



San Francisco Bicycle Advisory Committee
City Hall, Room 408
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

MEETING AGENDA

Monday, July 22, 2019 at 6:30 P.M.

Members: District 1 – Kristin Tieche, District 2 – Charles Deffarges, District 3 - Marc Brandt, District 4 – Anne Brask, District 5 -Melyssa Mendoza (Secretary), District 6 – Mary Kay Chin, District 7 - Bert Hill (Chair), District 8 - Diane Serafini, District 9 – Kisai Henriquez, District 10 - Paul Wells (Vice Chair), District 11 – Jeffrey Taliaferro

ORDER OF BUSINESS

1. **Roll Call – Determination of Quorum**
2. **Announcements & Acknowledgments -**
3. **Approve Minutes** – Monday, June 24, 2019 Meeting
4. **Public Comment** (*Discussion Item*)

The public may address the Committee on any matter within the jurisdiction of the Committee. This should not relate to any item on this agenda since the Committee will take public comment after it discusses and/or before voting on each agenda item. The Committee requests that each person limit him/herself to three minutes

5. **Committee Member Reports** (*Information*)
 - a. Chairman's Report
 - b. Committee Member Reports
6. **Governmental/Organizational/Committee Reports** (*Discussion Item*)
 - a. SFPD Report – A/Capt. Luke Martin
 - b. DPW Report – Jeremy Spitz
 - c. MTA Bicycle Program Report – Jennifer Chan
 - d. BART Bicycle Advisory Task Force Report - Rick Goldman (Absent)
 - e. Vision Zero Coalition Report – Paul Wells
 - f. SF Bicycle Coalition – Charles Deffarges (Absent)
 - g. Communications Committee – Charles Deffarges (Absent)
 - h. Ghost Bike Memorial Committee – Charles Deffarges (Absent)

7. Mobility Permit Harmonization (Presentation) – Danny Yeung: Taxi Services will present a proposed amendment to the SF Transportation Code to harmonize the permitting structure for a proposed *Mobility Permit Harmonization*. This presentation is for public review in preparation for submitting a proposal to the SF Board of Supervisors and the SFMTA Board, to establish a violation process in operating a Mobility Device Program without a permit. This will allow innovation to occur through a clear path for new mobility services.

8. Adjournment

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For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Chris Rustom, Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax 415-554-7854, or by email: sotf@sfgov.org

LOBBYIST ORDINANCE

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