SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT 300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688 (510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA BART ACCESSIBILITY TASK FORCE

February 25, 2016

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, February 25, 2016 at 2:00 – 4:30 p.m. The <u>Meeting will be held in the Community Room, East Bay Paratransit</u> <u>Offices, 1750 Broadway</u>, Oakland, California. The facility is served by public transportation at the 19th Street BART Station and multiple AC Transit routes.

AGENDA

1. Self- Introduction of Members, Staff and Guests	5 Minutes
BATF Roll Call and Introduction of Individuals Present	
2. Public Comments (Information)	5 Minutes
Opportunity to Comment on Items Not on the Agenda	
(2 Minutes per Speaker)	
3. Approval of Minutes of October 22, December 9, 2015 & Janu	ary 28, 2016
Meeting (Action)	5 Minutes
4. Elevator Priority Signage Update (Information/Action)	15 Minutes
Staff to Present Update for Comments	
5. Multi-modal Access Guidelines (Information/Action)	20 Minutes
Staff to Present Project for Comments	
6. Super Bowl Debrief (Information/Action)	20 Minutes
Members to Debrief	

7. Capital Project Status Reports (Inform	nation/Action)	20 Minutes
El Cerrito Del Norte	Station Hearing Loop	
Oakland Airport Connector	Entrance Canopies	
Union City Station Remodel	Berkeley Station Upgra	ade
Fleet of the Future	Stair Tread Color Contrast	
eBART	Richmond Intermodal Project	
Warm Spring Station	Berryessa/Milpitas Stations	
Phase 2- San Jose Downtown	Powell Street Station U	pgrade
Civic Center Station Upgrade	Embarcadero Station U	J pgrade
Montgomery Station Upgrade	West Dublin Path of T	ravel
Concord Station Upgrade	Track Maintenance	
Dublin/Pleasanton Project		
8. Chairperson Announcements (Informa	ntion)	5 Minutes
9. Staff Announcements (Information)		5 Minutes
10. Member Announcements (Informatio	<i>n</i>)	5 Minutes
11. Future Agenda Topics (<i>Information/A</i> Members to Suggest Topics <u>Next Meeting Schedule:</u> Thursday, March 24, 2016	(ction)	5 Minutes

12. Adjournment

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 service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

ATTACHMENT I

Material Enclosed for this Meeting

• 10-22-15 minutes amended

eBART Links

http://www.stadlerrail.com/media/uploads/factsheets/GC AP1007e.pdf http://www.gonctd.com/pdf_fact_sheets/Sprinter_FactSh eet.pdf

Future Agenda Topics

- Detectable Path of Travel
- Accessible Capital Request List Update
- Station Announcements (emergency and non-emergency)
- Capital Improvement Program
- Elevators; also cone clutter, odor
- Best Practice Standards for Construction
- Signage Update
- Alternative travel options while elevators are out of service
- Policies regarding using discount tickets versus Clipper cards
- Difficulty (especially among disabled community) boarding buses when a station is under construction; discussion of policies and procedures
- Editing BART app to include information of construction at stations

SAN FRANCISCO BAY AREA TRANSIT DISTRICT ACCESSIBILITY TASK FORCE

Draft Minutes

October 22, 2015

1. Self-Introductions of Members, Staff and Guests

Members present: Janet Abelson, Randall Glock, Janice Armigo Brown, Peter Crockwell, Hale Zukas, Clarence Fischer, Gerry Newell, Herb Hastings, Alan Smith, Larry Bunn, Megan O'Brien, Brandon Young, Roland Wong, Esperanza Diaz-Alvarez

- Absent: Don Queen, Linda Drattell
- BART Staff present: Ike Nnaji

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

Director Robert Raburn, Elena Vanloo (BART), Aaron Weinstein (BART), Roderick McFarland (BART), Val Menotti (BART), Steve Beroldo (BART), Maureen Wetter (BART), Jerry Grace, Ric Owen (ASL Interpreter), Carol Day (ASL Interpreter), Janice Dispo (Stenographer)

2. Public Comments

[No public comments.]

3. Approval of Minutes of September 24, 2015 Meeting

The amended minutes will include the following amendments:

Under "Approval of Minutes," it should say:

- Marina Villena has missed four BATF meetings this year and has been removed as a member of the BATF.

Under "eBART," it should say:

- "There will be TTY telephones which will have a direct number to control central posted nearby. A toll-free number has been requested."

Randall Glock commented that the elections may have been conducted with procedural errors.

No opposition to Herb Hastings' motion to approve the amended September 24, 2015 meeting minutes, with a second by Gerry Newell.

Motion passes with abstentions from Larry Bunn and Randall Glock.

4. Fleet of the Future Update

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

Aaron Weinstein suggested that the BATF form a subcommittee. (Travel reimbursement approved, per Ike Nnaji.)

5. Bikes on BART Update

[No presentation at this time; staff not in attendance to present.]

6. BART Access Policy

After the presentation given by Val Menotti, members were allowed to ask questions and/or share any concerns they had.

Alan Smith suggested not stopping to pick up BART staff at Hayward and Concord yards as it can cause riders to miss bus connections.

7. BART Website Station Map

After a brief discussion, members brought forth a motion.

No opposition to Herb Hastings' motion to recommend that BART's website station maps include locations of elevators, stairs, escalators, the number of escalators, and escalator direction, (second by Gerry Newell).

Motion passes with an abstention from Roland Wong.

8. By-Laws Update

BART's Legal Department has asked that the language be changed in the recently recommended section for the Second Vice Chairperson, specifically with regard to the use of the word "inability."

No opposition to Gerry Newell's motion to remove the word "inability," (second by Janet Abelson).

Motion passes unanimously.

Upon approval, the by-laws will be edited to add a section for the Second Vice Chairperson, and it will read:

"The BATF shall elect from its membership a Second Vice Chairperson, who, in the absence of the Chairperson and Vice Chairperson to serve, shall have all the powers and perform the duties of the Chairperson and Vice Chairperson. The Second Vice Chairperson shall perform other duties from time to time, as may be requested."

9. Capital Project Status Reports

Alan Smith shared a few thoughts regarding the Balboa Station tour that was recently held. He invited members who were in attendance for the tour to share their thoughts as well.

Warm Springs Station The Warm Springs Station will not open in December, as advertised. It will be opening sometime next year.

No updates were given for the following projects:

El Cerrito Del Norte Oakland Airport Connector Union City Station Remodel Fleet of the Future eBART Phase 2 – San Jose Downtown Civic Center Station Upgrade Montgomery Station Upgrade San Bruno Path of Travel Track Maintenance Station Hearing Loop **Entrance Canopies** Berkeley Station Upgrade Stair Tread Color Contrast Richmond Intermodal Project **Berryessa/Milpitas Stations** Powell Street Station Upgrade Embarcadero Station Upgrade West Dublin Path of Travel Concord Station Upgrade Dublin/Pleasanton Project

10. Chairperson Announcements

Alan Smith, together with David Favello, the BART Bicycle Task Force Chairperson, expect to attend the November 19th Board meeting to present the BATF/BBATF joint letter.

11. Staff Announcements

Ike Nnaji announced that the meeting room location at 1750 Broadway is has a hearing loop system.

He then reminded members that they must notify BART of any updates to their Clipper cards.

12. Member Announcements

Clarence Fischer stated that destination signs (especially at MacArthur Station) are either displaying erroneous information or lack information.

13. Future Agenda Topics

- > Intermodal seating for the disabled (e.g. Dublin)
- BART fee schedule

14. Adjournment

The meeting adjourned to the next specially scheduled meeting of **Thursday**, **November 12**, **2015**, at **2:00 p.m.**, at **1750 Broadway in Oakland**, **California**. (Location yet to be confirmed at the time of this meeting.)

BAT