

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

December, 12, 2012

A Meeting of the BART Accessibility Task Force (BATF) will be held on Wednesday, December 12, 2012 at 2:30 – 5:00 p.m. The Meeting will be held in **16th Floor Conference Room, 300 Lakeside Drive**, Oakland, California. The facility is served by public transportation at the 19th Street BART Station and multiple AC Transit routes.

PLEASE NOTE NEW LOCATION

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 November 14, 2012 Meeting (<i>Action</i>) | 5 Minutes |
| 4. | New Members Nomination Approval (<i>Action</i>)
Applicant will present qualifications and members will vote | 15 Minutes |
| 5. | BATF Goal Setting for 2013 (<i>Action</i>)
Members will develop goals | 15 Minutes |
| 6. | Capital Improvement Priority List (<i>Information</i>)
Members to review current list and make comments | 15 Minutes |
| 7. | Ad-Hoc Committee Reports (<i>Action</i>)
Establish By-Law Committee | 15 Minutes |
| 8. | Travel Reimbursement (<i>Information</i>)
Members will discuss follow-up from last meeting | 10 Minutes |
| 9. | Staff Announcements (<i>Information</i>) | 10 Minutes |

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| 10. Member Announcements (<i>Information</i>) | 10 Minutes |
| 11. Future Agenda Topics (<i>Information</i>) | 5 Minutes |
| Next Meetings: | |
| Thursday, January 24, 2013 (Regular Time and Location) | |
| 12. 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.