

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF REGULAR MEETING AND AGENDA  
BART ACCESSIBILITY TASK FORCE**

September 27, 2012

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, September 27, 2012, at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8<sup>th</sup> Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

**AGENDA**

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| 1. Self-Introduction of Members, Staff and Guests<br>BATF Roll Call and Introduction of Individuals Present                                | 5 Minutes  |
| 2. Public Comments ( <i>Information</i> )<br>Opportunity to Comment on Items Not on the Agenda   | 10 Minutes |
| 3. Approval of Minutes of August 23, 2012 Meeting ( <i>Action</i> )  | 5 Minutes  |
| 4. e-BART ( <i>Information</i> )<br>Staff will brief members on status of the e-BART construction  | 20 Minutes |
| 5. Federal Transit Administration (FTA) Assessment Report ( <i>Action</i> )<br>Staff will brief members seeking to establish working group | 20 Minutes |
| 6. BATF Election of Officers ( <i>Action</i> )<br>Members will vote and elect new officers   | 10 Minutes |
| 7. Discussion of Vice-Chair Responsibilities ( <i>Action</i> )<br>Chair will present proposed Vice-Chair responsibilities                  | 10 Minutes |
| 8. Members' Attendance Requirements ( <i>Action</i> )<br>Chair will review Article V – Termination and seek member action                  | 10 Minutes |
| 9. Ad-Hoc Committee Reports ( <i>Information</i> )<br>Oakland Airport Connector Project<br>New Car Design                                  | 10 Minutes |
| 10. Follow-up on BATF member stipend on Clipper Card ( <i>Action</i> )<br>Staff will brief members and seek member feedback                | 15 Minutes |
| 11. Chairperson Announcements ( <i>Information</i> )   | 10 Minutes |

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| 12. Staff Announcements ( <i>Information</i> )                                   | 10 Minutes |
| 13. Member Announcements ( <i>Information</i> )                                  | 10 Minutes |
| 14. Future Agenda Topics ( <i>Information</i> )<br>Next Meeting October 25, 2012 | 5 Minutes  |
| 15. 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 service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.