File No	150238	Committee Item No	1
		Board Item No	5
	COMMITTEE/BOAR	D OF SUPERVISO	ORS
•	AGENDA PACKE	T CONTENTS LIST	
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Committee:	Rules Committee	Date _Ma	rch 12, 2015
Board of Su	pervisors Meeting	Date Mo	irch 24, 2015
Cmte Boa	rd		•
	Motion		
	Resolution		
	Ordinance		
	Legislative Digest		
	Budget and Legislative A	Analyst Report	
	Youth Commission Repo	ort	
	Introduction Form		
	Department/Agency Cov	er Letter and/or Report	t ·
	<b>Memorandum of Unders</b>	tanding (MOU)	
	<b>Grant Information Form</b>		
	Grant Budget		
	Subcontract Budget		•
	Contract/Agreement		
	Form 126 - Ethics Comm	ission	
	Award Letter		
	Application		
	Form 700	•	•
XX	Vacancy Notice		4
XX	Information Sheet		
XX	<b>Public Correspondence</b>	•	
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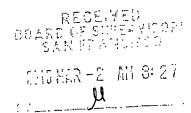
Motion appointing Marc Brandt and Casey Allen, terms ending November 19, 2016, to the Bicycle Advisory Committee.

[Appointments, Bicycle Advisory Committee - Marc Brandt and Casey Allen]

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and 5.131 et seq., for the terms specified:

Marc Brandt, seat 3, succeeding himself, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.

Casey Allen, seat 11, succeeding himself, term expired, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.



# MEMORANDUM

TO:	Rules Committee Clerk
FROM:	Gary McCoy
DATE:	February 28, 2015
SUBJECT:	Appointment by Supervisor Julie Christensen
	that Supervisor Julie Christensen has selected Marc Brandt to Bicycle Advisory Committee.
.This appointment w	vill fill seat 3.
Marc Brandt's addr	ess is:
Clay Street A San Francisco, Cal	• •
Attachment: Applic	eation
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	orces U
Name of Board, Commission, Committee, or Task Force: Bicycle Advisory Com	nmittee
Seat # or Category (If applicable):   District:	3
Name: Marc Brandt	
Home Address: — Clay Street, —	Zip: 94108
Home Phone: 415- ——— Occupation: Bicycle Mechani	C
Work Phone: 415-202-8888 Employer: Blazing Saddles	
Business Address: 2715 Hyde Street	Zip: 94109
Business E-Mail: marc@blazingsaddles.com Home E-Mail: mbrandt333@	
Pursuant to Charter Section 4.101 (a)2, Boards and Commissions establi the Charter must consist of electors (registered voters) of the City and Constant San Francisco. For certain other bodies, the Board of Supervisors can wresidency requirement.	ounty of
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 disability and any other relevant demographic qualities of the City and County of San Francisco:	ties,
Acting District 3 Representative, regular attendance at meetings, member of BAC subcommittee, authored bicycle safety and access resolutions that passed unanim detire in D3 with regard to bicycle safety and City plan me	nously.
Active in D3 with regard to bicych safety and City planne design of eyoling in fragtructure.  Active participant in all three Zubarcadero redesign out reach meetings.	n public

Business and/or professional experience:	
Bicycle mechanic, store supervisor, electric power bicycle to shipping, telecommunications.	echnology, international air
(Extended professional experience and recommendations of	on www.linkedin.com)
	•
Civic Activities:	
provide the second seco	oichborbood accordinator)
Bicycle Advisory Committee, ThinkBike 2011, NERT (past r member South End Rowing Club	neignborhood coordinator),
For appointments by the Board of Supervisors, appearance requirement before any appointment can be made. (Application	
before the scheduled hearing.)	
•	
	•
Date: 9FE52015 Applicant's Signature: (required)	Man Frankt
	(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)
<u>Please Note</u> : Your application will be retained for one year. all attachments, become public record.	Once Completed, this form, including
FOR OFFICE USE ONLY:	
	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.

David 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, Califrain 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 bievele 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

Signed

# 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

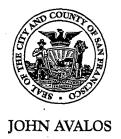
District 7: Bert Hill

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
	nat Supervisor Avalos has selected C cycle Advisory Committee.	Casey D. Allen to be re-
This appointment w	vill fill seat 11.	
Mr. Allen's address	is:	
Tocoloma Aven San Francisco, CA 9		
For Clerk's office us	e only:	
	,	
Seat #: 7	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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2014 NOV -3 AM 10: 13

Application for Boards, Cor	nmissions	, Comn	nittees, &	Task Forces
Name of Board, Commission, Committee	e, or Task Fo	rce: B	cycle Adi	Herry Committee
Seat # or Category (If applicable):	11		. —	District:
Name: Casey dos Sansos Alle	<b></b>	· · · · · · · · · · · · · · · · · · ·		
Home Address: Tocoloma	he	SF	d	Zip: 94734
Home Phone: 4/5-	Occupation	: Lan	nd scape	<b>3</b> 79
Work Phone:			•	
Business Address: 256 Talberry	57.	SF	ct	Zip: <b>94134</b>
Business E-Mail: Case OFLandsee	eco an Hom	ıe E-Mail	: Casquall	usta
Pursuant to Charter Section 4.101 the Charter must consist of elector San Francisco. For certain other be residency requirement.	rs (registere	d voters	) of the Cit	y and County of
Check All That Apply:				
Registered voter in San Francisco: \	res P No [	] If No	, where regi	stered:
Resident of San Francisco Yes	☐ No If No	, place o	f residence:	
Pursuant to Charter section 4.101 (a) represent the communities of interest ethnicity, race, age, sex, sexual orient and any other relevant demographic of Francisco:	t, neighborh tation, gend	oods, ar er identi	nd the diver ty, types of	sity in disabilities,
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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 <a href="http://www.sfbos.org/sfmunicodes">http://www.sfbos.org/sfmunicodes</a> or by visiting the Bicycle Advisory Committee website at <a href="http://www.sfgov.org/site/bac\_index.asp">http://www.sfgov.org/site/bac\_index.asp</a>,

Interested persons may obtain an application from the Board of Supervisors website at <a href="http://www.sfbos.org/vacancy\_application">http://www.sfbos.org/vacancy\_application</a> 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 non-voting 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

"R Board Description" (Screen Print)

# 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