

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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

December 2, 2013
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 December 2, 2013, 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

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| 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. | Finalize BBATF Bylaws (<i>For Action</i>)
Jon Spangler/Shirley Johnson will review BART staff comments
of final draft bylaws | 30 Minutes |
| 5. | Thank you letter to BART Board regarding bikes on board decision
(<i>For Action</i>)
Shirley Johnson will draft and present | 15 Minutes |
| 6. | Shall BART post photos of bike thieves on its web site? (<i>For
Information and/or Action</i>)
Dave Favello /Steve Beroldo will lead discussion | 15 Minutes |
| 7. | Review of BBATF observations of BART's new rail car bike rack
mockup (<i>For Information and/or Action</i>)
Steve Beroldo will forward any comments to staff | 15 Minutes |
| 8. | Inventory of BBATF's Pending Items for action (<i>For Information</i>)
Shirley Johnson will present/discuss | 10 Minutes |
| 9. | Adjournment/Items for next meeting | 5 Minutes |

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.