SAN FRANCISCO BAY AREA TRANSIT DISTRICT ACCESSIBILITY TASK FORCE Minutes December 13, 2017

1. Self-Introductions of Members, Staff and Guests

Members:	Janet Abelson Randall Glock – (ABSENT) Janice Armigo Brown Peter Crockwell Don Queen Hale Zukas Clarence Fischer Gerry Newell Herb Hastings Alan Smith Larry Bunn Brandon Young - (ABSENT) Roland Wong Esperanza Diaz-Alvarez Debby Leung
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BART Staff present: Bob Franklin, Elena Van Loo

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

Director Robert Raburn (BART Board Member) Dede Dewey (Guest) Jerry Grace (Guest) Janice Dispo (Stenographer)

2. Public Comments

Dede Dewey spoke briefly on how she feels BART has dealt with fare increases and disability issues. She also suggests that a lanyard be supplied or sold along with the issuance of a Clipper card.

3. Approval of October 26, 2017 and November 8, 2017 Meeting Minutes

The October 26, 2017 minutes will be discussed at the January 2018 BATF meeting.

No opposition to Alan Smith's motion to approve the amended minutes of the November 8, 2017 meeting, with a second by Janet Abelson.

[Motion carries unanimously.]

4. Review the BART Accessibility Task Force (BATF) By-Laws

After Esperanza Diaz-Alvarez read the current BATF By-Laws to members.

A long discussion was held.

5. Chairperson Announcements

[No chairperson announcements.]

6. Staff Announcements

Next month's meeting will be held at East Bay Paratransit, 1750 Broadway in Oakland.

Elena Van Loo will be handling BATF travel reimbursements beginning on January 1, 2018.

She is waiting to hear from BART PD regarding the update on the use of the General Disability Awareness booklet.

7. Member Announcements

Alan Smith spoke about attending a joint meeting between BART and the Santa Clara Valley Transit Authority (VTA), and shared a few thoughts.

The 19th Street Station elevator upgrade project is now on hold, as Uber no longer owns the building.

Valerie Buell and Elena Van Loo have created a flyer in order to promote the BATF monthly meetings. Members are encouraged to share it with their communities.

8. Future Agenda Topics

> Discussion on treasury vehicles parking in bus and handicapped zones

9. Adjournment

The meeting adjourned to the next regularly scheduled meeting of **Thursday**, **January 25, 2018, at 2:00 p.m., at 1750 Broadway, Oakland, California**.

(The meeting adjourned at 3:07 p.m.)