Staff Updates
Staff distributed a new meeting schedule and recommended that the committee begin meeting on a quarterly basis. Bob Hastings reported that the bridge artists, Anna Valentina Murch and Doug Hollis, and he met with a potential lighting provider in Los Angeles. Standard Vision appears to have the technical capability to develop the bridge lighting program and provide Buy America compliant fixtures. Staff presented two burnt cedar panels submitted by Chris Papa in response to a concern about the texture of his previous sample. The committee was satisfied with the effect.

Mosaic Column Treatment Concepts
Lynn Basa presented her concepts for six additional stations. The committee approved the designs with the following comments:

- Lincoln: Prefer the #2 option that references the Halprin District. Consider strengthening the connection even further
- S. Waterfront: Bump up the color to contrast with overall neutral environment
- Bybee: Consider whether you want the orange accents to read as a stripe across the shelters
- Park Ave: Consider referencing Oak Grove more directly.

Windscreen Pattern Concept
Lynn presented a concept for the windscreen pattern. The committee approved the idea behind the concept and will review again after artist revises into a repeating pattern.

Budget
Staff distributed a revised budget and requested several additions on behalf of Lynn Basa--$5,000; Elizabeth Conner--$20,000; Jim Blashfield--$25,000; and Anna Valentina Murch and Doug Hollis--$50,000. The committee approved the requests.

Lincoln St Station Halprin Panel
Staff recommended that the committee give the commission to design and fabricate a panel telling the story of the Halprin District to Mayer Reed, the PMLR signage and graphics contractor. The committee approved the recommendation.

The next meeting is scheduled for February 13, 2013.