

- Comments by page:
 - Page 1 –
 - (a) through (h) cannot be changed, these are approved by the Board of Supervisors resolution.
 - List of responsibilities – Ability to comment on policies
 - Department policies – provide assistance or ideas on updated policies that are important
 - Page 2 –
 - 2.1 is an inconsistency with Article 1.3.3
 - Should include 'bicycle related field'
 - Recommendation is to strike 'or are primarily employed in a bicycling-related field within Sacramento County' from Section 2, 2.1
 - (G) When is report due? (General comment/question)
 - Draft of report in December
 - One or two page report with summation of meeting minutes/agenda items.
 - Present draft of report to BAC in January for implementation.
 - Clarify Section 2 – Term of office
 - 'In the same position' for more than two years.
 - Recommendation to put somewhere in the bylaws that the BAC is staffed by the County DOT.
 - Page 4 –
 - Strike Executive Committee from the bylaws.
 - Draft bylaws in tracked changes will be included for review on the September meeting agenda.

7. Bicycle Safety and Education

Discussion

Estimated Time: 15 minutes

Item of interest on behalf of Committee Member Thomas Cassera.

- Item was tabled due to Thomas Cassera not being present.

8. Staff Updates and Reports Back

- Future meetings beginning with the September 2019 meeting will be moved to Department of Transportation, Maintenance and Operations, Highway Assembly Room, 4100 Traffic Way, Sacramento, CA 95827. The Highway Assembly Room allows for public access, a requirement of the Brown Act.

9. Future Agenda Items

10. Set Next Meeting Dates

- a) Next SacBAC meeting September 10, 2019
- b) Adjourn SacBAC

Motion/Second: Goss/Schooley @ 8:05 pm