

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**

November, 14, 2012

A Meeting of the BART Accessibility Task Force (BATF) will be held on Wednesday, November 14, 2012 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th 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-Introductions of Members, Staff and Guests
BATF Roll Call and Introduction of Individuals Present | 5 Minutes |
| 2. | Public Comments (<i>Information</i>)
Opportunity to Comment on Items Not on the Agenda | 10 Minutes |
| 3. | Approval of Minutes of October 25, 2012 Meeting (<i>Action</i>) | 5 Minutes |
| 4. | Members' Attendance Requirements (<i>Action</i>)
Members will determine whether to make a recommendation to the BART Board to terminate those BATF members who have missed 4 or more meetings | 10 Minutes |
| 5. | Capital Improvement Priority List (<i>Action</i>)
Members will review Federal Transit Administration assessment, Capital Projects and BATF list and set priorities | 20 Minutes |
| 6. | BATF Goal Setting for 2013 (<i>Information</i>)
Members will develop goals | 15 Minutes |
| 7. | Ad-Hoc Committee Reports (<i>Information</i>)
Oakland Airport Connector Project
Stair Tread Color Contrast Project
Warm Springs Project
eBART Project | 15 Minutes |
| 8. | Travel Reimbursement (<i>information</i>)
Members will discuss follow-up from last meeting | 10 Minutes |
| 9. | Chairperson Announcements (<i>Information</i>) | 10 Minutes |
| 10. | Staff Announcements (<i>Information</i>) | 10 Minutes |

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| 11. Member Announcements (<i>Information</i>) | 10 Minutes |
| 12. Future Agenda Topics (<i>Information</i>) | 5 Minutes |
| Next Meetings: | |
| Wednesday, December 12, 2012 - 300 Lakeside Dr., Oakland | |
| Thursday, January 24, 2013 (Regular Time and Location) | |
| 13. 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.