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

Item 1 Introductions
Others: Steve Beroldo (BART staff), Paul Medved (BART staff)

Item 2 Public Comments
No Public Comments

Item 3 August 4, 2014 and October 6, 2014 meetings approved

Item 4 Review of Task Force member items
A. 1 year terms: Shirley Johnson, Dave Favello and Mike Jones
   a. Mike and Dave notify Bike East Bay (BEB), and Shirley to notify SF Bicycle Coalition (SFBC) of opening.
B. 2 year terms: Jon Spangler, Craig Hagelin and Rick Goldman
   a. Next year will notify County BAC’s.

Item 5 Warm Springs Extension – Discussion of bicycle access
Paul Medved presented designs for Warm Springs Extension, and bicycle access to/from the station and within the station.
   A. Paul showed the various class bike paths to/from the station, and flow within the parking area to the fare gates.
   B. Proposed to have 28 lockers outside (56 spaces), and 50 racks
   C. Request for a class 2 bike path on Warm Springs Court.
   D. There was concern about having the bike lane on the second entrance to the station.
   E. BBATF pointed out a few ped/bike conflicts.
   F. Reminder to include good signage.

Item 6 BBATF participation in future outreach events
Jon Spangler led this discussion
A. BBATF have gone to previous events (PedalFest and Blue Sky Festival) where BART has participated.
   a. Useful to promote bicycle on BART
   b. Promote bicycle rules
B. Request to formalize this arrangement
C. Committee likes the idea, but concern about time commitment (especially on weekday events).
   a. Might be more useful when there are pressing issues (e.g., bikes on BART at all times)
D. Request for schedule of events that BART will be attending and volunteers will be requested for certain events.

Item 7 Review of recent bike thefts/attempted thefts at lockers and bike stations.
   Steve Beroldo reported 10 bikes with U-locks were stolen.
   Due to time, we deferred further discussion.

Item 8 Review Task Force action items.
   A. Question if other non-BART police departments would have access to Bike Index. Answer: Yes