

**MEETING AGENDA**

Monday, February 24, 2020 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, January 27,2020 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

1. **Committee Member Reports***(Information)*
   1. Chairman's Report - Review of re-appointments
   2. Committee Member Reports
2. **Governmental/Organizational/Committee Reports** *(Discussion Item)* 
   1. SFPD Report – A/Capt. Luke Martin
   2. DPW Report – Jeremy Spitz
   3. MTA Bicycle Program Report - Maia Moran & Jenn Chan
   4. BART Bicycle Advisory Task Force Report - Rick Goldman (Excused)
   5. Vision Zero Coalition Report – Bert Hill (Paul Wells, Acting)
   6. Communications Committee – Charles Deffarges (Excused)
   7. Ghost Bike Memorial Committee – Charles Deffarges (Excused)

**7. Prop D Traffic Congestion Mitigation Tax** (Discussion) *Anna Laforte and Mike Pickford, SFCTA*– In November 2019, SF voters passed Prop D to tax commercial rideshare trips (i.e. Uber, Lyft, others) in the City to fund safer streets and improved transit. Half of the revenue will come to the SFCTA for street safety improvements, and we are seeking feedback from stakeholders on their priorities for the SFCTA portion of funding. 

**8. Ghost tracks & resultant bicycle and other two wheel accidents** (Discussion) *Paul Wells* – The remnant of Southern Pacific and the Belt Railway delivering freight cars on rails in much of the Waterfront, SOMA, and the South East sector.

**9. Adjournment**

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