

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

June 8, 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, June 8, 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.

2. CONSENT CALENDAR
 - A. Approval of Minutes of the Meeting of May 25, 2006.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. Fiscal Year 2007 Budget: Proposition 4 Appropriations Limit.* Board requested to adopt.
- A-2. Fiscal Year 2007 Budget.* Board requested to adopt.
- A-3. Issuance and Sale of the District's Sales Tax Revenue Bonds, Series 2006, and the Execution and Delivery of the Required Documents.* Board requested to authorize.
- A-4. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Director Fang, Chairperson

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Administration Committee Meeting

Director Radulovich, Chairperson

- C-1. Strategic Plan Discussion: Access.* For information.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

- 3. CONSENT CALENDAR ADDENDA
Board requested to authorize as recommended from committee meetings above.
- 4. REPORTS OF STANDING COMMITTEES
 - A. ADMINISTRATION COMMITTEE
 - A-1. Fiscal Year 2007 Budget: Proposition 4 Appropriations Limit.* Board requested to adopt.
 - A-2. Fiscal Year 2007 Budget.* Board requested to adopt.
 - A-3. Issuance and Sale of the District's Sales Tax Revenue Bonds, Series 2006, and the Execution and Delivery of the Required Documents.* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE
NO REPORT.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Strategic Plan Discussion: Access.* For information.

5. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of June 21, 2006.* For information.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

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

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: Property Located at the El Cerrito Plaza BART Station
Bounded by Fairmont Avenue, Liberty Avenue,
Central Avenue, Oak Street, Willow Street, and
Richmond Street in El Cerrito, California

District Negotiators: Marcia deVaughn, Acting Executive Manager,
Planning and Budget; Jeffrey P. Ordway, Manager,
Property Development; and Yvette McCoy, Senior
Real Estate Officer

Negotiating Parties: FF Realty LLC, and San Francisco Bay Area Rapid
Transit District

Under Negotiation: Price and Terms

Government Code Section: 54956.8

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Name of Case: Homer J. Olsen v. BART – Alameda County Superior
Court, Case No. RG05230313

Government Code Section: 54956.9(a)

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9: one potential case.

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

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