

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

**NOTICE OF MEETING AND AGENDA**  
**ENVIRONMENTAL / SUSTAINABILITY AD HOC COMMITTEE**

May 5, 2015  
11:00 a.m. – 12:30 p.m.

COMMITTEE MEMBERS: Directors Raburn (Chairperson), Josefowitz, Radulovich, and Saltzman

Chairperson Raburn has called a Meeting of the Environmental/Sustainability Ad Hoc Committee on Tuesday, May 5, 2015, at 11:00 a.m. to 12:30 p.m. The Meeting will be held in Conference Room 2200, 300 Lakeside Drive, 22nd Floor, Oakland, California.

AGENDA

1. PG&E Agreement Framework. (For discussion.)
2. Solar Update. (For discussion.)
3. Energy Policy – Initial Discussion. (For discussion.)
4. Environmental Management System Update. (For discussion.)
5. General Discussion and Public Comment.

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.