

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA

**JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR**

January 18, 2012

A monthly meeting of the Joint Administrative Committee will be held on Wednesday, January 18, 2012, at 1:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall –Third Floor, Board Conference Room 303, 344 20th Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of December 20, 2011. For action.
4. Port of Oakland Selection of Joint Administrative Committee Member Alternate.
5. Transparency Rules. Review and discussion of the application of the transparency rules to Joint Administrative Committee Meetings. For discussion.
6. Account for Receipt and Distribution of Funds Contributed under Section 9.6 of the Project Stabilization Agreement. For discussion.
7. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
8. Report on Pre-Job Meetings. Pre-job meetings held during the previous month. For discussion.
9. General Discussion and Public Comment.
10. Next meeting date and location.
11. 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 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 meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

January 12, 2012