

Van Ness Business Advisory Committee**Thursday, August 16, 2018****3:00-4:30 p.m.****One South Van Ness Avenue, 3rd Floor, Civic Center Conference Room**Minutes

1. Call to order by a voice vote at 3:08 p.m.
2. Public comment:
 - a. None heard.
3. Approval of Minutes – [July 19](#).
 - a. Approved by a voice vote.
4. Presentation, discussion and possible action regarding update on Open for Business program.
5. Presentation, discussion and possible action regarding update from SFMTA staff.
 - a. Project schedule.
 - i. Patrick Hosfield: Is this project schedule different from the one we saw at the last meeting?
 1. Visually, the timeline looks the same as it did at the last meeting, but the days of delay have increased. The project is now 445 days delayed. While major construction is still projected to finish at the end of 2020, Bus Rapid Transit (BRT) service is now projected to begin in February of 2021.
 - b. Construction update.
 - c. Outreach update.
 - d. Update on neighboring projects.
 - i. Judi Basolo: When will construction wrap up on Polk Street?
 1. Construction is expected to wrap up in the fall.
 - e. Judi Basolo: St. Luke's Church operates a lift on their entrance, to provide access for their elderly or disabled congregants. Will the new fencing on the sidewalk hinder their operation of the lift?
 - i. At least 5 feet of sidewalk will be preserved, hence the new staging should not impact their ability to use the lift.
 - f. Patrick Hosfield: There are so many new development projects on Van Ness. Do you coordinate with other construction projects?
 - i. Yes, staff often meets with and are in regular coordination with a number of vertical projects on the corridor, depending in what stage of planning or construction they are in.
6. Meeting adjourned at 3:24 p.m. by a voice vote.