File No	130740	Committee Board Item	ltem No	3
	COMMITTEE/BOA AGENDA PAC		PERVISOR	S
Committee	: Rules Committee		Date Octobe	r 3, 2013
Board of S	upervisors Meeting	•	Date ortobe	
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OTHER	(Use back side if addit	ional space is i	needed)	
Completed b	oy: Linda Wong	Date_	September 30	), 2013

## FILE NO. <u>130740</u>

MOTION NO	, =

[Appointment, Pedestrian Safety Advisory Committee]

Motion appointing Morgan Fitzgibbons, term ending March 28, 2015, to the Pedestrian Safety Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Pedestrian Safety Advisory Committee, pursuant to the provisions of the Administrative Code Article IV, Sections 5.20 and 5.21, for the term specified:

Morgan Fitzgibbons, seat 5, succeeding Paul Supawanich, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2015.



# Board of Supervisors: City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

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From:
Sent:

Morgan Fitzgibbons

@gmail.com]

Wednesday, September 25, 2013 z.or PM

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an] PSAC app

PSAC app.pdf; ATT00001.txt

Wong, Linda (BOS)

The application should be attached. Let me know if anything is missing. Excited to join PSAC!

Morgan
419-

# San Francisco BOARD OF SUPERVISORS

Date Printed: July 10, 2013

Date Established:

June 7, 2002

Active

## PEDESTRIAN SAFETY ADVISORY COMMITTEE

#### Contact and Address:

Darcie Lim Department of Parking and Traffic 1 South Van Ness Avenue, 7th Floor San Francisco, CA 94103

Phone:

Fax: (415) 701-4343

Email: Darcie.Lim@sfmta.com

### Authority:

Administrative Code Sections 5.20 and 5.21. (Ordinance 85-02). Ordinance 127-07 reconstituted the membership. Ordinance 287-08.

#### **Board Qualifications:**

The Pedestrian Safety Advisory Committee shall consist of twenty-three (23) voting members. The Board of Supervisors shall appoint twenty-one members from the following categories: two representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; two at-large representatives; eleven (11) persons appointed by individual members of the Board of Supervisors. Each member of the Board shall appoint a representative who resides in his or her district.

The Superintendent of Schools shall appoint two members, one of whom shall be a student and one of whom shall be a parent.

In addition to the twenty-three voting members, the following City Departments shall select a non-voting representative: Public Health; Municipal Transportation Agency; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; the Mayor's Office on Disability; and any other City departments whose work impacts pedestrians.

Advisory Committee members shall serve at the pleasure of the appointing authority. In addition, an Advisory Committee member's term shall expire by operation of law upon the

"R Board Description" (Screen Print)

# San Francisco BOARD OF SUPERVISORS

issuance by the clerk of the Committee a notification adopted by the Advisory Committee certifying that the member in question has three consecutive unexcused absences from meetings of the Advisory Committee.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) Make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Board of Supervisors urged the Municipal Transportation Agency to support the Advisory Committee with funding and staff resources and to present a monthly interdepartmental report to the Advisory Committee.

Report: The Committee shall report to the Board of Supervisors on an annual basis, with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, causes of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Within six months of the appointment of members of the Advisory Committee as newly constituted by File No. 070082, the Committee shall report to the Board of Supervisors, in writing, as to the number of meetings for which the Advisory Committee has had a quorum.

Sunset Date: None

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