



SFMTA
Municipal
Transportation
Agency

Van Ness Business Advisory Committee

Thursday, October 19, 2017

3:00-4:30 p.m.

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

ORDER OF BUSINESS

1. Call to Order. Business Advisory Committee members please sit at table.
2. Public comment: Members of the public may address the Van Ness Business Advisory Committee on matters that are within its jurisdiction and are not on today's calendar.
3. Approval of minutes — September 21, 2017.
4. Presentation, discussion and possible action regarding Open for Business program update.
5. Presentation, discussion and possible action regarding BAC administration update.
6. Presentation, discussion and possible action regarding SFMTA staff updates.
 - a. Project schedule.
 - b. Construction update: Utility transition overview.
 - c. Update on neighboring projects: Polk Streetscape Project.
7. Presentation, discussion and possible action regarding Outreach update.
8. Adjourn

Next meeting – Joint BAC/CAC November 16, 6:00-7:30pm, 1 South Van Ness, 7th Floor, Union Square Conference Room

- a. No December Meeting
- b. First meeting in the New Year, January 18, 2018

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.