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## **MEETING AGENDA**

## Monday, December 11, 2023 at 6:30pm

<u>Members</u>: District 1 – Ms. Kristin Tieche – (Vice Chair), District 1 – Open, District 2 – Ms. Whitney Ericson, District 3 – Open, District 4 – Mr. Joshua Kelly, 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 – Mr. Brandon Powell, District 10 – Mr. Paul Wells, District 11 – Mr. Jeffrey TaliaferroChrist

## **ORDER OF BUSINESS**

- 1. Roll Call Determination of Quorum
- 2. Ramaytush Ohlone Land Acknowledgement
- 3. Approve Minutes Monday, October 23, 2023 (Delayed to January 22, 2024 Meeting
- 4. Public Comment (Discussion)

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 before voting on each agenda item. The Committee requests that speakers limit themselves to three minutes.

## 5. Committee Reports & Administrative Business (Information)

- a) Chairman's Report Special Meeting to Introduce the Active Communities Plan
- b) District Committee Member Reports
- 6. Governmental/Organizational/Committee Reports (Discussion)
  - a) MTA Program Report Jean Long
  - b) SF Bicycle Coalition Rachel Clyde
  - c) SF Public Works Clinton Otwell
  - d) BART Bicycle Advisory Task Force Jon Spangler
- 7. Resolution in Support of the MTA Safe Routes to BART Grant Application (Resolution) Elliott Goodrich will present the proposed resolution in support of the Grant Application to the CTA.
- 8. Active Communities Plan Christopher Kidd (Presentation): Christopher explain the plan for 2024.
- 9. Adjournment.