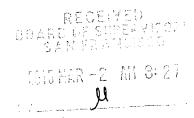
File No.	150238	Committee Item No	1
		Board Item No	•

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

	AGENDA FACRET CONTENTS	D LIOT
Committee:	Rules Committee	Date <u>March 12, 2015</u>
Board of Su	pervisors Meeting	Date
Cmte Boar	rd	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Repo Youth Commission Report Introduction Form Department/Agency Cover Letter and Memorandum of Understanding (MOt Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Vacancy Notice Information Sheet Public Correspondence	/or Report
OTHER	(Use back side if additional space is I	needed)
Completed I	oy: <u>Alisa Somera</u> oy:	Date March 6, 2015 Date



MEMORANDUM

10:	Rules Committee Clerk	
FROM:	Gary McCoy	
DATE:	February 28, 2015	
SUBJECT:	Appointment by Supervisor Julie C	Christensen
	that Supervisor Julie Christensen ha Bicycle Advisory Committee.	as selected Marc Brandt to
This appointment w	vill fill seat 3.	V
Marc Brandt's addr	ess is:	
Clay Street A San Francisco, Cal		
Attachment: Applic	cation	•
For Clerk's office us	se only:	
Seat #:	Term expiration date:	Seat Vacated:



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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Application for Boards, Commissions, Committees, & Task F	Forces U
Name of Board, Commission, Committee, or Task Force: Bicycle Advisory Commission	mmittee
Seat # or Category (If applicable): District	3
Name: Marc Brandt	
Home Address: — Clay Street, —	Zip: 94108
Home Phone. 415- ————————————————————————————————————	ic
Work Phone: 415-202-8888 Employer: Blazing Saddles	
Business Address: 2715 Hyde Street	Zip: 94109
Business Address: 2715 Hyde Street Business E-Mail: marc@blazingsaddles.com Home E-Mail: mbrandt333@	
San Francisco. For certain other bodies, the Board of Supervisors can versidency requirement. Check All That Apply: Registered voter in San Francisco: Yes No If No, where registered:	
Resident of San Francisco Yes No If No, place of residence:	
Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabil and any other relevant demographic qualities of the City and County of San Francisco:	ities,
Acting District 3 Representative, regular attendance at meetings, member of BAC subcommittee, authored bicycle safety and access resolutions that passed unanimous control of the control	mously.
Active in D3 with regard to bicycle safety and City plan in design of cyclins in fragtructure. Active participant in all three Zunbarca dero redesign out reach meetings.	ng and

Business and/or profe	essional experience:		
Bicycle mechanic, stor shipping, telecommuni		wer bicycle to	echnology, international air
(Extended professiona	l experience and recomr	nendations o	on www.linkedin.com)
Civic Activities:			
Bicycle Advisory Commember South End Ro		NERT (past r	neighborhood coordinator),
Have you attended any mee	tings of the Board/Commission	on to which you	wish appointment? Yes No
	appointment can be ma		before the RULES COMMITTEE is a attions must be received 10 days
	·		
Date: 9FEB2015	Applicant's Signature:	(required)	Man Brankt
			(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)
	lication will be retained f ments, become public re	•	Once Completed, this form, including
FOR OFFICE USE ONLY			
FOR OFFICE USE ONLY: Appointed to Seat #:	Term Expires:	Date	Seat was Vacated:

March 7, 2013

Bert Hill 38 El Sereno Court San Francisco, CA 94127

Board of Supervisors Rules Committee San Francisco City Hall

Dear Committee Members:

As a fellow member and chair of the SF Bicycle Advisory Committee, I feel honored that Marc Brandt has asked me to write you a letter of support for his renomination to the Committee.

Marc brings to the BAC a number of skills and perspectives essential to the evaluation and recommendations on the many issues that come before us. His knowledge and devotion include being a lifelong bike rider, competitive racer, utility street user, professional bicycle mechanic, and resident in our most dense neighborhoods. It is the rare case where he is not familiar with the major routes in the City, and virtual every street in District 3 at all times of day. He often takes time to ride and analyze bike facilities listed on the agenda before the meeting,

Most importantly, Marc is a full participant in the full discussion process helping in the negotiation of consensus, asking the right questions and evaluating perspectives that lead the Committee to consensus.

Thanks to Marc, we usually reach consensus in reaching a single voice on resolutions and actions.

I hope the Rules Committee will support Marc's continued membership in the SFBAC.

Bert Hill

February 7, 2015

To Whom It May Concern:

I understand that Marc Brandt's term is ending as representative for district 3 on the San Francisco Bicycle Advisory Committee (SF BAC). I am writing in support of his being chosen to fulfill another term.

I have known and worked with Mr. Brandt since 2008 in my capacity as leader of the BIKES ONboard project sponsored by the San Francisco Bicycle Coalition. Mr. Brandt is a dedicated bicycle advocate, willing to go the extra mile to instill positive change. He has taken initiative on the SF BAC to improve transportation infrastructure, and he provides valuable input to the Committee.

I recommend Mr. Brandt's term be renewed as a member of the San Francisco Bicycle Advisory Committee.

Sincerely,

Shirley J. Johnson

President, Board of Supervisors District 3



City and County of San Francisco

DAVID CHIU 邱信福。市參事主席

November 20, 2013

To whom it may concern,

I have known Marc since 2008. I know him to be a consistent energetic person, an effective and collaborative communicator, and a worthy advocate for his positions.

As my District 3 appointee and representative to the San Francisco Bicycle Advisory Committee (BAC), Marc brings to the BAC a number of skills and perspectives essential to the evaluations and recommendations on many issues that come before it. His knowledge and devotion include being a lifelong bike rider, competitive racer, utility street user, professional bicycle mechanic, and resident in our most dense neighborhoods. It is the rare case when he is not familiar with the major routes in the City, and virtually every street in District 3 at all times of the day. He often takes time to ride and analyze bike facilities on the agenda before the BAC meetings.

In 2011 Marc worked effectively with a delegation of cycling infrastructure experts from the government of the Netherlands, City staff, and cycling advocates to deliver completed conceptual designs of key transit corridors in San Francisco.

Marc has earned a reputation on the BAC as a full participant in the discussion process helping in the negotiation of consensus, asking the right questions and evaluating perspectives that lead the Committee to consensus.

Therefore, it is my pleasure to provide this letter of reference for Marc.

Sincerely,

Pavid Chun

David Chiu



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

RESOLUTION: CALLING FOR A THIRD BIKE CAR ON ALL BOMBARDIER TRAINS AT CALTRAIN

WHEREAS, the San Francisco Peninsula rail transit service, Caltrain, provides a vital public transportation link serving the City and County of San Francisco and its citizens and has provided on-board carriage of bicycles since 1992, and

WHEREAS, Caltrain's on-board bicycle service allows citizens to ride their bicycles at both ends of their commutes, taking the burden off heavily subsidized feeder buses, shuttles, roadways, and parking spaces, and

WHEREAS, Caltrain's on-board bicycle service is an intermodal transportation solution that is socially and economically beneficial in eliminating reliance on the automobile, thereby effecting a reduction of the impact of global warming and a reduction in demand for petroleum; and

WHEREAS, Caltrain's on-board bicycle service encourages bicycling, which provides health benefits to communities by reducing both air pollution and noise pollution, and bicycling provides health benefits to riders through exercise to help curb the steep rise in maladies such as hypertension, diabetes, and obesity in America today; and

WHEREAS, Caltrain's Comprehensive Access Policy prioritizes bicycling over driving as a station access mode, and

WHEREAS, inconsistent and limited capacity for bicycles on-board Caltrain discourages bicyclists from using Caltrain and can result in their choosing to drive alone in their personal automobiles instead, adding to pollution, traffic congestion, and petroleum use, and

WHEREAS, Catrain desperately needs more onboard bicycle capacity, because paid passengers with bicycles are routinely left behind on the platform due to insufficient onboard bicycle space, while all walk-on passengers are allowed to board, and

WHEREAS, Caltrain currently has inconsistent bicycle capacity across its fleet, because gallery trains have space for 80 bicycles, but Bombardier trains have space for only 48 bicycles, and

WHEREAS, inconsistent bicycle capacity among Caltrain trains leads to unreliable service, and even more customers with bicycles get left behind on the platform when Bombardier trains are swapped for gallery trains due to service disruptions, and

WHEREAS, consistent and sufficient bicycle capacity on-board Caltrain would simplify Caltrain operations and improve service reliability, enabling cyclists who have abandoned Caltrain to return and encouraging new customers to bring their bicycles on-board Caltrain, thereby increasing ridership and ticket revenue, and

WHEREAS, Caltrain will purchase 16 Bombardier cars to alleviate peak period crowding by adding a sixth car to its existing five-car Bombardier trains, and

WHEREAS, the new Bombardier cars need rehabilitation before going into service in fall 2015, and it is economically prudent to configure the cars according to customer base to avoid expensive retrofits later, and

WHEREAS, 13% of Caltrain passengers currently bring a bicycle onboard according to Caltrain's Draft Environmental Impact Assessment for Electrification, and

WHEREAS, configuring a Bombardier car to a bike car requires replacement of only 20 seats with bicycle racks, leaving over 110 seats in the rest of the car, and

WHEREAS, 13% of the new capacity corresponds to 13 of the new Bombardier cars configured as bike cars, more than enough to add a third bike car to all Bombardier trains, and

WHEREAS, adding a third bike car to Bombardier trains would expand bicycle space from 48 to 72 bicycles, close to the 80 bicycles held by gallery trains, making Caltrain's fleet more consistent and increasing overall onboard bicycle capacity,

THEREFORE, BE IT RESOLVED that the San Francisco Bicycle Advisory Committee advises that Caltrain should configure a sufficient number of the new Bombardier cars as bike cars to allow all Bombardier trains to have three bike cars.

Submitted and adopted on October 27, 2014

Approved by unanimous consent in attendance:

District 1: Kevin Dole

District 2: (Open)

District 3: Marc Brandt

District 4: Edward Nicholson

District 5: Morgan Fitzgibbons

District 6: Richard May

District 7: Bert Hill

District 8: Tim Doherty (Absent)

District 9: Amar Puri (absent)

District 10: (Open)

District 11: Casey Allen

Sianed

Bert Hill, Chair

Date 10/28/2014

RESOLUTION CALLING FOR IMPROVED BICYCLE AND PEDESTRIAN COLLISION MITIGATION PROCEDURES

WHEREAS, bicycling and walking are key modes of the City of San Francisco's "Transit First Policy", adopted in 1973, and established in the City Charter, SEC. 8A.115, and,

WHEREAS, "The Climate Action Plan" calls on San Francisco to "increase bicycling and walking as an alternative to driving", and

WHEREAS, the 2009 San Francisco Bicycle Plan declares, "An increase in bicycling is a critical component to improving the future health and prosperity of San Francisco. With limited public investment, the City can improve conditions for bicycling in order to help achieve numerous important goals, including reducing greenhouse gas emissions, conserving energy, improving the health and physical fitness of residents, mitigating the negative effects of traffic congestion, improving air quality, providing affordable transportation alternatives and creating more livable neighborhoods." And,

WHEREAS, The 2010 - 2011 San Francisco Collision Report states "The number of fatal vehicle-pedestrian collisions was 17 in 2011, up from the 14 reported in 2010. More than half of San Francisco's fatal collisions involve pedestrians." And,

WHEREAS, the Collision Report further states that there were 630 bicycle injury collisions in 2011, a 5% increase from 2010, making the 2011 injury collision total the highest in the past ten years, reflecting an increase of over 50%. from 2000 to 2011. And,

WHEREAS, the Collision Report says "Concerted action to make San Francisco's streets safer will be required until there are no collisions to report." Therefore,

BE IT RESOLVED, the San Francisco Bicycle Advisory Committee recommends that where an incidence of pedestrian or bicyclist fatality or serious injury collisions occur that the City prioritize a fast track process of review for best practices with respect to all aspects of bicycle and pedestrian safety, including but not necessarily limited to: education, enforcement, and design. When necessary to realize the best outcomes this process should allow for and require any and all City and State departments to be involved. The process of mitigation should be informed by comparison of locations and circumstances of fatality or injury to "Best Practices" treatments and solutions for similar locales. And,

BE IT FURTHER RESOLVED, to remove any procedural roadblocks to improving our bicycle and pedestrian network the review process described herein may be deemed to occur without regard to fault and findings and determinations of the process shall not be construed as assignment of fault. And,

BE IT FURTHER RESOLVED, that where improvements to the education, enforcement, or the street-scape are identified, that such changes be effected as quickly as possible, initiating within one (1) year of incident. And,

BE IT FURTHER RESOLVED. that the Bike Plan include discussion of this process and strive for continual improvement with respect to mitigation and development of best practices. Moreover, interim reports on status of this process shall be made to the Bicycle Advisory Committee on a semi-annual basis: two (2) times per year. And,

BE IT FURTHER RESOLVED, that this program can be funded through a combination of existing funding, state, regional, local safety grants, and emergency funds and grants, and that bicyclist and pedestrian mode users are least costly to the City of San Francisco when considering the infrastructure and departmental burden of motor vehicles and their owner/operators.

Approved 12/16/13 by unanimous consent of all in attendance.

District 1: Kevin Dole

District 2: Richard Tilles

District 3: Marc Brandt

District 4: Edward Nicholson

District 5: Morgan Fitzgibbons

District 6: Richard May

District 7: Bert Hill

District 8: Tim Doherty

District 10: Micah Allen

District 11:Casey dos Santos-Allen

Member, Board of Supervisors District 11



City and County of San Francisco

MEMORANDUM

TO:	Rules Committee Clerk
FROM:	Supervisor John Avalos
DATE:	March 5, 2015
SUBJECT:	Appointment by Supervisor John Avalos
	at Supervisor Avalos has selected Casey D. Allen to be re- cycle Advisory Committee.
This appointment w	ill fill seat 11.
Mr. Allen's address	is:
Tocoloma Aven San Francisco, CA 9	
For Clerk's office us	e only:
Seat #: T	'erm expiration date: Seat Vacated:



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

RECEIVED
BOARD OF SUPERVISORS
SAN FRAMCISCO

2814 NOV - 3 AM 10: 13

Application for Boards, Commissions, Committees, & Task Forces
Name of Board, Commission, Committee, or Task Force: Bicycle Houseny Committee
Seat # or Category (If applicable):
Name: Casey dos Sansos Allen
Home Address: Tocoloma he St a Zip: 94734
Home Phone: 415- Occupation: Landscapes
Work Phone: Employer: 5F Land Scapes
Business Address: 256 Talbang St. SF ct Zip: 9489
Business E-Mail: Case @SFLandsegen on Home E-Mail: Case alle STa
the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement. Check All That Apply: Registered voter in San Francisco: Yes No If No, where registered: Resident of San Francisco Yes No If No, place of residence:
Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:
Place see prior Application -

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

BICYCLE ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding Kevin Dole, term expiring on November 19, 2014, must be a nominee of the District 1 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 2, succeeding Richard Tilles, term expired, must be a nominee of the District 2 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 3, succeeding Marc Brandt, term expiring on November 19, 2014, must be a nominee of the District 3 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 4, succeeding Edward Nicolson, term expiring on November 19, 2014, must be a nominee of the District 4 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 5, Morgan Fitzgibbons, term expiring on November 19, 2014, must be a nominee of the District 5 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 6, succeeding Richard May, term expired, must be a nominee of the District 6 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 7, succeeding Elbert Hill, term expiring on November 19, 2014, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 8, succeeding Timothy Doherty, term expiring on November 19, 2014, must be a nominee of the District 8 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 9, succeeding Amar Puri, term expiring on November 19, 2014, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 10, succeeding Micah Allen, term expiring on November 19, 2014, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 11, succeeding Casey Allen, term expiring on November 19, 2014, must be a nominee of the District 11 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Reports: The Bicycle Advisory Committee shall: 1) develop a plan for bicycle-related improvements and make recommendations to the San Francisco Municipal Transportation Agency (MTA), San Francisco County Transportation Authority (CTA), and Board of Supervisors on related funding from local, state, and federal agencies; 2) review policies and programs related to bicycling in the Transportation Element of the Master Plan and make recommendations to the Planning Commission on the goals and implementation; 3) develop a plan for education and outreach to the public to promote the safe sharing of public roadways and submit the plan to the MTA and CTA; and 4) establish rules and regulations for its own organization and procedures.

Sunset Date: None.

Additional information relating to the Bicycle Advisory Committee may be obtained by reviewing Administrative Code Section 5.130 available at http://www.sfbos.org/sfmunicodes or by visiting the Bicycle Advisory Committee website at http://www.sfgov.org/site/bac_index.asp.

Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who are nominated by a District Supervisor and meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment(s) of individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Committee are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.

Angela Calvillo Clerk of the Board

DATED/POSTED: October 1, 2014

San Francisco BOARD OF SUPERVISORS

Date Printed: March 5, 2015

Date Established:

August 29, 2002

Active

BICYCLE ADVISORY COMMITTEE 2002

Contact and Address:

Elbert Hill 38 El Sereno Ct San Francisco San Francisco, CA 94127

Phone: (415) 337-1156 Fax: (415) 672-3458 Email: echill@sfhills.org

Authority:

Administrative Code, Section 5.130 (Added by Ordinance No. 365-90; Amended by Ordinance Nos. 179-02, and 287-08)

Board Qualifications:

The Bicycle Advisory Committee shall consist of a total of 17 members, 11 of whom are voting members. Each member of the Board of Supervisors shall nominate one (1) member for appointment by the full Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a nonvoting representative to attend Advisory Committee meetings: 1) Police Department, 2) Department of Public Works, 3) Municipal Transportation Agency, and 4) Department of City Planning. The Board of Supervisors also requests that the 1) San Francisco Unified School District and the 2) Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to: a) set up subcommittees as necessary; b) develop a plan for bicycle-related improvements, including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the

San Francisco BOARD OF SUPERVISORS

Municipal Transportation Agency, the San Francisco County Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and San Francisco County Transportation Authority funds; c) review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; and d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Municipal Transportation Agency and the San Francisco County Transportation Authority.

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

Sunset Date: Non