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**MEETING AGENDA**

 **Monday, July 22 at 6:30pm**

Members: District 1 – Ms. Kristin Tieche – (Vice Chair), District 2 – Ms. Whitney Ericson, District 3 – Ms. Vanessa Day, 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 Taliaferro

**ORDER OF BUSINESS**

1. **Roll Call** – Determination of Quorum
2. **Ramaytush Ohlone Land Acknowledgement**
3. **Approve Minutes** – Monday, June 24, 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.

1. **Committee Reports & Administrative Business** (*Information*)
	1. District Committee Member Reports
2. **Governmental/Organizational/Committees** (*Discussion*)
	1. MTA Program Report – Jean Long
	2. SF Bicycle Coalition - Rachel Clyde
	3. SFPD – Commander Nicole Jones
	4. SF Public Works - Clinton Otwell
	5. Bay Wheels – Joshua Johnson
	6. BART Bicycle Advisory Task Force –Jon Spangler
3. **The MTA Biking & Rolling Plan-** *Jean Long & Rachel Clyde* *(Presentation)* Policies, Programs, and Infrastucture designs the City will implement within the next 15 years.
4. **Adjournment**.