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 6, 2018 6:00 p.m. – 8:00 p.m.

BBATF Members: Rick Goldman (Chairperson), Katie DeLeuw (Vice Chairperson), Jianhan Wang (Secretary), Craig Hagelin, Mary Ann Blackwell, Jon Spangler, RD Frazier, Allison Quach

Chairperson Rick Goldman has called a meeting of the BART Bicycle Advisory Task Force on August 6, 2018 at 6:00 p.m. The meeting will be in the Community Room, East Bay Paratransit Office, 1750 Broadway, Oakland, California 94612.

AGENDA

1.	Self-introductions of members, staff and guests.	5 minutes
2.	General discussion and public comment. Rick Goldman. (For Information)	5 minutes
3.	Approval of minutes. Rick Goldman. (For Action)	5 minutes
4.	Review of Tracy Jacks application to join the BBATF (attachment). Rick Goldman (<i>For Action</i>)	10 minutes
5.	Network Gap Study, presentation of project to date and next steps. Susan Poliwka (For Information or Action)	20 minutes
6.	Irvington Station, review of access design elements. Susan Poliwka (For Information or Action)	20 minutes
7.	BBATF Letter of Support to BART Board for station access project. Jon Spangler, Katie DeLeuw. (<i>For Action</i>)	15 minutes
8.	Dockless Mobility Devices at BART stations, review of proposed BART policy (attachment). Steve Beroldo (<i>For Information or Action</i>)	15 minutes
9.	BBATF by-laws, review of roles and responsibilities for staff and members (attachment). All (<i>For Information or Action</i>)	15 minutes
10.	Review action items and proposed agenda items for next meeting. All.	10 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 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.