Chairperson Rick Goldman calls the meeting to order at 6:05 PM.

**Item 1: Introductions/Attendees**

- BBATF members present: Rick Goldman (Chairperson), Jon Spangler (Vice Chairperson), Jianhan Wang, Allison Quach, Phoenix Mangrum
- BBATF members absent: Katie DeLeuw (Secretary)
- BART staff: Heath Maddox
- BART Board of Directors: Robert Raburn
- Guests: Scott Holt (Superpedestrian / Link Scooters)

**Item 2: General Discussion / Public Comments**

Director Raeburn shared that Active Transportation Grant (ATP) projects were announced; none were directly connected to BART.

Jon: Wanted to acknowledge the support that Steve Beroldo has provided for the BBATF.

**Item 3: Approval of Minutes**

Approved. Rick Goldman moved to approve the minutes with no edits. Jon Spangler seconded the motion. The motion passed unanimously.

Ayes: Allison, Jianhan, Phoenix, Jon, Rick
Nays: n/a
Absent: Katie, RD

**Item 4: Link/Scooter Community Outreach**

Scott Holt presented on Link scooters and Superpedestrian.

- Scooter technology, duration of equipment
- Geofencing technology – no ride zones, slow down / power down scooters when the on-board geofencing detects that the scooter is in a no-ride zone.
- Mechanical design of scooters
  - Updating an electric lock-to device to ensure that scooters are being parked appropriately
- Workforce hiring, training, and commitment
  - All employees are W-2, and hired locally.
- Outreach, community, and education
  - Giving back to the community
  - Commitment to equity – reduced fare program, up to 70% discounts
- Adaptive mobility pilot – lending library of accessible vehicles, such as a e-tricycle.

Heath elaborated on BART’s scooter policy
In second round of permitting for scooter providers in Oakland. Had difficulty in corralling permittees previously. All three operators have signed BART’s property use agreement.

Major change is requiring a lock-to design

Had previously designated corrals on the property, but this was time and materials intensive. Have been recycling older wave racks and will monitor how well they work.

Questions and Discussion:

Question 1: Can you ride the scooter out of a no-ride zone?

Will get warnings once in a no-ride zone, but must walk out of the no ride zone.

Question 2: How many staff are required to staff a city like Oakland?

For approx. 600 scooters in Oakland, approximately 4 staff but currently 6. 4 staff in San Jose, approx. 400 scooters. Combination of distance from warehouse in Hayward and tasks expected of staff.

Question 3: What’s the pay for workers?

Currently hiring. Operations associate starts at $18 per hour with full benefits, 3 weeks vacation. Lead associate at $20 per hour, mechanic at $22, supervisory role $24.

Question 4: Are helmets provided with scooters?

Not currently, don’t have a good way of securing helmets to scooters.

Question 5: Has this been presented to BART’s accessibility task force?

Scheduled to present a portion of this presentation to them.

Item 5. Task Force Member Recruitment

Committee discussed member recruitment and terms.

Item 6. New Task Force Member Ratification

Jon moves to approve Phoenix for the task force. Jianhan seconds the motion.

Yays: Allison, Jianhan, Jon, Rick
Nays: N/A
Absent: RD, Katie

Item 7. Officer Elections

Jon nominates Rick as chair pending approval of the bylaws at our next meeting. Phoenix seconds. Jon calls for the question.

Ayes: Allison, Jianhan, Jon, Rick, Phoenix
Nays: N/A
Absent: RD, Katie

Ayes: Allison, Jianhan, Jon, Rick, Phoenix
Nays: N/A
Absent: RD, Katie

Jianhan nominates Katie as secretary pending her acceptance at the next meeting. Rick seconds.

Ayes: Allison, Jianhan, Jon, Rick, Phoenix
Nays: N/A
Absent: RD, Katie