



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <div style="float: right; border: 1px solid black; padding: 2px;"> DocuSigned by: <i>Michael Jones</i> <small>47000790F2D7463...</small> </div>		GENERAL MANAGER ACTION REQ'D: Yes		
DATE: 3/5/2025 4/2/2025		BOARD INITIATED ITEM: Yes		
Originator/Prepared by: Elena Van Loo Dept: Customer Access & Accessibility Department <div style="float: right; border: 1px solid black; padding: 2px;"> DocuSigned by: <i>Elena Van Loo</i> <small>0439BDB546734D2...</small> </div> Signature/Date: 3/31/2025	General Counsel <div style="float: right; border: 1px solid black; padding: 2px;"> DocuSigned by: <i>Amelia Sandoval</i> <small>2528C067C44147D...</small> </div> Signature/Date: 3/31/2025 <div style="text-align: right;">[]</div>	Controller/Treasurer <div style="float: right; border: 1px solid black; padding: 2px;"> Signed by: <i>Stephen Brach</i> <small>7D9A7C6E7348456...</small> </div> Signature/Date: 3/31/2025 <div style="text-align: right;">[]</div>	District Secretary <div style="float: right; border: 1px solid black; padding: 2px;"> DocuSigned by: <i>Val Menotti</i> <small>AA8F1409A8F748E...</small> </div> Signature/Date: 3/31/2025 <div style="text-align: right;">[]</div>	BARC <div style="float: right; border: 1px solid black; padding: 2px;"> DocuSigned by: <i>Val Menotti</i> <small>AA8F1409A8F748E...</small> </div> Signature/Date: 3/31/2025 <div style="text-align: right;">[]</div>

BART Accessibility Task Force (BATF) Member Appointments

PURPOSE:

To request the BART Board of Directors appoint nominated candidates, Janien Harrison and Shana Ray, to the BART Accessibility Task Force (BATF) beginning April 10, 2025 for a one-year term, or until the Board makes appointments and/or reappointments for a new term, whichever occurs later.

DISCUSSION:

The BATF is one of BART's Advisory Committees and has been in existence since 1975 to advise the BART Board and BART staff on accessibility issues at BART. The BATF by-laws provide for the committee to be composed of up to eighteen members who live in the BART District. The BATF by-laws state that interested candidates must attend two of three consecutive meetings and then apply for membership. If the candidate is endorsed by the members of the BATF through a majority vote of those members present, then the appointment to the BATF is submitted to the BART Board of Directors for consideration.

Candidates for BATF membership:

1. Janien Harrison, a candidate for membership to the BATF, met the criteria detailed in the BATF by-laws and was endorsed by a 14-0 vote by the members of the BATF who were present at the February 27, 2025 BATF meeting.
2. Shana Ray, a candidate for membership to the BATF, met the criteria detailed in the BATF by-laws and was endorsed by a 11-0 votes, by the members of the BATF who were present at the March 27, 2025 BATF meeting.

Attached are the applications submitted by Janien Harrison (Attachment “1”) and Shana Ray (Attachment “2”).

These BATF membership recommendations are being submitted to the BART Board for consideration. The prospective candidates, if approved by the BART Board, will officially become members of the BATF on April 10, 2025 for a term of one year, or until the BART Board announces appointments and/or re-appointments, whichever comes later. If approved, the BATF will be composed of 16 members.

FISCAL IMPACT:

Members currently receive a \$16.70 stipend as reimbursement for travel on public transportation for each regularly scheduled committee meeting that they attend in-person. The travel stipend amount will increase by the same rate as passengers' fares increase in future years, as per Board action on this topic at its July 27, 2023 meeting. Members are also eligible to be reimbursed for the actual cost of travel for additional pre-approved meetings.

Funds will be budgeted in the Customer Access Department operating budget (Dept. 1102491, Account 681500-Other Non-Professional Services). Funding for Fiscal Year 2025 is included in the Department's existing operating budget. Funding for subsequent years will be included in the proposed annual operating budget, which is subject to Board approval. This action is not anticipated to have any fiscal impact on the unprogrammed District reserves in the current fiscal year.

ALTERNATIVES:

Do not make these appointments.

RECOMMENDATION:

That the BART Board approves the following motion:

MOTION:

The BART Board of Directors appoint the nominated candidates, Janien Harrison and Shana Ray, for membership to the BATF beginning April 10, 2025 for a one-year term, or until the Board makes appointments and/or reappointments for a new term, whichever occurs later.