



SFMTA

Municipal
Transportation
Agency

Van Ness BRT Community Advisory Committee

Thursday, April 28, 2016

6:00-7:30 p.m.

One South Van Ness, 7th floor, Union Square Conference Room

ORDER OF BUSINESS

1. Call to Order. Van Ness BRT CAC members please sit at table.
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 its jurisdiction and are not on today's calendar.
3. Approval of minutes – February 25, 2016.
4. Welcome and introductions.
 - a. Van Ness Improvement Project staff.
 - b. Incumbent Van Ness BRT CAC Members.
 - c. New Van Ness BRT CAC Members.
5. Van Ness Improvement Project overview.
6. Van Ness BRT Community Advisory Committee overview.
 - a. Purpose of Committee.
 - b. Committee Logistics
 - i. Sign-in for each meeting
 - ii. Attendance
 - iii. Committee website - <https://www.sfmta.com/about-sfmta/organization/committees/van-ness-brt-community-advisory-committee>
 - iv. Email list – Add sfmta@public.govdelivery.com to email address book
 - v. Committee Chair– Nominations and election in May
 - vi. Establish ground rules for committee meetings
7. SFMTA staff updates.
 - a. Tree permit update.
 - i. Addendum.
 - ii. Appeal – Board of Appeals Hearing Wednesday, June 22, 5:00 p.m., City Hall Room 416.
 - b. Outreach update.
 - i. Outreach Calendar.
 - ii. Van Ness Improvement Project Overview Walking Tours: March 2, April 18, May 10.
 - iii. Input on Project Frequently Asked Questions.
8. Van Ness Business Advisory Committee Report – April 21, 2016.
9. Next meetings.
 - a. May 19, 6:00-7:30 p.m. (Rescheduled to third Thursday for Memorial Day holiday.)
 - b. June 23, 6:00-7:30 p.m.
 - c. July 28, 6:00-7:30 p.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.