

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

**NOTICE OF REGULAR MEETING AND AGENDA  
BART ACCESSIBILITY TASK FORCE**

**February 23, 2017**

**A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday February 23, 2017 at 2:00 – 4:30 p.m. The Meeting will be held in the Community Room, East Bay Paratransit Offices, 1750 Broadway, Oakland, California. The facility is served by public transportation at the 19<sup>th</sup> Street BART Station and multiple AC Transit routes.**

**AGENDA**

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|---|-------------------|
| <b>1. Self- Introduction of Members, Staff and Guests<br/>BATF Roll Call and Introduction of Individuals Present</b>  | <b>5 Minutes</b>  |
| <b>2. Public Comments (<i>Information</i>)<br/>Opportunity to Comment on Items Not on the Agenda<br/>(2 Minutes per Speaker)</b>  | <b>5 Minutes</b>  |
| <b>3. Approval of Minutes of January 26, 2017 Meetings (<i>Action</i>)</b>  | <b>5 Minutes</b>  |
| <b>4. Multimodal Access Design Guidelines (<i>Information/Action</i>)<br/>Staff to Present the Proposed Guidelines for Comments.</b>  | <b>30 Minutes</b> |
| <b>5. BART Police Community Service Officer Introduction (<i>Information/Action</i>)<br/>New Staff to Introduce Them Self to the Committee.</b>                                 | <b>10 Minutes</b> |
| <b>6. Second Vice Chair and Planning Meetings (<i>Information/Action</i>)<br/>Members to Vote to Amend Bylaw to Include Second Vice Chair and<br/>Agenda Planning Meetings.</b> | <b>20 Minutes</b> |

**7. BATF Agendas and Presentation History** **10 Minutes**  
**Chair to Distribute a Roster of Agenda Items Presented to the BATF in the Prior Two Years (by Title and Presenter) for the Purpose of Discussing Whether to Invite the Former Presenters to Offer an Update on Their Topic Areas.**

**8. Capital Project Status Reports (*Information/Action*)** **20 Minutes**

<b>El Cerrito Del Norte/Plaza</b>	<b>Station Hearing Loop</b>
<b>Oakland Airport Connector</b>	<b>Entrance Canopies</b>
<b>Union City Station Remodel</b>	<b>Berkeley Station Upgrade</b>
<b>Fleet of the Future</b>	<b>Stair Tread Color Contrast</b>
<b>eBART</b>	<b>Richmond</b>
<b>Warm Spring Station</b>	<b>Berryessa/Milpitas Stations</b>
<b>Phase 2- San Jose Downtown</b>	<b>West Dublin Path of Travel</b>
<b>Track Maintenance</b>	<b>Dublin/Pleasanton Project</b>
<b>Elevator</b>	<b>West Oakland</b>
<b>Pittsburg/Bay Point</b>	<b>Station Upgrade Modernization</b>

**9. Chairperson Announcements (*Information*)** **5 Minutes**

**10. Staff Announcements (*Information*)** **5 Minutes**

**11. Member Announcements (*Information*)** **5 Minutes**

**12. Future Agenda Topics (*Information/Action*)** **5 Minutes**

**Members to Suggest Topics**

**Next Meetings Schedule:**

**Thursday, March 23, 2017**

**13. Adjournment**

**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 service/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 at (510) 464-6083 for information.

### ATTACHMENT I

#### Material Enclosed for this Meeting

- 1-23-17

#### eBART Links

<http://www.stadlerrail.com/media/uploads/factsheets/GC AP1007e.pdf>

<http://www.gonctd.com/pdf fact sheets/Sprinter FactSheet.pdf>

#### Future Agenda Topics

- Detectable Path of Travel
- Accessible Capital Request List Update
- Station Announcements (emergency and non-emergency)
- Capital Improvement Program
- Elevators; also cone clutter, odor
- Best Practice Standards for Construction
- Signage Update
- Alternative travel options while elevators are out of service
- Policies regarding using discount tickets versus Clipper cards
- Difficulty (especially among disabled community) boarding buses when a station is under construction; discussion of policies and procedures
- Editing BART app to include information of construction at stations

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

## **Draft Minutes**

January 26, 2017

### **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 – (ABSENT)  
Brandon Young – (ABSENT)  
Roland Wong  
Esperanza Diaz-Alvarez  
Debby Leung  
Catherine Callahan

**BART Staff present:** Bob Franklin, Ike Nnaji, Elena Vanloo

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

Director Robert Raburn  
Carl Orman  
Valerie Buell  
Chris Mullin  
Jerry Grace  
Janice Dispo (Stenographer)

### **2. Public Comments**

Chris Mullin shared his appreciation for the elevator outage information being updated on BART's website, which enabled him to better plan his trip to the meeting.

### **3. Approval of Minutes of August 25, September 22, October 27, November 9, and December 14, 2016 Meetings**

No opposition to Don Queen's motion to approve minutes of the August 25, 2016 meeting, with a second by Gerry Newell.  
Motion passes unanimously.

No opposition to Clarence Fischer's motion to approve minutes of the September 22, 2016 meeting, with a second by Alan Smith.  
Motion passes with one abstention from Herb Hastings.

No opposition to Alan Smith's motion to approve minutes of the October 27, 2016 meeting, with a second by Gerry Newell.  
Motion passes unanimously.

No opposition to Janet Abelson's motion to approve amended minutes of the November 9, 2016 meeting, with a second by Gerry Newell.  
Motion passes unanimously.

No opposition to Alan Smith's motion to approve minutes of the December 14, 2016 meeting, with a second by Janet Abelson.  
Motion passes with abstentions from Gerry Newell and Randall Glock.

#### **4. Accessibility Projects Updates**

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

A long discussion was held.

#### **5. Fleet of the Future Update**

[No presentation at this time; staff to present at March meeting]

#### **6. New Independent Police Auditor**

[No presentation at this time.]

#### **7. December Reception Debrief**

Members felt that the room did not accommodate wheelchair users well enough. They also felt that it may be helpful to hold introductions.

A short discussion was held and everyone was able to share about their experiences.

Herb Hastings made a motion to hold the November and December 2017 meetings on the first Wednesday of the month. The motion was seconded by Gerry Newell.

A short discussion was held.

The motion does not pass.

No opposition to Janet Abelson's motion to continue holding the November and December meetings on the specially scheduled dates of Wednesday, November 8th, and Wednesday, December 13<sup>th</sup>, with a second by Debby Leung.

Motion passes unanimously.

Randall Glock will work with staff on getting a more accessible room.

## **8. Capital Project Status Reports**

### Berryessa/Milpitas Stations

An e-mail was sent to members with a general update of VTA's BART Silicon Valley Extension, and a Draft Environmental Impact Statement and Report.

### Entrance Canopies

At the last board meeting, entrance canopy contracts were approved for at least 2 San Francisco stations.

### Berkeley Station Upgrade

Construction is set to begin on February 13<sup>th</sup>.

### Elevators

On January 30, work will begin to replace the floor on the elevator at the Pleasant Hill Station.

### Oakland Airport Connector

Elevators have been working in about the 98 percent range.

**No updates were given for the following projects:**

El Cerrito Del Norte  
Union City Station Remodel  
Fleet of the Future  
eBART  
Warm Springs Station  
Phase 2 – San Jose Downtown  
Track Maintenance  
Pittsburg/Bay Point  
Station Hearing Loop  
Stair Tread Color Contrast  
Richmond  
West Dublin Path of Travel  
Dublin/Pleasanton Project  
West Oakland  
Station Upgrade Modernization

**9. Chairperson Announcements**

Travel reimbursement has been applied to all members' cards, with the exception of members who have not updated their card information.

Grace Crunican will attend either the March or April BATF meeting.

Randall Glock is working on getting a BART police representative to attend the BATF meetings.

**10. Staff Announcements**

Ethics Training has been scheduled for May 2<sup>nd</sup>. The location is to be determined.

The legal department has no issue with the BATF electing an alternate vice-chairperson. The BATF will need to amend the bylaws, and a motion has to be made and approved.

**11. Member Announcements**

Herb Hastings shared that the executive director at the Regional Center of the East Bay is announcing his retirement.

Alan Smith told members to look out for any news regarding the opening of restrooms at underground stations. These restrooms will be staffed by attendants.

## **12. Future Agenda Topics**

- BATF's Interest in attending an evacuation drill
- Discussion of electing an alternate vice-chairperson
- Discussion on planning meetings
- Update on wheelchair lift at Oakland Airport Coliseum

## **13. Adjournment**

The meeting adjourned to the next regularly scheduled meeting of **Thursday, February 23, 2017, at 2:00 p.m., at 1750 Broadway, Oakland, California.**

(The meeting adjourned at 3:43 p.m.)