



Ebike Community Advisory Committee

Meeting #5



**MARIN MUNICIPAL
WATER DISTRICT**

January 14, 2019

Process for Recommendation Development

Date	Topic	Presenter/Organization
September	CAC Launch	MMWD Staff Sam Magill, Sacramento State University (CSUS)
October	E-bikes in other jurisdictions Current e-bike technology	MMWD Staff Brian Cleveland, BOSCH
November	Mt. Tam Roads and Trails Management Plan	Dave Davis, ESA
December	Watershed User Study “Slow and Say Hello” campaign	MMWD Staff Marin Horse Council and MCBC, Trail Partners
January	Battery Safety and Initial Discussion of CAC E-bike Recommendations	Dr. Devinder S. Grewal, Fathom Engineering
February	Enforcement, Regulations and Continued Discussion of Recommendation Concepts	MMWD Staff TBD
March	Develop Draft Recommendations	TBD
April	Presentation of Final Recommendations	MMWD and CSUS Staff

Process for Recommendation Development

Step 1: At the January 14th CAC meeting, members will be asked to share their current opinions on whether or not e-bikes should be allowed on natural surface fire roads in the watershed, and provide a brief statement explaining their reasoning.



Process for Recommendation Development

Step 2: E-bike CAC members will formulate individual recommendations by filling out the questions below.

- What is your current attitude towards e-bikes on natural surface fire roads on MMWD watershed and why?
- If you have any concerns about e-bikes on natural surface fire roads, what controls could be designed to minimize impacts?
- In addition to whether or not e-bikes are allowed on MMWD natural surface fire roads, what other recommendations would you make to the MMWD Board of Directors? Please explain each recommendation.
- Based on that set of recommendations, please provide your *top two or three* recommendations or priority issues.

Process for Recommendation Development

Step 3: Worksheet results will be compiled and presented for discussion, as well as a staff developed list of pros/cons associated with each recommendation received, for discussion at the February 11th meeting.

CAC members will have the opportunity to discuss proposed recommendations in open dialogue.

Process for Recommendation Development

Step 4: Proposed recommendations will be further consolidated and refined for discussion by the CAC at the March 10th meeting.

Facilitator will survey the level of support for each recommendation using the process laid out in the Charter and revise the recommendations as needed.

Process for Recommendation Development

Step 5: At the April 14th meeting, MMWD staff will present a final set of recommendations as provided by the CAC.

After discussion of the report with Committee members, the facilitator will survey the level of support for each recommendation and the final report.