

**SAN FRANCISCO BAY AREA TRANSIT DISTRICT ACCESSIBILITY
TASK FORCE
Minutes (AMENDED)
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 (BART Staff)
- Deidre Heitman (BART Staff)
- Laura Timothy (BART Staff)
- Naomi Armenta from Nelson Nygaard Consulting (Guest)
- Christina Lasson (Guest)
- Mussie Gebre (Guest)
- Jacqueline Uranga from Disability Rights Advocates – DRA (Guest)
- 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 the staff budget presentation. 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, June 28, 2018, at 2:00 p.m., at 1750 Broadway, Oakland, California.**

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