



SFMTA

Municipal
Transportation
Agency

Van Ness BRT Community Advisory Committee

Thursday, May 28, 2015

6:00-7:30pm

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

Agenda

1. Introductions. CAC members please sit at table.
2. Approval of March minutes
3. SFMTA staff updates
 - a. FTA quarterly updates
 - i. Recommended risk contingency be increased to 251 days
 - ii. Project schedule: Construction begins 2016, fare service 2019
 - iii. Core Project Cost has increased \$12.8M
 1. Bus substitution
 2. Contingency
 3. CM/GC preconstruction services
 - b. Caltrans
 - i. Boarding island railing resolved
 - ii. Traffic Management Plan (TMP) meeting
 - iii. Construction Staging meeting
 - c. 95% Design package distributed
 - d. CM/GC Proposal process update
 - i. Phase 1 selection process approved by Executive Committee
 - ii. Oral presentations completed May 12
 - iii. Letter of intent to enter negotiations sent to bidder
 - iv. MTA Board to hear contract agreement in June
 - e. SF Arts Commission update
 - i. Phase II approval
 - ii. Conditions for Phase III approval
 - f. Project Outreach
 - i. Presented project overview to Supervisor Yee's office, Supervisor Farrell's office, Congressional Staff working on Federal Transportation Funding legislation, 1500 Van Ness developers, SF Towers, Chamber of Commerce's District 3 Neighborhood Business Summit.
 - ii. Construction impact interviews initial report
4. Next meeting – June 25, 2015