

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

NOTICE OF MEETING AND AGENDA
BOARD COMMUNICATIONS AND TECHNOLOGY MODERNIZATION
COMMITTEE

May 25, 2016
10:00 a.m.

COMMITTEE MEMBERS: Directors Josefowitz (Chairperson), Keller, and Saltzman

Chairperson Josefowitz has called a Meeting of the Board Communications and Technology Modernization Committee on Wednesday, May 25, 2016, at 10:00 a.m. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to order.
2. BART Surveillance and Privacy Policy, including discussion of license plate readers. For Discussion.
3. Initial Work Plan for Committee. For discussion.
4. Open Data Policy. For Discussion.
5. Adjournment.

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 within 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.