



**Van Ness BRT Community Advisory Committee**

Thursday, September 28, 2017

6:00-7:30 p.m.

One South Van Ness, 7<sup>th</sup> floor, Union Square Conference Room

**Minutes:**

1. Call to Order. Van Ness BRT CAC members please sit at table.
  - a. Called at 6:10pm
2. Public comment (see policy on reverse): Members of the public may address the Van Ness BRT Community Advisory Committee on matters that are within their jurisdiction and are not on today's calendar.
  - a. None
3. Approval of minutes — August 24, 2017.
  - a. Approved by voice vote.
4. SFMTA staff updates.
  - a. Project schedule.
    - i. Project is 6 months behind, but working to recover schedule.
    - ii. Discussion about results about archeological potholing.
  - b. Construction update.
    - i. Motion passed to have a representative from Walsh come present ideas for schedule recovery at the October meeting.
  - c. Updates on neighboring projects.
    - i. Polk Streetscape Project.
    - ii. 150 Van Ness Avenue.
    - iii. 1500 Mission Street.
    - iv. Discussion about how best to coordinate neighboring projects and notify community about them.
5. Outreach update.
  - a. Pre-utility outreach.
    - i. Utility transition overview.
    - ii. Outreach plan.
  - b. Van Ness BAC
    - i. Outreach began July 20 to fill vacancies.
    - ii. BAC will continue recruiting potential members.
    - iii. Open for Business marketing program survey overview and discussion.
  - c. Outreach Calendar.
    - i. SFCTA Board Meeting Tuesday, October 17, 10:00 a.m.

- ii. Fall Van Ness Improvement Project newsletter mailed late September.
  - iii. Meet the Expert event Wednesday, October 4, 6:00 p.m. is canceled
  - iv. Van Ness Business Advisory Committee, October 18, 3:00-4:30 p.m., One South Van Ness, 3<sup>rd</sup> Floor, Civic Center Conference Room.
- 6. Member comment. Members of the Community Advisory Committee may address the Van Ness BRT project staff on matters not on today's calendar.
  - a. Alex Wilson gave thanks to City staff for adding stop signs in the corridor
  - b. Alex Wilson brought up that there are issues with congestion at Leavenworth and Hyde.
  - c. Discussion about Vision Zero goals and Van Ness Improvement Project.
    - i. Elements include: Pedestrian countdown crosswalks, removed left turns, bulbouts and improved signal timing among others.
  - d. Public Comment from Bruce Trennor wanting a stop at California Street.
- 7. Next meeting — Thursday, October 26, 6:00-7:30 p.m.
  - a. Joint BAC/CAC November 16, 6:00-7:30p.m.
  - b. No meeting in December
- 8. Meeting Adjourned at 7:13p.m.

## PUBLIC COMMENT

Every agenda shall provide an opportunity for members of the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee.

Public comment will be taken for each agenda item after discussion of the item by the Van Ness BRT CAC.

Privilege of Floor and Public Participation. The privilege of the floor shall be granted to any member of the public or officers of the City and County of San Francisco, or their duly authorized representatives for the purpose of commenting on any question before the Committee. Each person wishing to speak on an item at a regular or special meeting shall be permitted to be heard once per item for up to three minutes. The presiding officer shall be the judge of the pertinence of such comments, and have the power to limit this privilege if in the presiding officer's opinion the comments are not pertinent to the question before the Committee or the comments are merely reiterative of points made by previous speakers.

Presentations. After a presentation, the Van Ness BRT CAC Chair will ask committee members if they have any questions and then will open the meeting to public comment. When members of the public ask a question of the presenter, presenters should not respond, nor engage in any conversation. First, the commenter should finish their commentary. After which, if the Van Ness BRT CAC Chair or any committee member wants the presenter to respond to that question, the presenter will then respond to the Committee and not to the public.

## MEMBER COMMENT

Every agenda shall provide an opportunity for members of the Committee to address project staff on items of interest to the public that are within the subject matter jurisdiction of the Committee.

Privilege of Floor and Public Participation. The privilege of the floor shall be granted to any member of the Committee. Each person wishing to speak shall be permitted to be heard for up to three minutes. The presiding officer shall be the judge of the pertinence of such comments, and have the power to limit this privilege if in the presiding officer's opinion the comments are not pertinent to the question before the Committee or the comments are merely reiterative of points made by previous speakers.