

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA - REVISED
BOARD OF DIRECTORS**

May 7, 2009

President Blalock has announced a Special Meeting of the Board of Directors on Thursday, May 7, 2009, at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 th Street Mall – Third Floor 344 – 20 th Street Oakland, CA 94612	Hampton Inn and Suites 2610 NW Cache Road Lawton, OK 73505
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The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.
2. Pledge of Allegiance
3. Public Comment on Item 4A Only.
4. CLOSED SESSION (Room 303, BART Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Dorothy W. Dugger, General Manager; Teresa E. Murphy, Assistant General Manager – Administration; M. Carol Stevens, Burke, Williams & Sorensen, LLP

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 1021; and
(6) Service Employees International Union, Local 1021, BART Professional Chapter

Government Code Section: 54957.6

(The Workshop will commence at the conclusion of the Closed Session, estimated to be between 10:00 a.m. and 10:30 a.m.)

5. New Rail Vehicle Workshop.* For information.
6. Public Comment on Item 5 Only.

Kenneth A. Duron
District Secretary

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/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.