MINI VAN NESS BUS RAPID TRANSIT

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Community Advisory Committee

Thursday, July 24, 2014 6:00 pm – 7:30pm One South Van Ness, 7th floor, Union Square Conference Room

<u>Minutes</u>

- 1. Announcements/Administrative
 - a. Announcements Lulu informed the CAC members of 2 vacant seats and will send out invitation to previous applicants if they are still interested in participating as a CAC member
 - b. Adjusted agenda and moved elections to end of meeting as interested Vice Chair was not available
- 2. Construction Charrette Update
 - Peter Gabancho, Project Manager, provided an update regarding the construction charrette that was held on July 16. Shared preliminary findings. A report is being finalized and will be shared once completed.
- 3. Parking and Construction
 - a. Peter addressed parking changes and upcoming legislation.
 - b. Provided update on Arts Commission hearing
 - i. Members concerned about shelter design with no canopy
 - ii. Discussed options and alternatives to design
 - iii. Discussed ticket vending machines (TVMs)
 - c. Construction update
 - i. Members asked about bus service and feasibility of motorizing whole corridor during construction
 - ii. Members requested a timeline of all projects in the area
 - iii. Discussed construction parking
- 4. Chair and Vice Chair elections
 - a. Vandana Bali addressed group and her interest in serving as Chair of the CAC
 - b. Members voted Vandana Bali as Chair of Van Ness BRT CAC
- 5. Next Steps
 - a. Members took a motion to write a letter to the Arts Commission over concerns regarding the no canopy design for the shelters

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