## 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

## December 21, 2016 1:45 p.m.

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

Chairperson Josefowitz has called a Meeting of the Technology and Communications Committee on Wednesday, December 21, 2016, at 1:45 p.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. Privacy and Surveillance Policy Status Report. For discussion.
- 3. Next Steps
- 4. 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.