SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, Oakland, CA 94612 • P.O. Box 12688, Oakland, CA 94604-2688 510-464-6000

NOTICE OF MEETING AND AGENDA BART Bicycle Advisory Task Force (BBATF) February 5, 2024 6:00 p.m. – 8:00 p.m.

BBATF Members: Jon Spangler (Chairperson), Rick Goldman (Vice Chairperson), Tyler Morris (Secretary), Marc Hedlund, Jeremiah Maller, Phoenix Mangrum, Francisco Muñoz, Bill Pinkham, Cedar Makhijani, and Sebastian Harper.

Chairperson Jon Spangler has called a meeting of the BART Bicycle Advisory Task Force on February 5, 2024, at 6:00 p.m. Public participation for this meeting will be via teleconference only. Presentation materials will be available via Legistar at https://bart.legistar.com
You may join the Task Force meeting via Zoom by calling (833) 548-0282 and entering access code 874 7518 9167; logging into Zoom.com and entering access code 874 7518 9167; or typing the following Zoom link into your web browser: https://us06web.zoom.us/j/87475189167

Meeting called to order by Chair Jon Spangler at 6:01pm

Members in attendance:

Jon Spangler, Bill Pinkham, Francisco Munoz, Tyler Morris, Rick Goldman, Marc Hedlund, Jeremiah Maller

BART Director: Robert Raburn BART Lia<u>i</u>son: Heath Maddox

Guests: Estrella Sainburg, Maya Chaffee, Nick Pilch, Whitney Ericson

Absent: Phoenix Mangrum, Cedar Makhijani, Sebastian Harper

Agenda with minutes follows as is:

- 1. 6:02pm Self-Introductions of Members, Staff, and Guests: All. (For Information) 5min.
- 2. 6:03pm General Discussion and Public Comment: Jon Spangler. (For Information) 5min. Marc has seen bikes using escalators and access Bart more easily Tyler noted the same thing

Bill mentioned <u>Rich City Rides community bike shop in</u> Richmond <u>bike shop</u> was robbed and cleaned out

Director Robert Raburn asked for feedback on the new <u>bart-BART</u> video on bikes using ______escalators

- 3. 6:13pm Approval of December 2023 BBATF Minutes: Jon Spangler. (For Action) 5min. Jeremiah motions to approve minutes, Marc seconds Passed unanimously
- 4. 6:15pm BBATF Member Term Renewals: Jon Spangler. (For Action) 10min.

Jon moves to recognize Marc exists, <u>R</u>rick seconds it

Heath mentions they should have been renominated for this meeting

Jon moves to recognize the members to be reinstated pending their nominating bodies ______approval

Bill seconds with Tyler, and Marc abstaining Majority passes

5. 6:23pm Approval of BBATF Member Application: Jon Spangler. (For Action) 10min.

Estrella introduced herself, and gave a brief history of her CV

Jon moves to approve Estrella's application

Tyler seconds

Unanimously passes

6. 6:33pm BBATF Officer Elections: Jon Spangler. (For Action) 15min.

Marc asked if all officers want to be renominated

Rick nominates Jon, Jeremiah and Tyler

Marc seconds

Unanimously passed

7. 6:50pm BBATF Bylaw amendment: Standing Committee Rules: Tyler Morris. (For Action) 25min.

Executive committee to be named standing committee

Estrella asked how frequent the standing committee would meet

Jon and Tyler mentioned that the intent is to meet only as needed, not regularly

8. 7:21pm BART Bicycle Preferred Path of Travel Capital Plan Update: Heath Maddox. (For Information) 30min.

Heath suggests moving this to next meeting agenda when the consulting staff can be _____available to present

This is the next new **Bart <u>BART</u>** bike plan

Bart is reevaluating. <u>Bart BART</u> property to come up with ideas for bike access improvement

Heath will inform the task force of the date when the Daly City station walk through is _____scheduled

9. 7:32pm BART Bike Program Updates: Heath Maddox, BART Customer Access. (For Information) 10min.

Director Robert mentioned that bike lockers are more equitable because they are at all ______stations where as bike share isn't available at all stations

—North Berkeley station will get some amazing bike locker updates that will accommodate larger cargo bikes

Ashby station will get an updated cycle track and bike flow through the parking lot 12 applications to safe routes to <u>bartBART</u>

upper limit is \$ 3million

awardees announced in details at April BBATF meeting

10. 8:10pm Future Agenda Items: All. (For Discussion) 5min.

Bylaws update

SR2B

Standing/executive committee Bart to <u>B</u>bay <u>T</u>trail safe route BART Bicycle PPoT Meeting adjourned at 8:15 p.m. by Chairperson Jon Spangler Next meeting is called for by Chairperson Jon Spangler on April 1st, 2024 at 6:00p.m.