

**Van Ness Business Advisory Committee
Thursday, October 17, 2019, 3:00 p.m.**

One South Van Ness Avenue, 3rd Floor, Civic Center Conference Room

Minutes

1. Meeting was called to order at 3:04 p.m.
2. Public comment:
 - a. None heard.
3. Approval of Minutes – [August 15.](#)
 - a. Approved by a voice vote.
4. Presentation, discussion and possible action regarding update from SFMTA staff.
 - a. Project schedule.
 - b. Construction update.
 - c. Update on neighboring projects.
 - d. Business support.
 - e. Outreach update.
 - f. Public comment
 - i. Mel Lee Asked why we were hearing about the Geary Project during the Van Ness Update.
 1. We share updates about Geary because that project intersects the Van Ness project and at times their work impacts this project.
 - ii. Member comment:
 1. Roland Andersen stated that when the Geary Project started construction the members of this committee asked staff to provide regular updates about the Geary project during our meetings.
5. Presentation, discussion and possible action regarding November meeting.
 - a. The CAC moved their meeting to Thursday, November 21, 2019 at 6:00 p.m. and have extended an invitation to the BAC to join their meeting.
 - i. There was discussion about how a 3:00 p.m. meeting time is preferable to BAC members and no motion was passed.
6. Meeting was adjourned by a voice vote at 3:19 p.m.