



**Joint Meeting of Van Ness BRT Community Advisory Committee and
Van Ness Business Advisory Committee**

Thursday, November 16, 2017, 6:00 p.m.

One South Van Ness Avenue, 7th Floor, Union Square Conference Room

Minutes

1. Call to Order Community Advisory Committee members please sit at table.
2. Public comment: Members of the public may address the Van Ness BRT Community Advisory Committee and the Van Ness Business Advisory Committee on matters that are within its jurisdiction and are not on today's calendar.
 - a. None heard.
3. Icebreaker Activity.
4. Presentation, discussion and possible action regarding SFMTA staff updates.
 - a. Project schedule.
 - i. Schedule shows project at 9 month delay. A recovery plan has been submitted by Walsh Construction to be approved by SFMTA. This plan could save the project up to 4 months. Additional plans are underway to recover more of the schedule.
 - b. Construction update.
 - i. Traffic shift is active on Van Ness to make room for construction.
 - ii. Temporary bus loading platforms installed at many stops on the corridor.
 - iii. Holiday Moratorium waiver approved for all blocks except from Eddy to O'Farrell street.
 - c. Update on neighboring projects.
 - d. Open for Business program update.
 - i. Update from Paisley Strellis about program to assist businesses with marketing during construction including posters and store directory.
 - ii. BAC members requested a follow-up to make final choices on materials
 - e. Update on public outreach.
 - i. Upcoming Public Meetings with Van Ness Project presentations:
 1. SFCTA Citizens Advisory Committee Wednesday, November 29, 6:00 p.m., 1455 Market Street, 22nd Floor
 2. San Francisco County Transportation Authority Board Meeting, Tuesday December 5, 10:00 a.m., City Hall, Room 250
5. Presentation, discussion and possible action about key project activities each committee contributed to in 2017.
 - a. Van Ness BRT CAC contributions:

- i. Groundbreaking Ceremony
 - ii. Notification to Board of Supervisors regarding outcome of Trolley/Light Pole resolution
 - iii. Night noise notifications
 - b. Van Ness Business Advisory Committee contributions:
 - i. Campaign to limit double-parking on Van Ness
 - ii. Loading zone changes
 - iii. Open for Business program development
- 6. Meeting Adjourned at 6:58p.m.
Next meetings:
 - a. No December meetings.
 - b. Van Ness BRT Community Advisory Committee, January 25, 2018, 6:00p.m., One South Van Ness, 7th Floor, Union Square Conference Room.
 - c. Van Ness Business Advisory Committee, January 18, 2018, 3:00 p.m., One South Van Ness, 3rd Floor, Civic Center Conference Room.

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 Business Advisory Committee.

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 Business Advisory Committee 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 Business Advisory Committee 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.