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## **MEETING AGENDA**

Monday, August 23, 2021

<u>Members</u>: District 1 – Ms. Kristin Tieche- (Vice Chair), District 2 – Ms. Sarah Boudreau, District 3 – Mr. Marc Brandt, District 4 – Mr. Maelig Morvan, District 5 - Ms. Melyssa Mendoza (Secretary), District 6 – Ms. Mary Kay Chin, District 7 – Mr. Bert Hill (Chair), District 8 – Ms. Diane Serafini, District 9 – Mx. Kisai Henriquez, District 10 – Mr. Paul Wells, District 11 – Mr. Jeffrey Taliaferro

## **ORDER OF BUSINESS**

## 1. Roll Call – Determination of Quorum

- 2. Announcements & Acknowledgments
- 3. Approve Minutes Monday, June 28, 2021; Monday, July 26, 2021; Monday, August 2, 2021

#### 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 Reports & Administrative Business (Information)

- a) Chairman's Report Election of BAC Officers
- b) District Committee Member Reports

#### 6. Governmental/Organizational/Committee Reports (Discussion Item)

- a) MTA Bicycle Program Report Maia Moran
- b) SF Bicycle Coalition Rachel Clyde
- c) Bay Wheels Neal Patel
- 7. Ramaytush Ohlone Land Acknowledgement & Partnership with Ramaytush Ohlone Community (*Resolution*) Kristin Tieche Resolution in support of beginning each SF BAC meeting with a Ramaytush Ohlone land acknowledgement and building a relationship with the Ramaytush Ohlone community
- 8. YBI West Side Bridges Seismic Retrofit Project (*Discussion*) Eric Cordoba & Mike Tan The Yerba Island West Side Bridges Seismic Retrofit Project will bolster safety and mobility for residents and visitors by rehabilitating eight seismically deficient existing bridge structures of Treasure Island Road, while facilitating expanded multimodal service on Yerba Buena Island and Treasure Island with a bicycle/pedestrian multi-use path. The Transportation Authority is seeking feedback on the project as part of MTC's Complete Streets checklist for project funding.

**9.** Election of SF Bicycle Advisory Committee Officers for a One-Year Term of Office (*Election*) Melyssa Mendoza.

# 10. Adjournment