



## Community Advisory Committee

Thursday, July 24, 2014

6:00 pm – 7:30pm

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

### Minutes

1. Announcements/Administrative
  - a. Announcements – Lulu informed the CAC members of 2 vacant seats and will send out invitation to previous applicants if they are still interested in participating as a CAC member
  - b. Adjusted agenda and moved elections to end of meeting as interested Vice Chair was not available
2. Construction Charrette Update
  - a. Peter Gabancho, Project Manager, provided an update regarding the construction charrette that was held on July 16. Shared preliminary findings. A report is being finalized and will be shared once completed.
3. Parking and Construction
  - a. Peter addressed parking changes and upcoming legislation.
  - b. Provided update on Arts Commission hearing
    - i. Members concerned about shelter design with no canopy
    - ii. Discussed options and alternatives to design
    - iii. Discussed ticket vending machines (TVMs)
  - c. Construction update
    - i. Members asked about bus service and feasibility of motorizing whole corridor during construction
    - ii. Members requested a timeline of all projects in the area
    - iii. Discussed construction parking
4. Chair and Vice Chair elections
  - a. Vandana Bali addressed group and her interest in serving as Chair of the CAC
  - b. Members voted Vandana Bali as Chair of Van Ness BRT CAC
5. Next Steps
  - a. Members took a motion to write a letter to the Arts Commission over concerns regarding the no canopy design for the shelters

