MINUTES

Chairperson Rick Goldman called the meeting to order at 6:10 PM.

Attendees

- **BBATF:** Rick Goldman (Chairperson, At Large), Jianhan Wang (Alameda), Jon Spangler (Vice Chairperson, Alameda), Jeremiah Maller (at-large), Phoenix Mangrum (Alameda)
- **BART Staff:** Heath Maddox, Hong Mei
- **BART Board of Directors:** Robert Raburn
- **Guests:** Bill Pinkham (candidate), Jackie Phillips, Patricia Schader (Oakland BPAC Vice Chair)

1. Introductions
2. General Discussion / Public Comment
   - Heath Maddox announced that Allison Quach had resigned from the BBATF.
3. Approval of December 2021 minutes
   - Minutes from Dec. 2021 were unanimously approved (Jon/Phoenix)
4. 19th Street Oakland Bike Station 65% Design Update
   - Hong Mei, project manager for the final design of the 19th Street/Uptown bike station, and Heath Maddox gave a joint update on the project.
   - Current lease & BART-City Cooperative Agreement to be renewed for 3 years
   - 65% design for new location underway
   - Self-park: ~48 regular bike spaces (mix of high density racks) + 3 inverted U’s for cargo bikes
   - Valet: room for ~350 bikes including flexible space for oversize + retail & repair
   - Design discussion has been focusing on marquee and how it relates to Paramount historic façade
5. BART Bicycle Access Updates
   a) BART Bike Parking Usage
      - Heath shared updated stats on BART bike station and Bikeep use. Volumes had begun to creep back in spring/summer of 2021, but by fall were declining again (through the combined effects of Omicron and the normal winter lull) and continued their downward trajectory by year’s end.
   b) FotF Rack counts
      - Install Two Lean Bar Bike Racks (for cars 12-242 with one bike area with old 3-bicycle rack) 74 cars remaining
      - Install Two Lean Bar Bike Racks (for cars 243-299 with one empty bike area with no rack installed) 5 cars remaining
      - Install Two Lean Bar Bike Racks (for cars 300-331 with two empty bike areas with no racks installed) we haven’t received these cars yet
• As of 2/7/22, of the cars BART has on property, 79 cars still need bike racks installed. New bike racks have been installed on 209 cars so far.

c) Warm Springs Ped Bridge
   • Opened Thursday 2/3
   • Two-Span Bridge (Truss span and Cable stayed span) over UPRR RR tracks to BART station plaza.
   • City built the bridge to BART standards/requirements.
   • BART provides oversight, systems tie-in to existing infrastructure, & final acceptance.
   • BART owns and maintains the steel truss bridge & ancillary spaces.
   • COF/BART share the maintenance cost of the cable stayed bridge.
   • City of Fremont owns and maintains the Plaza.

d) North Berkeley Access Improvements
   • Construction started; ramp to north side of Plaza mostly complete, asphalt patching needed
   • Current work: modify parking lot entrance for addition of the cycle-track adjacent to curb.
   • Bike Lockers & other improvements: Aiming to be done within a year, but encountering several challenges that could delay, such as a shortage of people-power in BART maintenance group.

e) Uptown/Paramount Bike Station
   • Current lease & BART-City Cooperative Agreement to be renewed for 3 years
   • 65% design for new location underway
   • Self-park: ~48 regular bike spaces (mix of high density racks) + 3 inverted U’s for cargo bikes
   • Valet: room for ~350 bikes including flexible space for oversize
   • + Retail & repair
   • Design discussion has been focusing on marquis and how it relates to Paramount historic façade
   • Plans/elevations & design Mods to address the Paramount’s concerns.

f) BFS: BART Facility Standards
   • BFS = Standards governing how BART facilities are designed and built (BART zoning & building code)
   • BFS originally created by District Architect’s Office (DAO) in 2002 to inform construction documents like plans and specifications to ensure consistent deliverables
   • Different Departments “own” various BFS sections & sections also have “stakeholders”, sections updated every 1-1.5 years
   • DAO currently updating 2 sections: Passenger Stations & Passenger Station Sites
     o Major focus is changes inspired by BSV2
   • Customer Access = stakeholder and has provided comments

g) Cargo Bikes: elevators & guide
   • Dimensions gathered district-wide for the first time
   • Will be shared publicly
   • Working on more useful presentation of info

h) Bikeep smart racks
   • AHSC-funded installations are moving forward at 12th St. & MacArthur
- BART staff is considering piloting E-bike charging at 2 of the Bikeep docks at MacArthur
  i) BikeLink Bluetooth Upgrade:
      - $180K in BART Msr RR money has been secured to upgrade the District’s 1800+ eLockers so they can be opened using the BikeLink mobile app
  j) Ashby BB connector
      - Completed 65% design.
  k) Pittsburg Bay Point cycle-track:
      - 2-way cycletrack on BART access road connecting Bailey Road and Delta DeAnza trail to BART station
      - 35% design deliverable by mid Feb
  l) Lafayette Bike Station
      - Heath working with the City on the construction permit & MOU
      - City’s PM retiring in several months, providing incentive to move to construction soon
  m) Micromobility
      - Berkeley: possible late Feb scooter launch
      - BART multi-modal trip planner now features real time availability of Spin scooters in SF, Link Scooters in Oakland & HOPR scooters in Fremont. BART riders can plan itineraries

6. Review/Approve BBATF Member Applications: Bill Pinkham
   - Bill Pinkham’s application to the BBATF was unanimously approved (Rick/Jon)

7. Election of 2022 Officers
   - Jon Spangler and Rick Goldman were elected chair and vice-chair, respectively (Phoenix/Jianhan). No secretary was nominated and the members agreed to share responsibility for taking minutes until the position is filled.

8. Task Force Member Conduct
   - Jon Spangler described a recent solicitation of his professional services by Lyft, which prompted a consultation with the BART General Counsel regarding potential conflict of interest.
   - Heath Maddox shared the BART Advisory Committee code of conduct and explained that it would be provided to all new members of the BBATF

9. Member Recruitment
   - Discussed status of member recruitment across counties. Still in need of members representing San Mateo and Santa Clara Counties.