## 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.

## <u>AGENDA</u>

| 1. | Self-Introductions of members, staff and guests<br>Designation of minute taker  | 5 Minutes  |
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| 2. | General discussion and public comment (Information)<br>Dave Favello   | 5 Minutes  |
| 3. | Approval of Minutes (For Action)<br>Dave Favello  | 5 Minutes  |
| 4. | Finalize BBATF Bylaws (For Action)<br>Jon Spangler/Shirley Johnson will review BART staff<br>comments of final draft bylaws                                 | 30 Minutes |
| 5. | Thank you letter to BART Board regarding bikes on board decision (For Action)<br>Shirley Johnson will draft and present                                     | 10 Minutes |
| 6. | Wheel chair priority signs at elevators; discussion of pros and cons (For Information and/or Action)<br>Steve Beroldo will lead discussion                  | 15 minutes |
| 7. | Shall BART post photos of bike thieves on its web site? (For<br>Information and/or Action)<br>Dave Favello /Steve Beroldo will lead discussion              | 15 Minutes |
| 8. | Review of BBATF observations of BART's new rail car bike rack<br>mockup (For Information and/or Action)<br>Steve Beroldo will forward any comments to staff | 15 Minutes |
| 9. | Inventory of BBATF's Pending Items for action (For Information)<br>Shirley Johnson will present/discuss   | 10 Minutes |
| 10 | 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.