















Agenda

- 1. Call to order. Van Ness Business Advisory Committee members please sit at table.
- 2. Public comment for matters within BAC jurisdiction not on today's calendar.
- Approval of Minutes April 18.
- 4. Election of Vice Chair.
- 5. SFMTA staff updates.
- 6. Next meeting.

BAC administration reminder

- BAC members are asked to RSVP to confirm quorum.
- If no quorum can be reached, meeting to be canceled.

Public Comment

- See Public Comment Policy on back of agenda.
- Public comment for matters that are within the Van Ness Business Advisory Committee jurisdiction and are not on today's calendar.

Approval of Minutes

• April 18.

Election of Vice Chair

- Committee Vice Chair nominations and election
 - Roles and responsibilities of Chair and Vice Chair
 - Process overview
 - Election

Election of Vice Chair

- Roles and responsibilities of Chair and Vice Chair
 - Chair:
 - Works with project staff to develop and approve meeting agendas
 - Facilitates meetings following Robert's Rules of Order with staff support
 - Represents the committee for meetings, events and activities
 - Vice Chair:
 - Presides over meetings in chair's absence
 - Acts as chair in chair's absence

Election of Vice Chair

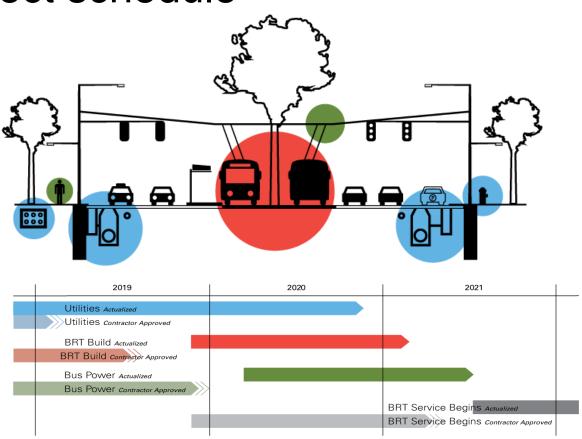
- Process overview
 - Elect Vice Chair
 - Request nominations from members
 - Candidates have an opportunity to address the committee members of their interest
 - Public comment
 - Members vote publicly on candidates in order received
 - First candidate to receive a majority is elected

5. Election

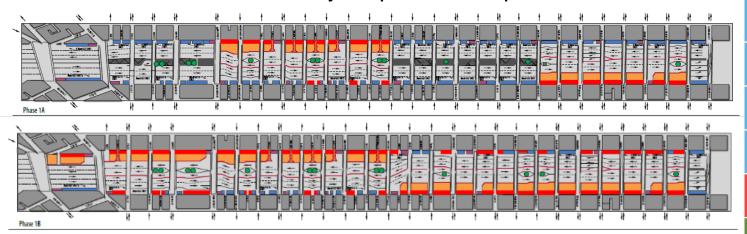
Elections

- Request nominations from members
- Candidates have an opportunity to address the committee members of their interest
- Public comment
- Members vote publicly on candidates in order received
- First candidate to receive a majority for each seat is elected

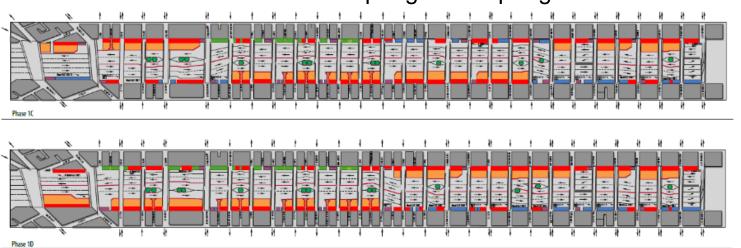
Project schedule



Phases 1A and 1B underway. Expected completion summer 2019



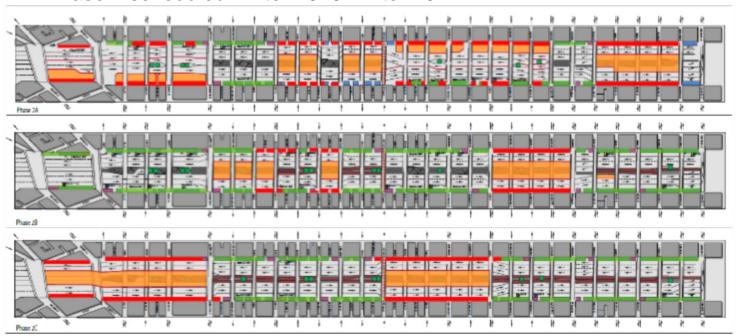
Phases 1C and 1D scheduled spring 2019-spring 2020



	Start	Finish						
1A	Fall 2016	Spring 2019*						
1B	Summer 2018	Summer 2019*						
1C	Summer 2019*	Summer 2020*						
1D	Summer 2019*	Spring 2020*						
2	Winter 2020*	Winter 2021*						
3	Spring 2020*	Spring 2021*						

*Estimated

Phase 2 scheduled winter 2020-winter 2021



Phase 3 scheduled spring 2020-spring 2021

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*Estimated

Construction Schedule

- Accelerating work where possible
 - Increasing staff capacity
 - 6 day work weeks
 - Strategic use of double shifts
 - Allocating more staff resources to project delivery
- Procedural adjustments
 - Special Traffic Permits to extend workhours
 - Seeking Caltrans permission for weekend daytime traffic lane shut downs
 - Advance identification of major conflicts
 - Updates of project design
 - Exploratory potholing
 - Mapping subsurface conflicts
 - Changing chlorination activity from 5 working to 7 calendar days
 - Water resequencing
 - Slip lining to reduce days of sewer work
 - Trolley wire installation after OCS pole installation
 - OCS duct bank installation independent of utility work

Construction update

- Construction is approximately at 33% completion (31% in March)
- Joint trenching ongoing
- Addressing utility conflicts
- Sidewalk replacement, street base repair and paving work outreach to affected blocks ongoing
- SFPD additional nighttime patrols and increased enforcement of construction zones



Geary Rapid Project

The first phase of construction as part of the Geary Rapid Project continues. Work to replace aging water and sewer lines between Masonic and Van Ness avenues is scheduled to be done in coordination with the San Francisco Public Utilities Commission (SFPUC).

Water main replacement work is planned for the weeks of May 13 and May 20 on Geary Boulevard between Baker and Scott streets.

Permanent traffic signal change at Geary Blvd./Laguna Street (to improve safety) went into effect on April 11.

For more information visit SFMTA.com/Geary or contact GearyRapid@SFMTA.com

Lombard Street Vision Zero Project

Pedestrian safety, transit performance, and utility improvements (Lombard Street at Richardson).

Water main installation - north side of Lombard, from Broderick Street to Webster Street. Once project complete, Caltrans will repave corridor.

Sewer main installation on south side of Lombard Street from Laguna to Octavia. Sewer work will continue through mid-May 2019.

General working hours Monday through Friday 7:00 a.m. to 3:00 p.m.

For more information visit SFPublicWorks.org/Lombard or Call 415-558-5282

- Outreach Updates
 - Recent Milestones
 - SFCTA Board of Commissioners Hearing, April 23
 - SFCTA Citizens Advisory Committee Meeting, April
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 - Van Ness BRT Community Advisory Committee, April 25
 - Meet the Expert at Round Table Pizza, May 1

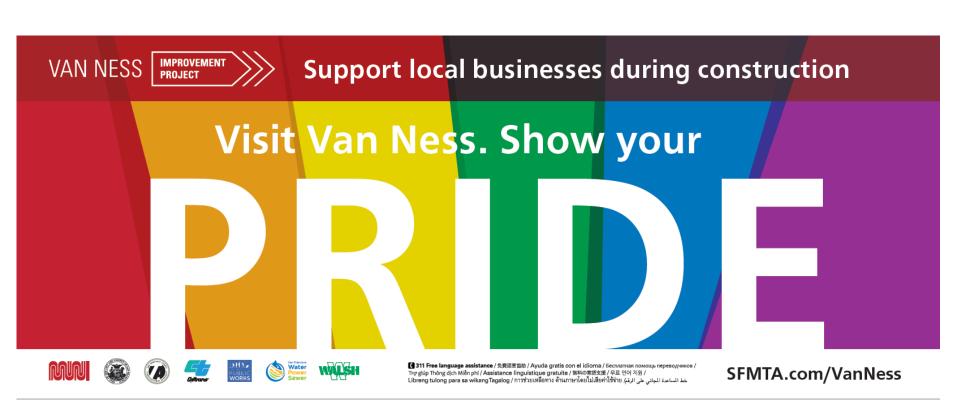
- Outreach Updates
 - Upcoming outreach activities
 - SFCTA Citizens Advisory Committee
 - May 22, 6:00 p.m.
 - SFCTA, 1455 Market Street, 22nd Floor
 - Van Ness BRT Community Advisory Committee Meeting
 - May 23, 5:00 p.m.
 - 1 South Van Ness, Union Square Conference Room, 7th Floor
 - Meet the Expert: June 5, 6:00 p.m.

Business Support

- Partner with Office of Economic and Workforce Development
 - Legal services
 - Financial assistance
 - Training and technical assistance
 - Legal assistance
 - Grant and loan programs
- Van Ness Business Advisory Committee monthly meetings provide businesses project updates and address issues
- Monthly, public speaker series brings customers to corridor businesses
- Additional signs, banners and standalone signs installed
- Temporary lighting installed
- Advertising space on Muni buses available to affected merchants
- Project staff currently designing Quarterly Car Card Campaign kick-off Summer 2019

Business Support – Car Card Campaign

- Quarterly car card campaign begins Summer 2019
- Car cards installed on the interior of Muni buses promote visiting Van Ness businesses
- Annual campaign value is \$76,500.00
- Car cards are viewed by 700,000 daily riders



Next Meeting



July 18, 3:00 p.m.

Thank You



VAN NESS

IMPROVEMENT PROJECT

sfmta.com/vanness













