efficiently. The Coordinator's Report contains some information that will not be discussed at the meeting; so please read it to keep up to date on SFBJV programs and operations.

We hope you will join us for our next Management Board meeting at the Bay MetroCenter. *Again, please note the new meeting time, 11 a.m.-2 p.m.* Please confirm your participation for the Management Board meeting [here](#). We look forward to seeing you on April 25.