

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

Minutes

October 26, 2017

1. Self-Introductions of Members, Staff and Guests

Members: Janet Abelson
Randall Glock
Janice Armigo Brown
Peter Crockwell - (ABSENT)
Don Queen
Hale Zukas
Clarence Fischer
Gerry Newell
Herb Hastings
Alan Smith
Larry Bunn
Brandon Young - (ABSENT)
Roland Wong
Esperanza Diaz-Alvarez
Debby Leung
Catherine Callahan
Valerie Buell
Chris Mullin

BART Staff present: Bob Franklin, Elena Van Loo

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

Director Robert Raburn (BART Board Member)
John McCormick (BART)
Officer Eric Hobstein (BART Police)
Arnold Brillinger (Guest)
Jerry Grace (Guest)
Janice Dispo (Stenographer)

2. Public Comments

[No public comment at this time.]

3. Approval for August 24, 2017 and September 28, 2017 Meeting Minutes

No opposition to Alan Smith's motion to approve the amended minutes of the August 24, 2017 meeting; second by Herb Hastings.

Motion passes with an abstention from Don Queen.

No opposition to Alan Smith's motion to approve the amended minutes of the September 28, 2017 meeting; second by Herb Hastings.

Motion passes with an abstention from Gerry Newell.

4. BART/VTA (Santa Clara Valley Transportation Authority) coordination update

[No presentation given at this time.]

5. Proof of Payment Ordinance – The fare evasion ordinance, station hardening approaches, and an update on the swing gates

After the presentation given by John McCormick, members were allowed to ask questions and/or share any concerns they had.

A long discussion was held.

6. GDA (General Disability Awareness) pamphlet/resources review

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

A long discussion was held.

Randall Glock reminded members that an electronic copy of the GDA pamphlet has been e-mailed to them for further review.

7. Best practice standards for construction/BATF travel obstacles mitigation review, and vote of approval of checklist

After the presentation given by Alan Smith and Elena Van Loo, members were allowed to ask questions and/or share any concerns they had.

Members who have any future questions or concerns should first e-mail Elena Van Loo, Bob Franklin or Randall Glock. These e-mails will then be forwarded up the chain accordingly.

No opposition to Herb Hastings' motion to approve the Best Practice Checklist, (second by Gerry Newell).

[Motion passes unanimously.]

8. Chairperson Announcements

No opposition to Janet Abelson's motion to adopt the proposed 2018 BATF meeting schedule, (second by Esperanza Diaz-Alvarez).

Motion passes unanimously.

Randall Glock told members that there are a number of new projects coming up and will work on getting staff in to present on some of them.

He reminded members that the next two BATF meetings are specially scheduled as follows:

- Wednesday, November 8, 2017, at 2:00 p.m., at 1750 Broadway, Oakland, California
- Wednesday, December 13, 2017, at 2:00 p.m., at 300 Lakeside Drive, 15th Floor, Oakland, California (BATF Holiday reception to follow)

Roland Wong, Janice Armigo-Brown, and Herb Hastings volunteered to work with Elena Van Loo in setting up the reception for the December meeting.

9. Staff Announcements

Elena Van Loo will be taking charge of travel reimbursements starting on January 1, 2018.

On December 1, 2017, Elena will send reminder invites to BART staff for the December BATF holiday reception.

10. Member Announcements

Alan Smith shared a few announcements.

According to newspapers, BART's new cars have passed all 1870 tests, and that they expect to have the new train out by Thanksgiving.

A new parking garage is being built at the Walnut Creek BART Station. Alan Smith suggested requesting for a presentation from staff.

Clarence Fischer requested for the BATF to receive notice from BART as to when the new train gets added to the fleet.

He added that the platform markings for the third doors should be installed and completed sometime before the new train rolls out.

11. Future Agenda Topics

- Tour of eBART, platform and transfer stations
- Update/Discussion of new ADA signage at stations
- Review of BATF bylaws
- Presentation on Walnut Creek new parking structure construction and relocation of buses and kiss-and-ride
- Presentation on third door markings
- Discussion of updating Braille standards around BART
- Presentation on Tech Speak technology re destination sign speakers

12. Adjournment

The meeting adjourned to the next specially scheduled meeting of **Wednesday, November 8, 2017, at 2:00 p.m., at 1750 Broadway, Oakland, California.**

(The meeting adjourned at 3:54 p.m.)