



Van Ness BRT Community Advisory Committee
Thursday, June 28, 2018, 6:00 p.m.
One South Van Ness Avenue, 7th Floor, Union Square Conference Room

Agenda

1. Call to Order. Van Ness BRT Community Advisory Committee members please sit at table.
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 – [May 24](#).
4. Presentation, discussion and possible action regarding SFMTA staff updates.
 - a. Project schedule.
 - b. Construction update.
 - c. Update on neighboring projects
5. Presentation, discussion and possible action regarding Outreach update.
6. Presentation, discussion and possible action regarding:
 - a. A plan to recover or halt the increase in days of delay that the project is experiencing month after month.
 - b. An updated cost increase for the project because of the continued days of delay in the schedule.
 - c. An assessment of risk that contractor would breach project contract.
7. Member comment: Members of the committee may address the Van Ness BRT Community Advisory Committee on matters that are within its jurisdiction and are not on today's calendar.
8. Adjourn.
 - a. Next meetings:
 - i. Van Ness BRT Community Advisory Committee, July 26, 2018, 6:00 p.m., One South Van Ness, 7th Floor, Union Square Conference Room.
 - ii. Van Ness BRT Community Advisory Committee, August 23, 2018, 6:00 p.m., One 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.