

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

September 28, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, September 28, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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 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.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. Presentation of Awards for Participation in 2005 Hurricane Katrina and Tsunami Relief Efforts. For information.
 - a. Recognition of Relief Effort Partners: American Red Cross; The Brinks Company; Grant & Smith, LLP; Project Concern International; Safeway, Inc.; Singapore Airlines; and Wells Fargo Bank, N.A.
 - b. Recognition by American Red Cross

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of September 14, 2006.* Board requested to authorize.

- B. Award of Contract No. 11AF-120A, Relocation of Fire Department Connection at Embarcadero Station.* Board requested to authorize.

3. REPORTS OF STANDING COMMITTEES

ADMINISTRATION COMMITTEE

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

NO REPORT.

4. GENERAL MANAGER'S REPORT

NO REPORT.

5. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Roll Call for Introductions.

6. GENERAL DISCUSSION AND PUBLIC COMMENT

7. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Property: Property Located at the Oakland International Airport,
1 Airport Drive, Oakland, California 94621

District Negotiators: Thomas E. Margro, General Manager; Teresa E. Murphy, Assistant General Manager – Administration; and Thomas Parker, Group Manager, Oakland Airport Connector/Automatic Fare Collection

Negotiating Parties: Port of Oakland and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms

Government Code Section: 54956.8

B. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Elaine Kurtz

Employee Organizations: (1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local 790, BART Professional Chapter

Government Code Section: 54957.6

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one potential case.