Bicycle Advisory Committee of the City of Los Angeles
Meeting Agenda - Tuesday, June 4, 2019, 7:00 p.m.
Hollywood Neighborhood City Hall Community Room
6501 Fountain Avenue, Los Angeles, CA 90028

Administrative Items (action may be taken on all agenda items)
1. Call to Order and Determination of Quorum. BAC Members – Mayor: Henny Alamillo, Glenn Bailey, Karen Canady, David Wolfberg; CD 1: Jennifer Gill; CD 2: Ron Meyer; CD 3: Dana Sherman; CD 4: Kate Parankema; CD 5: Taylor Nichols; CD 6: Quirino de la Cuesta; CD 7: John Laue; CD 8: Aubrey Provost; CD 9: (vacant); CD 10: Abe Chang; CD 11: Kent Strumpell; CD 12: Mike Kaiser (pending letter); CD 13: Terence Heuston; CD 14: Neel Sodha; CD 15: Allyson Vought - Welcome to newly appointed BAC member(s)
2. Approval of Minutes: April 2, 2019, February 5, 2019, and December 4, 2018
3. BAC Mission Statement
4. Update on proposal to have an Alternate for each BAC member
5. Public Comment on non agenda items: all speakers are requested to submit a Speaker Card. Public Comment is limited to two (2) minutes per speaker.

Presentations By Dockless Mobility Companies including possible infrastructure improvements (15 minutes each)
6. 7:15pm JUMP - Mike Egziabher; 8:15pm Bird - Morgan Roth (limited time for questions after each presentation)

City Departments/Staff Reports/Metro/Caltrans
7. Transportation: Active Transportation Group Report; Complete Streets Work Program [Avalon Complete Streets Project Open House 6/6/19, 6-9pm at South Park Recreation Center, 345 E. 51st. St.]; Vision Zero Action Plan and Vision Zero Alliance updates; LA Great Streets updates; $43.6 million State grant for LA River projects
8. Police: LAPD Bicycle Working Group 5/23/19 meeting and other updates - Bicycle Liaison Officer Donald Inman
9. City Council: New Council Files
10. Metro and County: LA River Master Plan update: next community meeting 6/12/19 (Glendale)

BAC Subcommittee Reports and Motions
11. Advocacy and Education Subcommittee report - Ron Meyer - City Health Commission 2/25/19 meeting report
12. Bikeways Subcommittee - Jennifer Gill (joint meeting with Planning Subcommittee held 5/21/19)
13. Planning Subcommittee - Kent Strumpell (joint meeting with Bikeways Subcommittee held 5/21/19)
   a. LADOT List of Current Bicycle Projects
   b. Los Angeles River bicycle path closure updates including signage and alternate routes
   c. Grant “Collaborating with Communities to Build Better Bicycle Connections” overview
   d. Bicycle project suggestions by BAC members for Subcommittee consideration; prioritization for LADOT?

Other Potential Action Items/Updates
14. BAC Retreat 11/18/18 follow up items including City Council committees, 45th Anniversary proclamation, LACBC Neighborhood Bike Ambassadors and other affinity partners (LA Walks), BAC website options, BAC Charter review, future Retreat? Possibly related: Bicycle vs. Mobility name for BAC?
15. LA 2028 Summer Olympics - opportunities and challenges related to bicycling; projects achievable by 2028?
16. Bicycle-Related Council Files: 15-0719-S17 Mobility Plan 2035 / Class 1 and Class II Bike Paths / Lane Mile Inspection / Bring Pave ment to Appropriate Safety Standards AND 17-1142-S1 City Bike Lanes / Pavement Condition Index 86 or Higher / A Condition Requirement (both pending CC Transportation Committee); 17-0863 Promote Effective Bicycle Registration Program / Encourage Bicycle Serial Number Registration (LAPD/LADOT to recommend); 16-0415 Establishment of Bicycle Traffic School Program (LADOT/LAPD to report back); 15-0719-S21 5th and 6th Street / Central to Broadway / Inclusion to the Mobility Plan 2035 / Bicycle Enhanced Network (DOT to report back); 18-0731 Arts District / Mobility Strategy (DOT to report back); 19-0049 Arroyo Channel Bike Path Linkage Project (CC adopted 4/9/19)

BAC Reports and Announcements
17. BAC Officer and Member Reports – Emphasis on Council District meetings and projects
18. Upcoming Meetings/Events/Rides:LA River Ride and COLT 6/9/19; SFVCOG Mobility Workshop 6/13/19; CicLAvia - Mid City Meets Pico Union 6/30/19; California Bicycle Summit 10/15-17/19 in Los Angeles
19. Adjournment in memory of... Next Meeting – Tuesday, August 6, 2019