

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

**NOTICE OF MEETING AND AGENDA**  
**OFFICE OF CIVIL RIGHTS TITLE VI/ENVIRONMENTAL JUSTICE**  
**ADVISORY COMMITTEE**

October 14, 2014  
2:00 p.m. – 4:30 p.m.

A special meeting of the Title VI/Environmental Justice Advisory Committee will be held on Tuesday, October 14, 2014, at 2:00 p.m. The meeting will be held in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Introductions of Committee Members and Office of Civil Rights Staff.
2. Overview of Embarcadero and Montgomery BART Stations' Capacity Implementation Plan. For discussion.
3. Update on BART's extension projects, including Warm Springs, BART to Silicon Valley, and eBART. For discussion.
4. Amend Title VI/Environmental Justice Advisory Committee By-Laws, including the following: a) to change meeting frequency; b) to enlarge size of the Committee; c) to remove role of the Committee co-chair; and d) to modify the quorum requirements. For action.
5. General Discussion and Public Comment.
6. Next Committee Meeting Date.
7. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, 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 BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.