

**SAN FRANCISCO BAY AREA TRANSIT DISTRICT
ACCESSIBILITY TASK FORCE
Minutes (AMENDED)
April 26, 2018**

1. Self-Introductions of Members, Staff and Guests

Members: Janet Abelson
Randall Glock
Janice Armigo Brown
Peter Crockwell
Don Queen
Hale Zukas – (ABSENT)
Clarence Fischer
Gerry Newell
Herb Hastings
Alan Smith
Larry Bunn
Roland Wong
Esperanza Diaz-Alvarez
Debby Leung – (ABSENT)
Catherine Callahan
Valerie Buell
Chris Mullin

ART Staff present: Bob Franklin, Elena Van Loo

Directors, Speaker(s), Guest Staff, and Guests of the Public:

Steve Beroldo (BART Staff)
Dennis Markham (BART Staff)
Christina Lasson (Guest)
Sylvia Stadmire (Guest)
Jerry Grace (Guest)
Janice Dispo (Stenographer)

2. Public Comments

[No public comments.]

3. Approval of February 22, 2018 and March 22, 2018 Meeting Minutes

No opposition to Herb Hasting's motion to approve the February 22, 2018 meeting minutes, with a second by Gerry Newell.

Motion passes unanimously.

[March 22, 2018 minutes to be reviewed for approval at the next meeting.]

4. BART Prelim FY19 Budget

After the update given by Dennis Markham, members were allowed to ask questions and/or share any concerns they had.

No opposition to Alan Smith's motion to support BART's Prelim FY19 Budget, with a second by Gerry Newell.

Motion passes unanimously.

The BATF unanimously supports the budget as it was presented, because even though this is going to be a challenging year for BART, BART is continuing with the senior disabled discount, and continuing in the investment of improving quality-of-life issues through station modernization and accessibility projects.

5. BART Bike Program - Update

After the update given by Steve Beroldo, members were allowed to ask questions and/or share any concerns they had.

A long discussion was held.

6. Draft BART Accessibility Task Force (BATF) Strategic Goals for 2018

A long discussion was held wherein members were able to make comments and suggest changes to the list of goals.

Esparanza Diaz-Alvarez suggested forming an informal subcommittee in order to draft a station checklist.

The BATF will continue working on this item and bring it back for discussion at the next meeting.

7. Member Announcements

Alan Smith updated members on the progress of the BART tunnel through Downtown San Jose. He shared that it will be a single-bore approach. Staff has assured him that that BATF will be included, especially regarding the design of the station.

Valerie Buell invited members to watch LantermanCoalition's Facebook Live Interview of Lt. Governor Gavin Newsom on Friday, April 27, 2018, from 12:00 p.m. to 12:30 p.m., where they will be discussing his vision for the intellectual and developmental disability community.

8. Staff Announcements

Elena Van Loo said that there are now two vacancies on the BATF and invited members to reach out to anyone who is interested in joining.

The BART to Antioch extension will begin carrying riders in East Contra Costa on Saturday, May 26, 2018.

To celebrate, BART will hold a community ribbon-cutting celebration on Friday, May 25, 2018 at 11:00 a.m., at the new Antioch Station, featuring free preview train rides and local entertainment.

Transportation is being provided by Tri Delta Transit and will be running every 15 to 20 minutes. This event is wheelchair accessible.

Travel reimbursement has been approved for members who are interested in attending the event.

9. Chairperson Announcements

Randall Glock met with the State Council on Developmental Disabilities Regional Advisory Committee where he was given an opportunity to introduce himself and give a brief overview about the BATF and the projects they are involved in.

10. Future Agenda Topics

- Fleet of the Future update
- Presentation on proof-of-payment officers

11. Adjournment

The meeting adjourned to the next regularly scheduled meeting of **Thursday, May 24, 2018, at 2:00 p.m., at 1750 Broadway, Oakland, California.**

(The meeting adjourned at 4:13 p.m.)