

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

## **Draft Minutes**

December 12, 2012

### **1. Self-Introductions of Members**

**Members present:** Janet Abelson; Randall Glock; Jan (Janice) Armigo-Brown; Peter Crockwell; Mary Fowler; Jim Gonsalves; Don Queen; Hale Zukas; Gerry Newell; Herb Hastings; David Jackson, Jane Lewis; Katrina McCurdy; Alan Smith; Larry Bunn

**Members not present:** \*Carmen Rivera-Hendrickson; Roland Wong

**Guests of the Public:** Mark Smith; Kobia West; Clarence Fischer; Janice Dispo (Steno Captioner);

**Staff:** Ike Nnaji; Bob Franklin

**Speaker(s), Staff and Directors:** Robert Raburn

### **2. Public Comments**

[No public comments.]

### **3. Approval of Minutes of November 14, 2012 Meeting**

No opposition to Gerry Newell's motion to approve minutes of the November 14, 2012 meeting, (second by Katrina McCurdy). Motion carries with abstentions by Larry Bunn and Randall Glock.

### **4. New Members Nomination Approval**

No opposition to Gerry Newell's motion to accept Clarence Fischer's member application (recommending his appointment to the BATF by the board) (second by David Jackson); motion carries with one abstention by Randall Glock.

### **5. BATF Goal Setting for 2013**

No opposition to Janet Abelson's motion to adopt the BATF Goals for 2013 (second by Gerry Newell), motion carries with one abstention by Randall Glock.

### **6. Capital Improvement Priority List**

Members were given an updated list to look over. It has not yet been decided how members will be ranking and items on priority. This item will be on the January 2013 agenda for discussion.

### **7. Ad-Hoc Committee Reports**

#### Oakland Airport Connector Project:

The next meeting has been set for Thursday, January 10<sup>th</sup>, 2013, where the ad-hoc committee will discuss topics such as braille, station announcements, vehicle announcements, and the policy for wheelchair assistance. The ad-hoc committee has also requested for a second elevator panel.

General Disabilities Awareness Project:  
No meetings scheduled at the present time.

**8. Travel Reimbursement**

No update at this time.

**9. Staff Announcements**

[No staff announcements.]

**10. Member Announcements**

[No member announcements.]

**11. Future Agenda Topics**

- Next Meeting Dates
  - Thursday, January 24, 2013 (Regular Time and Location)

**12. Adjournment**

The meeting adjourned to the next regularly scheduled meeting of **Thursday, January 24, 2013, 2:30 p.m.**