

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

February 3, 2014
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rick Goldman, John Spangler, Shirley Johnson

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on February 3, 2014, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

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| 1. | Self-Introductions of members, staff and guests
Designation of minute taker | 5 Minutes |
| 2. | General discussion and public comment (<i>Information</i>)
Dave Favello | 5 Minutes |
| 3. | Approval of Minutes (<i>For Action</i>)
Dave Favello | 5 Minutes |
| 4. | Committee members will vote on proposed bylaws (<i>For Action</i>).
Shirley Johnson and Jon Spangler will lead discussion of attached bylaws | 20 Minutes |
| 5. | Election of BBATF officers for 2014. Random selection of one-year and two-year terms for current BBATF members (<i>For Action</i>).
Dave Favello | 15 Minutes |
| 6. | Discussion of recruiting new members from San Mateo and Santa Clara counties (<i>For Information and/or Action</i>).
Dave Favello | 15 Minutes |
| 7. | Updates from BART Staff, Steve Beroldo: 1) Bike accommodations on new cars; 2) Monitoring of new bike rules (bikes onboard at all times); 3) Frontline staff feedback regarding bikes on BART.
(<i>For Information and/or Action</i>) | 15 Minutes |
| 8. | Inventory of BBATF's Pending Items for action (<i>For Information</i>)
Shirley Johnson will present/discuss | 5 Minutes |
| 9. | Adjournment/Items for next meeting | 5 Minutes |

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 services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made between one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.