

NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

February 3, 2014
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rick Goldman, John Spangler, Shirley Johnson

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on February 3, 2014, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-Introductions of members, staff and guests Designation of minute taker	5 Minutes
2.	General discussion and public comment (<i>Information</i>) Dave Favello	5 Minutes
3.	Approval of Minutes (<i>For Action</i>) Dave Favello	5 Minutes
4.	Committee members will vote on proposed bylaws (<i>For Action</i>). Shirley Johnson and Jon Spangler will lead discussion of attached bylaws	20 Minutes
5.	Election of BBATF officers for 2014. Random selection of one-year and two-year terms for current BBATF members (<i>For Action</i>). Dave Favello	15 Minutes
6.	Discussion of recruiting new members from San Mateo and Santa Clara counties (<i>For Information and/or Action</i>). Dave Favello	15 Minutes
7.	Updates from BART Staff, Steve Beroldo: 1) bike accommodations on new cars; 2) monitoring of new bike rules (bikes onboard at all times); 3) frontline staff feedback regarding bikes on BART. (<i>For Information and/or Action</i>)	15 Minutes

^{70688v} Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made between one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

8.	Inventory of BBATF's Pending Items for action (<i>For Information</i>) Shirley Johnson will present/discuss	5 Minutes
9.	Adjournment/Items for next meeting	5 Minutes