1) **Call to Order and Roll Call**

Commissioner Ty calls the meeting to order at 5:02pm. Commissioner Dong and Alameri are absent. Quorum is met.

2) **Approval of Agenda (Action Item)**

No public comment. Commissioner Quick motioned to approve of the agenda, seconded by Commissioner Hirji. Motion passes by a vote of acclamation.

3) **Approval of Minutes (Action Item)**

A. October 3rd, 2019

*Document A*

No public comment. Commissioner Hirji motioned to approve of the agenda, seconded by Commissioner Quick. Motion passes by a vote of acclamation.

4) **Public Comment on Items not on Agenda (Discussion Only)**

No public comment.

5) **Business (All Items to Follow Discussion and Possible Action)**

A. Check In

Presented by Commissioner Ty

Commissioner Ty leads the committee into a check in question of if you can describe your day as a food - what food would it be?
Commissioner Ty: Chilling, melting ice cream, long day

Staff Truong: day old soggy instant ramen, sick

Commissioner Quick: hot fish pie and not in a good way

Staff Estrada: good bowl of noodles you want to eat more of it but you only want to pay for it once

Commissioner Hirji: three hour old fried chicken, it was a good day

B. Local / Community/ Legislative Updates

No legislative updates

better market street passed proposal: Banning cars on SF’s Market Street, once a radical idea, approved unanimously. The plan that kicked off nearly a decade ago will start construction in January, with a ban on private cars east of 10th street on the city’s downtown spine. It will restrict commercial loading on the street to certain hours, extend the Muni-only lane from Third to Main Street, widen sidewalks, replace the ancient bricks with concrete pavers and add a sidewalk-level bike path with a protective curb. Crews will also build a streetcar loop east of United Nations Plaza, allowing the F line to shuttle from Embarcadero to Fisherman’s Wharf.

C. Workgroup Updates

i) Housing Updates
   a. no update for the youth panel on homelessness, just got a heads up about the stipend
   b. Mayor Breed - Closure of HOJ, relocation plan

ii) Land Use Updates

iii) Transportation Updates
   a. ConnectSF is locking down 11/21 at mission high cafeteria
   b. public request filled from MTA, on 29R ridership data, highest time is 12pm, 2pm - 4pm, outbound 4pm high concentration in ridership

D. Work Time

i) Youth Funding Youth Ideas Grant with Grand Challenge SF team
   a. Jasmine from YAB came to work on the grant - the budget is to wait for the grand challenge team,

ii) SFMTA 29R Report Back Planning
   a. locations will be determined

iii) 29R Resolution edits
   a. add a youth advisory committee to improve bus lines asfaw suggestion,
assessment is that it doesn’t fall within purview

b. commissioners added context and a request that sfmta is transparent

E. Timeline Review and Next Steps

10/24 Workgroup as decided and assessed by need

- venue space by 10/28
- omnibus budget by 10/21
- YFYI - grant finished by 10/28, input included
- 11/14 mta
- 11/21 connectsf

F. Appreciations

self appreciations one word,

jojo: productive

itzel: efficiency

sasha: upbeat

truong: last

calvin: communication

jasmine: chill

6) Staff Report (Discussion Only)

Please RSVP for the DA forum on the 25th!

7) Announcements

A. Community Events

Hirji: on 10/26 11 - 2pm 498 alabama, mta working group required public presentation on potrero yard project

8) Adjournment

Chair Ty adjourned the meeting at 6:56 pm.