SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688 510-464-6000

NOTICE OF MEETING AND AGENDA BART ACCESSIBILITY TASK FORCE (BATF)

January 24, 2019

A meeting of BART Accessibility Task Force (BATF) will be held on Thursday, January 24, 219, from 2:00 p.m. – 4:30 p.m. The meeting will be held at East Bay Paratransit's location at, 1750 Broadway, Oakland, California 94612 in the community room. The facility is served by public transportation. The nearest BART Station is the 19th Street Station and there are multiple AC Transit routes to the meeting site.

AGENDA

1.	Self-introductions of members, staff, and guests. (Information/Action) BATF roll call and introductions of individuals present.	05 minutes
2.	Public comments. (Information) Opportunity to comment on items not on the agenda. (Two minutes per speaker)	10 minutes
3.	Approval of December 12, 2018 draft minutes. (Information/Action)	05 minutes
4.	Clipper Card – Update. (Information/Action)	30 minutes
5.	BART-VTA Milpitas/Berryessa project – Follow Up. (Information/Action)	45 minutes
6.	Selection and recommendation of a BATF member to the BART Board of Directors for proposed appointment to East Bay Paratransit Service Review Advisory Committee (SRAC). (Information/Action)	05 minutes
7.	BATF Holiday Reception – Debrief. (Information/Action)	10 minutes
8.	Member announcements. (Information/Action)	05 minutes
9.	Staff announcements. (Information/Action)	05 minutes
10.	Chairperson announcements. (Information/Action)	15 minutes

11. Future agenda topics-Members suggest topics. (Information/Action) <u>Next meeting scheduled:</u> Thursday, **February 28, 2019**

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 Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Material attached for November 8, 2017 BATF meeting:

• December 12, 2018 draft minutes

Future Agenda Topics:

- 1. Detectable path of travel
- 2. Accessible Capital Request list update (once a year Finance Dept presents)
- 3. Station announcements (emergency and non-emergency)
- 4. Announcements on board trains (not always clear or too load, or too low)
- 5. Elevators; odor concerns Clean-up efforts
- 6. Best practice standards for constructions/BATF travel obstacles mitigation Checklist
- 7. Status, updates of signages
- 8. Policies regarding using discount tickets versus Clipper Cards
- 9. Train safety presentation
- 10.Path of travel (yearly update)
- 11.Sharp's container in BART stations (for example: if diabetic and want to throw away the needle, what is the safest way at BART stations)
- 12. Annual report of accomplishments (once a year with BATF members January)
- 13.Update, establish annual, strategic goals (once a year with BATF members)
- 14. Field trip to Milpitas/Berryessa Two newest BART/VTA stations
- 15.Faregates Updates New faregates being put in some stations
- 16. How to report when things are not working in the BART system via BART.gov
- 17.Irvington Station lack of escalators (none at station, as per plan)
- 18. White emergency white call boxes
- 19. Emergency blue light, poles (blue boxes)
- 20.Elevator mitigation new program
- 21. Quarterly projects updates
- 22.Updates on Measure "RR"
- 23. Updates on VTA BART Silicon Valley Extension project Downtown San Jose
- 24.Elevator testing size of elevator, powerchair testing in elevator and other mobility testing

SAN FRANCISCO BAY AREA TRANSIT DISTRICT ACCESSIBILITY TASK FORCE <u>DRAFT</u> Minutes December 12, 2018

1. Self-Introductions of Members, Staff, And Guests

Members:

Alan Smith Catherine Callahan Chris Mullen **Clarence Fischer** Christina Lasson Don Queen **Emily Witkin** Esperanza Diaz-Alverez Gerry Newell Hale Zukas Herb Hastings Janet Abelson Janice Armigo-Brown (ABSENT) Mussie Gebre (ABSENT) Randall Glock (ABSENT) **Roland Wong** Valerie Buell

BART Staff present: Bob Franklin, Laura Timothy, Elena Van Loo

Director (s), Speakers, Staff, and Guests of the Public:

Melissa Jordan (BART Staff) Tracy Johnson (BART Staff) Hassen Beshir (BART Staff) Susan Poliwka (BART Staff) Rajwinder Sehdev (VTA Staff, Guest) Janice Dispo (Stenographer) Sara Desumala (Guest) Shawn Costello (Guest) Jerry Grace (Guest) Anita Ortega (Guest) Larry Bunn (Guest)

2. Public Commits

[No public comments.]

3. Approval of December 12, 2018 Minutes

No opposition to Herb Hasting's motion to approve the December 12, 2018 meeting minutes with a second by Gerry Newell.

Motion passes unanimously.

4. BART – VTA Berryessa/Milpitas Project – Update.

PowerPoint presentation by BART Staff, Bob Franklin. Members were allowed to ask questions and/or share any concerns they had after his presentation.

Members had questions that were answered by Bob Franklin, BART Staff and Rajwinder Sehdev, VTA Staff.

A long discussion was held.

Since agenda item was short, members agreed to continue this item number to the BATF January 24, 2019 meeting due to that the BATF meeting was one hour long and not enough time to have questions answered on the item.

5. Member Announcements.

[No member comments.]

6. Staff Announcements.

Melissa Jordan announced that there is a new, redesign, BART website and to check out the new version. Also mentioned to check the updated version about pets on BART: www.bart.gov/guide/pets

Elena Van Loo reminded members and the public that the BATF meetings to be at it's regular meeting place at East Bay Paratransit office, 1750 Broadway, Oakland on January 24, 2019.

Elena Van Loo reminded members to please make sure that all personal items are with them at the end of the meeting. Elena Van Loo stated that personal items are being left behind.

Elena Van Loo reminded members that their reimbursements are due by January 10th, 2019 for the fourth quarter and if there's any questions or concerns to email or call to discuss.

7. Chairperson Announcements.

[No Chairperson Announcements.]

8. Future Agenda Topics – Members Suggest Topics:

Members asked to have item #4, BART – VTA Berryessa/Milpitas Project, back on the agenda for January's meeting.

Alan Smith expressed to have another presentation why escalators are not on the drawing board for the newest BART Station, Irvington.

9. Adjournment

The meeting adjourned to the next regularly scheduled meeting for February 28, 2019 at 2:00 pm, at 1750 Broadway, Oakland, California.

[The meeting adjourned at 3:07 pm]