SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA BART Bicycle Advisory Task Force (BBATF)

August 5, 2013 6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rick Goldman, John Spangler, Shirley Johnson

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on August 5, 2013, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-Introductions of members, staff and guests Designation of minute taker	5 Minutes
2.	General discussion and public comment Dave Favello	5 Minutes
3.	Approval of Minutes (Action) Dave Favello	5 Minutes
4.	Bike theft/security update (<i>Information/Action</i>) Dave Favello/Deputy Chief Ben Fairow (BART Police Department)	30 Minutes
5.	Extended Bikes-on-Board Trial—Observations to Date (Information/Action) Shirley Johnson	15 Minutes
6.	Discussion of draft bylaws for BBATF (<i>Information/Action</i>) Jon Spangler/Shirley Johnson will lead review	45 Minutes
7.	Review of BBATF Action Items (Information/Action) Shirley Johnson will present/discuss	10 Minutes
8.	Adjournment/Items for next meeting	5 Minutes

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.