

SAN FRANCISCO BAY AREA TRANSIT DISTRICT ACCESSIBILITY TASK FORCE

Draft Minutes

January 26, 2011

1. Self-Introductions of Members

Members present: Janet Abelson; Jan Armigo Brown; Peter Crockwell; Linda Dratell; Mary Fowler; Randall L. Glock; Jim Gonsalves; Herb Hastings; David Jackson; Jane Lewis; Katrina McCurdy; Gerry Newell; Don Queen; Carmen Rivera-Hendrickson; Roland Wong; Hale Zukas

Members not present: N/A

Guests of the Public: Larry Bun; Alan Smith; Jerry Grace; Scott Blanks; Chris Mullin; Ariel Pearson and Anna Mindess; Sign Language Interpreters

Staff: Ike Nnaji; Laura Timothy

Guest Speaker(s) and Guest Staff: Robert Raburn; Kevin Hagerty; Richard Lu; Robert Mitroff; Kobia West; Mark Smith; Tamar Allen; Don Allen; Lauren LaPlante;

2. Public Comments

[No public comments.]

3. Approval of Minutes of Previous Meeting

No opposition to Carmen's motion to approve minutes of the December 14th, 2011 meeting, (second by Gerry). Motion carries with one abstention by Herb.

4. Comments from the Chair

-Draft version of phone directory available for members.

-Received great feedback regarding December 2011 meeting.

-Asked for an update regarding Clipper card stipend for members who attend meetings.

-Location of future meetings is open for discussion. No decision will be made at this time.

-Told members of general staff meeting being held on January 27, 2012 and members may attend.

5. Capital Wish Lists

[No discussion on this item.]

6. Assistant General Manager Operations

After an introduction of the Operations staff, the floor was opened up for questions and concerns from members, to which operations staff responded.

7. Hale Zukas Plaque Ceremony Date

Hale is to meet with Ike on-site in order to approve the location of the placement of the plaque.

The date of the ceremony is to be determined. Randall will bring this item back at the next meeting after polling members for their preferred dates.

Ike reminded members that a motion must be made in order to hold the ceremony on a date outside of regular monthly meetings.

No opposition to Carmen's motion to request for a special ceremony, (second by Janet). Motion carries with one abstention by Hale.

8. Interactive Digital Displays

[No discussion on this item.]

9. Staff Announcement

Ike shared with members the fact that Hale has held the position of BATF member for the longest time and is one of its original members.

Randall requested to get a short history of the BATF from staff.

No opposition to Gerry's motion to have a presentation on the history of BATF, (second by Herb). Motion carries unanimously.

Laura announced that she has been working with Linda on two or three pilot projects, and will be moving forward with them.

She mentioned that staff will be participating in DCARA's 50th Anniversary Gala.

An application for grant funding has been put together. This stems from Gerry's request for staff to go out and look at the bus shelters for the Paratransit stops.

10. Member Announcements

Jan shared that she has completed the AB1234 ethics training online.

Carmen said that she attended a meeting that discussed transportation in the event of an emergency, such as an earthquake. She will share more information with Ike and Laura.

11. Future Agenda Topics

- Visible stair treads on all steps in stations
- New car design update
- Capital wish list
- Hale Zukas plaque ceremony date

12. Adjournment

The meeting adjourned to the next regularly scheduled meeting of Thursday, February 23, 2012 at 2:30 p.m.