



Van Ness BRT Community Advisory Committee

Thursday, October 26, 2017

6:00-7:30 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.
 - a. No quorum at 6:15pm, meeting began informally
 - b. Quorum achieved at 6:30pm
2. Public comment: 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 — September 28, 2017
 - a. Minutes approved by voice vote
4. Presentation, discussion and possible action regarding SFMTA staff updates.
 - a. Project schedule.
 - i. Discussion about how schedule is delayed, but stabilized
 - b. Construction update: Utility transition overview.
 - i. Traffic switch is targeted for November 2
 - ii. Temporary bus platforms will be used at 4 stops
 - c. Update on neighboring projects.
 - i. Polk Street is trying to finish work before holiday moratorium that starts day after Thanksgiving
 - d. Open for Business program update.
5. Presentation, discussion and possible action regarding schedule recovery schedule plans from Walsh Construction.
 - a. Walsh Construction gave an overview of plans to recover delays and speed up the schedule, including:
 - i. Resequencing work to optimize timing of construction tasks
 - ii. "Task Team" assembled to focus specifically on new schedule ideas
 - iii. Increasing work hours or adding shifts
 - iv. Collaborating with city agencies to find solutions
6. Presentation, discussion and possible action regarding public outreach.
 - a. Press releases, updates, signs on the street and changeable message signs are ongoing
 - b. Newsletter has been sent out
 - c. Next meeting is with Van Ness Business Advisory Committee, Thursday, November 16 6:00p.m.
 - d. Member request to add project schedule and sequencing to next Newsletter

7. Adjourn.
 - a. Meeting adjourned at 7:14 p.m.

Next meetings:

- b. Joint BAC/CAC November 16, 6:00-7:30pm, 1 South Van Ness, 7th Floor, Union Square Conference Room.
- c. No December meeting.
- d. First meeting in the New Year, January 25, 2018, 6:00-7:30pm, 1 South Van Ness, 7th Floor, Union Square 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.