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 Meeting will be held in the Community Room, East Bay Paratransit Offices, 1750 Broadway, 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
   BATF Roll Call and Introduction of Individuals Present
   5 Minutes

2. Public Comments (Information)
   Opportunity to Comment on Items Not on the Agenda
   (2 Minutes per Speaker)
   5 Minutes

3. Approval of Minutes of October 22, December 9, 2015 & January 28, 2016 Meeting (Action)
   5 Minutes

4. Elevator Priority Signage Update (Information/Action)
   Staff to Present Update for Comments
   15 Minutes

5. Multi-modal Access Guidelines (Information/Action)
   Staff to Present Project for Comments
   20 Minutes

6. Super Bowl Debrief (Information/Action)
   Members to Debrief
   20 Minutes
7. Capital Project Status Reports (Information/Action)  20 Minutes

El Cerrito Del Norte          Station Hearing Loop
Oakland Airport Connector    Entrance Canopies
Union City Station Remodel   Berkeley Station Upgrade
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 Upgrade
Civic Center Station Upgrade Embarcadero Station Upgrade
Montgomery Station Upgrade   West Dublin Path of Travel
Concord Station Upgrade      Track Maintenance
Dublin/Pleasanton Project

8. Chairperson Announcements (Information)  5 Minutes

9. Staff Announcements (Information)  5 Minutes

10. Member Announcements (Information)  5 Minutes

11. Future Agenda Topics (Information/Action)  5 Minutes

   Members to Suggest Topics

Next Meeting Schedule:
Thursday, March 24, 2016

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_FactShe
  et.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