

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

**NOTICE OF MEETING AND AGENDA**  
**TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

September 20, 2016  
9:00 a.m.

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

Chairperson Josefowitz has called a Meeting of the Technology and Communications Committee on Tuesday, September 20, 2016, at 9:00 a.m. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, California.

AGENDA

1. Call to Order.
2. Open Data Policy. For discussion.
3. Board Room Technology Renewal and Board Communications and Information Management. For discussion.
4. Next Steps
5. 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.