

**SAN FRANCISCO BAY AREA TRANSIT DISTRICT  
ACCESSIBILITY TASK FORCE**

**Minutes**

September 28, 2017

**1. Self-Introductions of Members, Staff and Guests**

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

**BART Staff present:** Bob Franklin, Elena Van Loo

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

Director Robert Raburn  
Arnold Brillinger  
Jerry Grace  
Hannah Lindelof (BART)  
Fred Edwards (BART)  
Isaac Lim (BART)  
Armando Sandoval (BART Police)  
Eric Hofstein (BART Police)  
David Touye (BART Police)  
Janice Dispo, Stenographer (ABSENT)

## **2. Public Comments**

Alan Smith (BATF member) commented — “Just for the record, I’ve shared with Valerie that the public comment on this agenda shows as an, “action,” item, and should not be an “action,” item under The Brown Act. We cannot discuss or take, “action,” on such items. I don’t think that, “action,” should not be there and Elena is going to legal to check on this. I wanted to raise the attention that this probably should not be there.”

## **3. Approval of Minutes of July 27, 2017 and August 24, 2017 Meetings**

No opposition to Alan Smith’s motion to approve the minutes of the July 27, 2017 meeting with a second by Janet Abelson.

Motion carries unanimously.

No abstentions.

No minutes available for August 24<sup>th</sup>, 2017. Should be available for October 26<sup>th</sup>, 2017 BATF meeting.

## **4. Access Component of Measure “RR” BART Bond Update**

Presentation from BART staff, Hannah Lindelof. Members were allowed to ask questions and/or share any concerns they had after her presentation.

A long discussion was held.

## **5. BART Train Announcements**

Presentation from BART staff, Fred Edwards. Members were allowed to ask questions and/or share any concerns they had after his presentation.

A long discussion was held.

## **6. GDA (General Disability Awareness) Update**

Officer, Sandoval, Officer Hofstein and Officer Touye presented. Members were allowed to ask questions and/or share any concerns they had after their presentation

A long discussion was held.

## **7. Best Practice Standards for Construction/BATF travel Obstacles Mitigation-Checklist**

Randall Glock suggested postponing this item and move on to item #8 due to no staff to present. Herb made the motion to postpone with Peter Crockwell the second the motion.

Motion carries unanimously.

## **8. Yearly Nomination of Officers: Chair, Vice-Chair**

Alan Smith pointed out that this item only says, “Yearly nomination of Officers: Chair, Vice-Chair,” and does not say, “Elections.” Last September’s agenda (2016), said, “Election of Chair and Vice-Chair,” “and I think that this agenda is not properly agendalized and this should be moved to October’s agenda to have the proper elections.

Randall Glock asked Alan Smith if he wants to move agenda to October’s agenda due to wrong wording. Hale Zukas made a motion, but it was not seconded.

A long discussion was held.

Alan Smith motioned to proponed the election to October 26<sup>th</sup>, BATF meeting with the correct wording showing on the agenda. Hale Zukas approved the first motion and Herb Hasting approved the second motion.

Randal Glock facilitated the voting:

“Raise your hand if you wish to move the election to October 26, 2017 with the correct wording on the agenda.” – 5 votes, no abstentions

Raised your hand if you wish to proceed with the voting of Chair, Vice-Chair and 2<sup>nd</sup> Vice-Chair.” – 9 votes, no abstentions

Bob Franklin ran this portion of the meeting.

### Candidates for Chairperson:

- Randall Glock (11 votes)

2 abstentions

### Candidates for Vice-Chairperson:

- Roland Wong (8 votes)
- Herb Hasting (3 votes)

2 abstentions

### Candidates for 2<sup>nd</sup> Vice-Chairperson:

- Herb Hastings (1 vote)
- Valerie Buell (3 votes)
- Esperanza Diaz-Alvarez (7 votes)

2 abstentions

The Chairperson for the next term will be Randall Glock, the Vice-Chairperson will be Roland Wong and the 2<sup>nd</sup> Vice-Chairperson will be Esperanza Diaz-Alvarez.

## **9. Chairperson Announcements**

Randall announced that he will be working on the travel reimbursements and if there's been any change to the members' clipper cards or lost clipper card to let Randall or staff know.

## **10. Staff Announcements**

Director Robert Raburn wanted to share that BATF members should be involved to represent for the South Bay to help to assist the designs of transit accessibility, especially Silicon Valley/Berryessa BART projects.

[No staff announcements from Bob Franklin or Elena Van Loo]

## **11. Member announcements**

Valerie Buell invited BATF members and the public in Celebration Self Advocacy on October 20, 2017 from 6:00 pm – 9:00 pm at Ed Robert's Campus. Attached with the flyer is a one page Award Nomination Form 2017. Valerie Buell passed out flyers to members and to the public.

## **12. Future Agenda Topics**

- GDA (General Disability Awareness) refresher, best practices
- Best practice standards for construction/BATF travel obstacles mitigation-Checklist
- Fare Evasion Reduction Initiatives – Proof of Payment
- Hayward projects
- New Oakland "A's" Stadium
- Balboa Station modernization

## **13. Adjournment**

The meeting adjourned to the next regularly scheduled meeting of October 26, 2017, at 2:00 p.m., at 1750 Broadway, Oakland, California.

(The meeting adjourned at 4:32 p.m.)