



# SFMTA

Municipal  
Transportation  
Agency

## Van Ness BRT Community Advisory Committee

Thursday, January 28, 2016

6:00-7:30pm

One South Van Ness, 7<sup>th</sup> floor, Union Square Conference Room

### ORDER OF BUSINESS

1. Call to Order and Introductions. Van Ness BRT CAC members please sit at table.
2. Announcement of Public Comment Policy (see reverse).
3. Public comment: Members of the public may address the Van Ness BRT Citizens' Advisory Committee on matters that are within its jurisdiction and are not on today's calendar.
4. Approval of minutes – November 19, 2015.
5. Review of Van Ness BRT Community Advisory Committee Charter.
6. Van Ness BRT CAC member survey.
7. SFMTA staff updates.
  - a. Caltrans Co-Op Agreement update.
  - b. Tree permit update.
  - c. Historical Preservation Commission Certificate of Appropriateness update.
    - i. Certificate of Appropriateness Hearing – November 18, 2015.
    - ii. Board of Appeals Hearing - Deanne Delbridge vs. Historic Preservation Commission – January 13.
  - d. Sidewalk legislation hearing
    - i. January 26, 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 250 .
  - e. Van Ness Business Advisory Committee
    - i. Panel selected 11 applicants as members
    - ii. Monthly meetings began January 21, will be held 3<sup>rd</sup> Thursdays at 3:00 p.m.
    - iii. Website for the Business Advisory Committee is live for meeting schedule, agendas and minutes:<https://www.sfmta.com/about-sfmta/organization/committees/van-ness-business-advisory-committee>
  - f. Outreach updates
    - i. 2015 highlights
    - ii. AC Transit BRT meeting to coordinate consistent blind/low-vision wayfinding signage across agencies
    - iii. Facilitated outreach to property owners impacted by sub-sidewalk basement work
    - iv. SF Gov TV video
8. Van Ness Business Advisory Committee Report – January 21, 2016
9. Outreach and Marketing Action Plan
10. Next meetings
  - a. February 25, 6:00-7:30 p.m.
  - b. March 24, 6:00-7:30 p.m.
  - c. April 28, 6:00-7:30 p.m.
  - d. May 19, 6:00-7:30 p.m. (rescheduled to third Thursday for Memorial Day holiday)
  - e. June 23, 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.