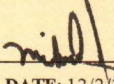
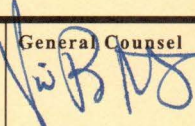
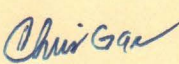
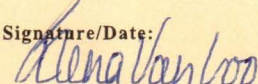
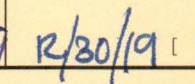
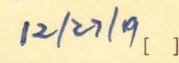
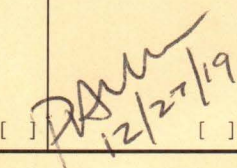




EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:  1/2/20		GENERAL MANAGER ACTION REQ'D: Robert Powers		
DATE: 12/27/2019		BOARD INITIATED ITEM: Yes		
Originator/Prepared by: Elena Van Loo Dept: Customer Access & Accessibility	General Counsel 	Controller/Treasurer 	District Secretary	BARC
Signature/Date:  12/27/19	 12/30/19 []	 12/27/19 []	 12/27/19 []	

BART Accessibility Task Force Membership Appointment

PURPOSE:

Request the BART Board of Directors to appoint a nominated candidate, Marjorie McWee, 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 or work in the BART service area. The BATF by-laws also state that to become a member of the committee an interested 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:

- Marjorie McWee, a candidate for membership to the BATF, was endorsed by a majority of votes by the members of the BATF that were present at the November 13, 2019 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 officially be seated as a member of the BATF on January 23, 2020 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 sixteen (16) 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) in Fiscal Year 2020 and 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 appointment.

RECOMMENDATION:

Appoint Marjorie McWee to the BART Accessibility Task Force (BATF).

MOTION:

The BART Board accepts the recommendation of the BATF and appoints the nominated candidate, Marjorie McWee, for membership to the BATF for a term beginning January 23, 2020 for one year, or until Board makes new appointments and/or reappointments for a new term, whichever occurs later.