



SFMTA

Municipal
Transportation
Agency

Van Ness BRT Community Advisory Committee

Thursday, November 19, 2015

6:00-7:30pm

One South Van Ness, 7th floor, Union Square Conference Room

ORDER OF BUSINESS

1. Call to Order and Introductions. 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 – September 24, 2015
5. SFMTA staff updates
 - a. Caltrans Co-Op Agreement update
 - b. Tree removal permit update
 - c. Historical Preservation Committee update
 - i. Informational hearing – October 21
 - ii. City Hall Preservation Advisory Commission – November 5
 - iii. Certificate of Appropriateness Hearing – November 18
 - d. Van Ness Business Advisory Committee
 - i. Applications due November 20
 - ii. Meetings scheduled to begin January 2016
 - e. Final Design task meetings are ongoing: Traffic management, Overhead Contact System (OCS), Scheduling, Utilities, Cost Estimation, Communications and Outreach
 - i. Draft construction sequencing plan
 - f. Outreach updates
 - i. Fontana West - September 28
 - ii. Lighthouse for the Blind – October 8
 - iii. Fontana East – October 15
 - iv. Pacific Heights Residents Association – October 22
 - v. SF Towers – October 26
 - vi. The Alliance for a Better District 6 – November 10
6. Next meetings
 - a. January 28, 2016 (no meeting in December due to holidays)

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.