



**Bicycle and Active Transportation  
Advisory Committee**  
1250 San Carlos Avenue, San Carlos, CA 94070  
Bacciocco Auditorium, 2nd Floor

**January 19, 2023 - Thursday 5:45 p.m.**

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the provisions of the [Governor's Executive Orders N-25-20](#) and [N-29-20](#). Committee members, staff, and the public may participate remotely\* via the Zoom website at <https://us06web.zoom.us/j/87678851064?pwd=U3hCQ0JDUWdubUtqcFNPVDIzVyY2dz09> for audio/visual capability, or by calling **1-669-219-2599** for audio only. Webinar ID: **876 7885 1064**, Passcode: **293677**.

**Public Comments:** Members of the public are encouraged to participate remotely. Public comments may be submitted to [batac@caltrain.com](mailto:batac@caltrain.com) prior to the meeting's call to order so that they can be sent to the Committee Chair as soon as possible, while those received during or after an agenda item is heard will be included into the correspondence and posted online. Oral public comments will also be accepted during the meeting through Zoom or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM and each commenter will be automatically notified when they are unmuted to speak for three minutes or less. The Committee Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

**AGENDA**

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Public Comment  
*Public testimony by each individual speaker, for items not on the agenda, shall be limited to three minutes*
4. Approval of Minutes of November 17, 2022 Meeting
5. Election of Officers
6. BATAc Remote Meeting Exceptions
7. 2023 Electrification Construction & Temporary Service Plan
8. Annual Customer Feedback Survey
9. Chairperson's Report
  - a. 2023 Work Plan

10. Staff Report
  - a. Bike Bump Report YTD 2023
  - b. Bike eLocker Update
  - c. Bike Parking Vendor Request for Proposals Update
11. Written Correspondence
12. Committee Requests
 

Committee members may make brief statements regarding BATAc-related areas of concern, ideas for improvement, or other items that will benefit or impact Caltrain service or the BATAc.
13. Date and Time of Next Meeting: March 16, 2023 at 5:45 p.m. at 1250 San Carlos Ave., San Carlos, CA 94070.
14. Adjournment

*All Items on this agenda are subject to action*

#### **BATAc MEMBERS**

<u>County</u>	<u>Public Agency</u>	<u>Bike Organization</u>	<u>General Public</u>
San Francisco	Shahram Shariati	Cliff Bargar (Vice-Chair)	John Bolka (Chair)
San Mateo	Sue-Ellen Atkinson	Michael Chin	Sean Lacson
Santa Clara	Ryan Smith	Kelly Carpenter	Nicole Rodia

#### **Information for the Public**

If you have questions on the agenda, please contact the staff at 650.508.6495 or [batac@caltrain.com](mailto:batac@caltrain.com). Meeting dates, minutes, and agendas are available on the Caltrain Web site at <http://www.caltrain.com>.

#### Date and Time of Regular Meetings

The JPB Bicycle and Active Transportation Advisory Committee meets regularly on the third Thursday of the month at 5:45 p.m.

#### Location of Meeting

Due to COVID-19, the meeting will only be via teleconference as per the information provided at the top of the agenda. The Public may not attend this meeting in person.

#### Public Comment

Public Comment on Items Not on the Agenda (limit one per person) must be submitted via email prior to the meeting's call to order to [batac@caltrain.com](mailto:batac@caltrain.com).

Public comments on individual agenda items (limit one per person PER AGENDA ITEM) must be submitted (a) via email prior to the meeting's call to order to [batac@caltrain.com](mailto:batac@caltrain.com) or (b) via Zoom Q&A before each agenda item is presented.

Please indicate in your email or Q&A the agenda item to which your comment applies. Although public comments are generally limited to three minutes per person, the BATAC Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

#### Accessible Public Meetings/Translation

Written materials in appropriate alternative formats, disability-related modification/accommodation, as well as sign language and foreign language interpreters are available upon request; all requests must be made at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email [titlevi@samtrans.com](mailto:titlevi@samtrans.com); or request by phone at 650-622-7864 or TTY 650-508-6448

#### Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that public records are distributed or made available to the legislative body