## 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 POLICY COMMITTEE

August 18, 2016 10:00 a.m. – 11:30 a.m.

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

Chairperson Raburn has called a Meeting of the Environmental/Sustainability Policy Committee on Thursday, August 18, 2016, at 10:00 a.m. to 11:30 a.m. The Meeting will be held in Conference Room 2200, 300 Lakeside Drive, 22<sup>nd</sup> Floor, Oakland, California.

## **AGENDA**

- 1. Bay Area Bike Share Update (For discussion)
- 2. Draft Sustainability Policy Review (For discussion)
- 3. Sustainability Action Plan update (For discussion)
- 4. Electricity Procurement Preview (For discussion)
- 5. 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.