

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

NOTICE AND AGENDA
RULES OF THE BOARD OF DIRECTORS
OF THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
AD HOC COMMITTEE

December 29, 2014
10:00 a.m.

COMMITTEE MEMBERS: Directors Mallett, Radulovich, and Saltzman

A Meeting of the Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District Ad Hoc Committee is scheduled for Monday, December 29, 2014, at 10:00 a.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.
 - A. Roll Call.
2. Ad Hoc Committee Scope and Objectives.
3. Ad Hoc Committee Work Plan and Schedule.
4. Next Meeting and 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.

December 26, 2014