



Van Ness BRT Community Advisory Committee

Thursday, October 27, 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. Member comment. Members of the Community Advisory Committee may address the Van Ness BRT project staff on matters not on today's calendar.
4. Approval of minutes – September 22, 2016.
5. SFMTA staff updates.
 - a. Project schedule.
 - b. Finalizing permits.
 - c. Lighting on Van Ness Avenue.
 - d. Construction update.
6. Outreach update.
 - a. Recent public engagement activities.
 - i. 2016 Digital Strategy & Impact Award and International Association for Public Participation Core Values Award.
 - ii. Van Ness and Polk Construction Open House.
 - iii. Construction is Here campaign.
 - iv. Video series.
 - b. Outreach Calendar.
 - i. Construction Forecast weekly emails/text messages begin.
 - ii. Temporary bus stop relocation on October 27.
 - iii. Community Drop-In Office Hours at Van Ness Improvement Project Construction Office (180 Redwood Street, Ste. 300) begin October 25.
 1. Tuesdays 2:00 p.m. to 4:00 p.m.
 2. Fridays 10:00 a.m. to 12:00 p.m.
 - iv. Meet the Expert: Preparing Van Ness for Construction — November 2, 6:00-7:30 p.m.
 - v. Traffic changes beginning in November.
 - vi. Utility work in January 2017.
 - vii. Project website updates.
 - viii. Tree removal and replacement notifications.
7. Van Ness Business Advisory Committee Report for October 20 meeting.
8. Next meetings.
 - a. November 17, 6:00-7:30 p.m. (*with Van Ness Business Advisory Committee*)
 - b. No December meeting.
 - c. January 26, 2017, 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.

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.