

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

NOTICE OF MEETING AND AGENDA
RESERVE FUND/RISK MANAGEMENT AD HOC COMMITTEE

April 15, 2015
10:00 a.m.

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

Chairperson Murray has called a Meeting of the Reserve Fund/Risk Management Ad Hoc Committee on Wednesday, March 15, 2015, at 10:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Clipper Next Generation (Clipper 2). Status Report
2. Clipper and Title VI Issues. For Discussion

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, 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 meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.