



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:		
DATE: 8/16/2022 9/1/2022		BOARD INITIATED ITEM: Yes		
Originator/Prepared by: Elena Van Loo Dept: Customer Access & Accessibility Department <div style="border: 1px solid black; padding: 2px; float: right;"> DocuSigned by: <i>Elena Van Loo</i> <small>0439BDB546734D2...</small> </div> Signature/Date: 8/31/2022	General Counsel <div style="border: 1px solid black; padding: 2px; float: right;"> DocuSigned by: <i>Jana Belan</i> <small>F8FD7B3A73E74E8...</small> </div> Signature/Date: 8/31/2022 <div style="text-align: right;">[]</div>	Controller/Treasurer <div style="border: 1px solid black; padding: 2px; float: right;"> DocuSigned by: <i>Chris Gan</i> <small>EE11C8CEEEA04FD...</small> </div> Signature/Date: 8/31/2022 <div style="text-align: right;">[]</div>	District Secretary <div style="border: 1px solid black; padding: 2px; float: right;"> DocuSigned by: <i>Carl Holmes</i> <small>2243E3B49EA349E...</small> </div> Signature/Date: 8/31/2022 <div style="text-align: right;">[]</div>	BARC <div style="border: 1px solid black; padding: 2px; float: right;"> DocuSigned by: <i>Carl Holmes</i> <small>2243E3B49EA349E...</small> </div> Signature/Date: 8/31/2022 <div style="text-align: right;">[]</div>

BART Accessibility Task Force (BATF) Member Appointment

PURPOSE:

Request the BART Board of Directors to appoint a nominated candidate, David Fritz, to the BART Accessibility Task Force (BATF).

DISCUSSION:

The BATF 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 also state that to become a member of the committee an interested candidate must attend three of four consecutive meetings and then apply for membership. If the candidate is endorsed by the members of the BATF through a majority vote, then the appointment to the BATF is submitted to the BART Board of Directors.

Candidate for BATF membership:

- David Fritz, a candidate for membership to the BATF, was endorsed by a 10-1-1 vote by the members of the BATF who were present at the August 25, 2022 BATF meeting.

This BATF membership recommendation is being submitted to the BART Board for consideration. The prospective candidate, if approved by the BART Board, will be officially seated as a member of the BATF on September 08, 2022, for a term of one year, or until the BART Board announces appointments and/or re-appointments for a new term, whichever occurs later. If approved, the BATF will be comprised of 17 members.

FISCAL IMPACT:

Members receive a \$15 monthly stipend for travel to attend regularly scheduled monthly committee meetings. Additionally, members are 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 services in Fiscal Year 2023 and Fiscal Year 2024 are 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 the appointment.

RECOMMENDATION:

Appoint David Fritz to the BART Accessibility Task Force (BATF).

MOTION:

The BART Board accepts the recommendation of the BATF and appoints the nominated candidate, David Fritz, for membership to the BATF for a term beginning September 08, 2022 for one year, or until the Board makes new appointments and/or reappointments for a new term, whichever occurs later.