



## **San Francisco Bicycle Advisory Committee**

City Hall, Room 408

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

### **MEETING AGENDA**

Monday, September 23, 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, August 26, 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 - Update BAC Website before October
  - 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 – Tori Winters
  - d. BART Bicycle Advisory Task Force Report - Rick Goldman (Absent)
  - e. Vision Zero Coalition Report – Paul Wells
  - f. SF Bicycle Coalition – Charles Deffarges
  - g. Communications Committee – Charles Deffarges
  - h. Ghost Bike Memorial Committee – Charles Deffarges

**7. Lyft/Bay Wheels** (*Presentation*) *Eliza Yu*: Plans for bike share expansion in D1, D2, & D11 for responses. She will also be prepared to answer more general questions about Bay Wheels.

## **8. Adjournment**

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