BBATF member:
Present: David Favello (Chair), Shirley Johnson (vice-chair), Rick Goldman (Secretary)
Craig Hagelin, Mike Jones, Jon Spangler

Absent: None

Item 1 Introductions
Others: Steve Beroldo (BART staff), Aaron Weinstein, Katherine Young

Item 2 Public Comment
Public voiced their concern about BART trains getting crowded in off-peak hours.

Item 3 Minutes of previous meeting approved

Item 4 Discussion of enforcement of BART Bike Rules
Lt McCarty was unable to attend the meeting. Deferred to another meeting.

Item 5 Bike accommodations on new cars. Update From Aaron Weinstein
A. BART Board meeting coming up a few days after the meeting
B. Outstanding issues
   a. # of bike racks per car.
      i. 3 options
         A. One rack per car
         B. One rack, non cab cars
         C. No racks
      ii. Staff recommends 1 bike rack per car at middle door w/ 3 slots
      iii. Less space than current configuration, but with designated space, may relax peak time 2nd/3rd car restriction.
      iv. Question was raised why no option D – two racks per car
         1. Concern about taking more seats out
         2. 5-hour bike count at West Oakland showed few cars with more than 3 bikes – average was 1.12 (including cars where bikes were not allowed). 
   b. Center poles –sensitive issue. Possible options:
      i. Cab cars: removing poles from end doors.
      ii. Non-cab cars: leave poles, but offset further from dead center.

Item 5 Bike accommodations on new cars. Letter to Board from BBATF.
A. Shirley Johnson presented a draft of a letter to the BART Board.
B. Although the committee would prefer two bike racks per car, of the alternatives, we recommend option A (one bike rack per car).
C. After some revisions from the committee (and the public), the letter to the board from BBATF was approved for submission to the BART board.
Item 6 Preview of 19th Street Bike Station plans: Steve Beroldo
   A. Steve presented an update of the 19th Street Bike Station Plan
      a. Room for 130 bikes
      b. Retail area in front
      c. Will put out to bid soon.
      d. No self serve at this time
      e. Hope to open by the end of the year.

Item 7 Inventory of BBATF Pending items for Action
   Ongoing idea to hold some BBATF meetings in SF. Low priority until we get representatives from San Mateo and Santa Clara counties.

Item 8 Adjournment. Next Meeting August 4, 2014