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)

August 1, 2016 6:00 p.m. – 8:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mary Ann Blackwell, Jon Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on August 1, 2016 at 6:00 p.m. The Meeting will be in the Community Room, East Bay Paratransit Office, 1750 Broadway, Oakland, California 94612.

AGENDA

1.	Self-introductions of members, staff and guests	5 Minutes
2.	Public comment (an opportunity for members of the public to address the BBATF on matters under their jurisdiction and not on the agenda). Dave Favello (For Information)	5 Minutes
<u>3.</u> <u>4.</u>	Approval of minutes. Dave Favello. (For Action)	5 Minutes
4.	Access policy update on performance measures and workplan. Hannah Lindelof (For Information)	30 Minutes
5.	Review of bike theft data and group discussion of actions to reduce theft. Steve Beroldo (For Information or Action)	20 Minutes
6.	Review and discussion of proposed revisions to BBATF bylaws. Shirley Johnson (For Information or Action)	15 Minutes
7.	Proposed letter to BART Board endorsing bond measure. Jon Spangler (For Action)	15 Minutes
8.	Report on Mission Street grate testing. Jon Spangler (For Information)	5 Minutes
9.	Staff updates: Stair channel design for BART Facility Standards. Recap of June 23 Board presentation. Steve Beroldo (For Information)	10 Minutes
10.	Review action items and proposed agenda items for next meeting. All	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 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.