



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

**MEETING AGENDA**

Monday, October 28, 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, September 23, 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
  - 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 - Maia Moran & Jenn Chan
  - d. BART Bicycle Advisory Task Force Report - Rick Goldman (Absent)
  - e. Vision Zero Coalition Report – Bert Hill (No Change)
  - f. SF Bicycle Coalition – Charles Deffarges
  - g. Communications Committee – Charles Deffarges
  - h. Ghost Bike Memorial Committee – Charles Deffarges

**7. Resolution in support of Page Street Bikeway Improvement Pilot program** (*Resolution*) *JennChan*: The Page Street Bikeway Improvement Pilot program will be going for a vote before the SFMTA Board on November 19, 2019. The 18-month pilot is a much needed project that has been 4 + years in the making, and has strong support from Supervisor Brown. It also includes a protected downhill bike lane, reduced vehicle traffic and conflicts (prohibiting left-turns & westbound through-traffic at Octavia), and support for transit reliability on Haight Street.

**8. Reconsideration of CalTrain Bike Car Layout for Electric Trains** (*Resolution*) *Shirley Johnson*: In yet another iteration of design by the Joint Powers Board, the layout continues to allow unacceptably minimal space for travelers to be able to sit within sight range of their bicycles, promoting bike theft and component theft. This resolution identifies the issue and possible mitigation.

## **9. Adjournment**

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