

SAN FRANCISCO BAY AREA TRANSIT DISTRICT ACCESSIBILITY TASK FORCE

Minutes

February 23, 2017

1. Self-Introductions of Members, Staff and Guests

Members:

Janet Abelson
Randall Glock
Janice Armigo Brown
Peter Crockwell
Don Queen
Hale Zukas
Clarence Fischer
Gerry Newell – (ABSENT)
Herb Hastings
Alan Smith – (ABSENT)
Larry Bunn – (ABSENT)
Brandon Young – (ABSENT)
Roland Wong
Esperanza Diaz-Alvarez
Debby Leung
Catherine Callahan – (ABSENT)

BART Staff present: Bob Franklin, Ike Nnaji, Elena Vanloo

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

Director Robert Raburn
Jada Golland – (Sally Swanson Architects)
Sally Swanson – (Sally Swanson Architects)
Meghan Weir – (Nelson Nygaard)
Michele Lazaneo – (BART PD CSO)
Brad Bailey – (UC Berkeley Journalism Student)
Valerie Buell
Chris Mullin
Jerry Grace
Janice Dispo (Stenographer)

2. Public Comments

Brad Bailey introduced himself and talked a little bit about a project he is doing involving Hale Zukas. He aims to understand Hale's legacy at BART and document it on film. Members were invited to contact Brad if they had any stories to contribute.

3. Approval of Minutes of January 23, 2017 Meetings

No opposition to Herb Hastings' motion to approve the amended minutes of the January 23, 2017 meeting, with a second by Peter Crockwell.

Motion passes unanimously.

4. Multimodal Access Design Guidelines

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

A long discussion was held.

Clarence Fischer stated that he has quite a bit of input on El Cerrito Del Norte and Fremont Stations.

5. BART Police Community Service Officer Introduction

CSO (Community Service Officer) Michele Lazaneo introduced herself and shared a little bit about her background.

Members were allowed to share any concerns they had.

The "BART Watch" app can be used to report and criminal or suspicious activity. Reports can also be made by calling (510) 464-7000, or 911 in the event of a medical emergency or for urgent reports.

6. Second Vice Chair and Planning Meetings

A discussion was held.

Clarence Fischer made a motion to amend the BATF bylaws to include the second vice chairperson, and agenda planning meetings, with a second by Janice Armigo Brown. Motion passes with noes from Janet Abelson and Hale Zukas.

7. BATF Agendas and Presentation History

After the presentation of the list by Roland Wong, members were allowed to ask questions and/or share any concerns they had.

A discussion was held.

This list serves as a tool for members and staff to reference past agenda items and the dates on which they were presented.

8. Capital Project Status Reports

El Cerrito Del Norte

The station modernization contract has been approved.

No updates were given for the following projects:

Oakland Airport Connector

Union City Station Remodel

Fleet of the Future

eBART

Warm Springs Station

Phase 2 – San Jose Downtown

Track Maintenance

Elevators

Pittsburg/Bay Point

Station Hearing Loop

Entrance Canopies

Berkeley Station Upgrade

Stair Tread Color Contrast

Richmond

Berryessa/Milpitas Stations

West Dublin Path of Travel

Dublin/Pleasanton Project

West Oakland

Station Upgrade Modernization

9. Chairperson Announcements

[No chairperson announcements.]

10. Staff Announcements

[No staff announcements.]

11. Member Announcements

Debby Leung shared about an experience she had at San Leandro station where she tripped and tumbled in a dark area.

Members were encouraged, when making a report, to include as much detail as possible, and to take photographs, if at all possible.

12. Future Agenda Topics

- **BATF Roster of Agenda Items**
- **Discussion on marking of location of center doors on platforms**

13. Adjournment

The meeting adjourned to the next regularly scheduled meeting of **Thursday, March 23, 2017, at 2:00 p.m., at 1750 Broadway, Oakland, California.**

(The meeting adjourned at 4:12 p.m.)