

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688
510-464-6000**

**NOTICE OF MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE (BATF)**

June 28, 2018

A meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, June 28, 2018 from 2:00 p.m. – 4:30 p.m. **The meeting will be held at East Bay Paratransit's location at 1750 Broadway, Oakland, California 94612 in the community room.** The facility is served by public transportation. The nearest BART Station is the 19th Street Station and there are multiple AC Transit routes to the meeting site.

AGENDA

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| 1. | Self-introductions of members, staff, and guests. (Information)
BATF roll call and introductions of individuals present. | 05 minutes |
| 2. | Public comments. (Information)
Opportunity to comment on items not on the agendas.
(Two minutes per speaker) | 05 minutes |
| 3. | Approval of May 24, 2018 draft minutes. (Information/Action) | 10 minutes |
| 4. | Elevator Attendant Pilot at Civic Center and Powell St. BART
stations – Update. (Information/Action) | 30 minutes |
| 5. | BART proof of payment program – Update. (Information/Action) | 15 minutes |
| 6. | El Cerrito del Norte – Bus impacts due to construction.
(Information/Action) | 30 minutes |
| 7. | BATF Touring eBART -Discussion. (Information/Action) | 10 minutes |
| 8. | New BATF member nominations. (Information/Action) | 10 minutes |
| 9. | Member announcements. (Information/Action) | 05 minutes |
| 10. | Staff announcements. (Information/Action) | 05 minutes |

11. Chairperson announcements. (Information/Action) 15 minutes
12. Future agenda topics – Members suggest topics. (Information/Action) 10 minutes
Next meeting scheduled: Thursday, **July 26, 2018**
13. Adjournment.

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

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

Material attached for November 8, 2017 BATF meeting:

- May 24, 2018 minutes (draft)

Future Agenda Topics:

1. Detectable path of travel
2. Accessible Capital Request list update
3. Station announcements (emergency and non-emergency)
4. Announcements on board trains (not always clear or too loud, or too low)
5. Elevators; odor concerns – Clean-up efforts
6. Cone clutter
7. Best practice standards for constructions/BATF travel obstacles mitigation- Checklist
8. Status, updates of signage
9. Alternative travel options while elevators are out of service
10. Policies regarding using discount tickets versus Clipper Cards
11. Editing BART app to include information of construction of at stations
12. Train safety presentation
13. Path of travel (yearly update)
14. Why there is not more signage at the Fremont Station for the hearing loop system; signage on the platform
15. Surcharge on the BART paper tickets
16. BART Watch app; more details of what it is and how it works
17. Sharp's container in BART stations (for example: if diabetic and want to throw away the needle, what is the safest way at BART stations)
18. New paid area for elevators outside the paid area
19. Escalator modernization updates – San Francisco locations
20. Tour of Hayward maintenance facility
21. East Bay Paratransit Procedures
22. Elevator Mitigation Plan
23. Elevator Attendant Pilot; Civic Center and Powell Street Stations – Updates
24. Annual report of accomplishments
25. Update, establish annual, strategic goals
26. BART Treasury vehicles using the disabled parking spaces
27. El Cerrito del Norte Station project – Update
28. Field trip to BART train control – How the system works
29. POP (Proof of Payment) – New program through BART

**SAN FRANCISCO BAY AREA TRANSIT DISTRICT
ACCESSIBILITY TASK FORCE**

Draft Minutes
May 24, 2018

1. Self-Introductions of Members, Staff and Guests

Members:

- Janet Abelson
- Randall Glock
- Janice Armigo Brown
- Peter Crockwell
- Don Queen
- Hale Zukas
- Clarence Fischer
- Gerry Newell
- Herb Hastings
- Alan Smith
- Larry Bunn
- Roland Wong
- Esperanza Diaz-Alvarez
- Catherine Callahan
- Valerie Buell
- Chris Mullin

BART Staff present: Bob Franklin, Elena Van Loo

Directors, Speaker(s), Guest Staff, and Guests of the Public:

- Aaron Weintstein (BART Staff)
- Maureen Wetter (BART Staff)
- Roderick McFarland (BARTStaff)
- Deidre Heitman (BART Staff)
- Laura Timothy (BART Staff)
- Naomi Armenta (Guest)
- Christina Lasson (Guest)
- Mussie Gebre (Guest)
- Jacqueline Uranga (Guest - DRA)
- Jerry Grace (Guest)
- Claude Shirts (ASL Interpreter)
- Robert Malka (ASL Interpreter)
- Janice Dispo (Stenographer)

2. Public Comments

[No public comments.]

3. Approval of March 22, 2018 and April 26, 2018 Meeting Minutes

No opposition to Herb Hastings' motion to approve the amended March 22, 2018 meeting minutes, with a second by Gerry Newell.

A discussion was held.

Motion passes with abstentions from Larry Bunn and Esperanza Diaz-Alvarez.

No opposition to Herb Hastings' motion to approve the amended April 26, 2018 meeting minutes, with a second by Gerry Newell.

A discussion was held.

Motion passes unanimously.

4. Fleet of the Future on-board survey – preliminary results

After the update given by Aaron Weinstein, members were allowed to ask questions and/or share any concerns they had.

A long discussion was held.

Aaron Weinstein encouraged members to send any comments or feedback to him at fofdesign@bart.gov.

5. Regional Measure 3 (RM3) for Northern California

After the update given by Deidre Heitman, members were allowed to ask questions and/or share any concerns they had.

The BATF responded positively.

6. Elevator Mitigation Plan - Update

After the update given by Laura Timothy and Naomi Armenta, members were allowed to ask questions and/or share any concerns they had.

A discussion was held.

Laura Timothy encouraged members to share an additional questions or concerns with her via e-mail.

Randall Glock requested for a copy of the presentation.

7. BATF Goal Setting - Update

No opposition to Alan Smith's motion to approve the draft as presented, with a second by Gerry Newell.

Motion passes unanimously.

8. New BATF Member Nominations

Alan Smith's moved to recommend approval of Christina Lasson's application, with a second by Peter Crockwell.

Motion carries with one "no" vote by Hale Zukas.

9. Member Announcements

Alan Smith shared about his experience attending the last BART Board meeting wherein he spoke during Public Comments. He told the Board that the BATF had unanimously approved the motion supporting the budget and he also had explained the reasons why.

Esperanza Diaz-Alvarez said that she will not be in attendance at the next BATF meeting.

10. Staff Announcements

[No staff announcements.]

11. Chairperson Announcements

The BART to Antioch extension will begin carrying riders in East Contra Costa on Saturday, May 26, 2018.

To celebrate, BART will hold a community ribbon-cutting celebration on Friday, May 25, 2018 at 11:00 a.m., at the new Antioch Station, featuring free preview train rides and local entertainment.

Transportation is being provided by Tri Delta Transit and will be running every 15 to 20 minutes. This event is wheelchair accessible.

Travel reimbursement has been approved for members who are interested in attending the event.

Randall Glock mentioned being invited to attend the kickoff to the pilot program involving elevator attendants at Powell Street and Civic Center Stations.

12. Future Agenda Topics

- Station modernization projects - update

13. Adjournment

The meeting adjourned to the next regularly scheduled meeting of **Thursday, July 26, 2018, at 2:00 p.m., at 1750 Broadway, Oakland, California.**

(The meeting adjourned at 4:04 p.m.)