SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA BOARD COMMUNICATIONS AND TECHNOLOGY MODERNIZATION COMMITTEE

June 9, 2016 8:30 a.m.

COMMITTEE MEMBERS: Directors Josefowitz (Chairperson), Keller, and Saltzman

Chairperson Josefowitz has called a Meeting of the Board Communications and Technology Modernization Committee on Thursday, June 9, 2016, at 8:30 a.m.

This meeting shall consist of a simultaneous teleconference call at the following locations:

Conference Room 2300	347 North La Jolla Avenue
300 Lakeside Drive, 23 rd Floor	Los Angeles, CA 90048
Oakland, CA 94612	-

AGENDA

- 1. Call to Order.
- 2. Privacy and Surveillance Policy. For discussion.
- 3. 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.