

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**

February 13, 2015
1:00 p.m.

COMMITTEE MEMBERS: Directors Keller, 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 Friday, February 13, 2015, at 1:00 p.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.
 - A. Roll Call.
2. Review of Draft Initial Topics.
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.