# **SF BAC minutes 02\_28\_2022**

Monday, February 28, 2022

### 1. Roll Call - Determination of Quorum

Meeting start time: 6:32 pm

Present: D1, D2, D4, D5, D6, D7, D8, D10, D11

Absent: D3 Open: D9

## 2. Ramaytush Ohlone Land Acknowledgment

- 3. Approve Minutes BAC Meeting
- January 24, 2022 meeting minutes.
- Kristin moves, Diane seconds to accept the minutes.
- 6 aye, 2 abstain. Motion passes.
- 4. Public Comments -
- None this month.

# 5. Committee Member Reports (Information)

Report	Discussion			
Chairman	<ul> <li>Acknowledge the atrocities happening in Ukraine, and stressed that we need to reduce our reliance on fossil fuels in order to lessen our dependence on oil</li> <li>In negotiation in getting the BAC involved in the City's bike plan, to have us more like a commission to approve parts of the bike plans. Will have a major presentation on this in the March meeting. Active communities plan will include bicycles and other forms of active transportation.</li> </ul>			
Committee reports	<ul> <li>D1:         <ul> <li>Article in the SF Chronicle about JFK.</li> <li>Connie Chan wants to start a new working group to address the needs of all stakeholders.</li> <li>KidSafe SF will be demonstrating tomorrow at city hall in support of a car free JFK and to get the ball rolling</li> <li>Kisai Henriquez asked to share a group ride on March 5 with bicis del pueblo, exploring local watersheds</li> <li>Slow streets signage in D4 has been completely removed.</li> </ul> </li> <li>D2:</li> </ul>			

- 4 new bike share stations have been installed.
- D3: Absent.
- D4: Great highway/walkway, there's a lot of pushback on the weekend openings, and a heavy push to get the Friday afternoons open to cars. Every friday there's a "friday for the future ride"
  - Asked been to join the bike neighborways in the sunset per request of Supervisor Mar.
- D5:
  - Bike buses are up and running, great to see it well attended and spreading cheer throughout the route.
  - Tumlin noticed the work that the Page Slow Streets team have been doing, and it's great to have new community involvement for safer streets, and they could be showing a new way to help with organizing and outreach of updates for the city
  - Website updates are happening and in a few months will have a refreshed website.
- D6: No updates.
- D7: Chairman report.
  - Important for portola to be something for bicyclists to use
- D8: No report.
  - Wants to second the importance of something that needs to be on Portola because it's a disaster waiting to happen.
- D9: Vacant
- D10:
  - There has been a lot of progress made! A lot of lights have been turned on, and the darkest place is part of the refurbished bike path
  - D5 acknowledged the work that Paul, Kisai, Charles and Catherine have done with the Hairball. It's been many years, and the work continues.
- D11:
  - No report.
  - In awe of what all of us have been doing to work on our communities. Amazing work everyone!

#### 6. Governmental Reports

Agency	Discussion
SFPD Report: Lieutenant Bill	Absent

Conley			
MTA Bicycle Program Report: Eillie Anzilotti	<ul> <li>Intro to her new role here reporting to the committee.</li> <li>Update on 2-way bikeway is in on the embarcadero, a quick build first phase, signals were turned on a week ago.</li> <li>Will be announcing the next round of quick build projects to bring to the board for approval         <ul> <li>Bayshore,</li> <li>Battery sansome</li> <li>Lake merced</li> <li>New work on valencia street (better infrastructure), no timeline on that</li> </ul> </li> <li>Q:         <ul> <li>D1: No protected bike lanes in D1, and think that now is the time to talk about Arguello becoming a protected one.</li> <li>D2: Embarcadero, can you explain what part of embarcadero it is?</li></ul></li></ul>		
SF Bicycle Coalition: Rachel Clyde, Campaign Coordinator	Absent this month		
SF Public Works: Vacant	• Vacant		
BART Bicycle Advisory Task Force Report: Rick Goldman, Jeremiah Maller	Absent this month.		

Bay Wheels:	•	Absent this month
Neal Patel		

# **7.** Approve San Francisco Representatives to the BART Bicycle Advisory Task Force (*Appointment*) Bert Hill – The SF Bicycle Advisory Committee is authorized to approve nominated representatives for the BBATF:

- Rick Goldman is a long-time member and former chair of the BBATF. His current term
  expired at the end of 2021, so he needs re-nomination to continue to serve. Rick no
  longer resides or works in San Francisco, thus he will serve in one of the three vacant,
  recently created at-large seats on the BBATF.
- Tyler Morris is a San Francisco resident interested in the BBATF. He will discuss his qualifications.
- Discussion ensued.
- Bert moves to vote accept Rick and Tyler as BART Bicycle Advisory Task Force, Paul seconds.
- Unanimously passed.

#### 8. Motion to Adjourn

- Diane moves, Paul seconds.
- Moved without objection.

Meeting adjourned at 7:34 pm.