

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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

(510) 464-6000

***** REVISED *****

NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

June 17, 2009

President Blalock has announced a Special Meeting of the Board of Directors on Wednesday, June 17, 2009, at 4:30 p.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	Hilton Chicago 720 South Michigan Avenue Chicago, IL 60605
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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 and Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. Support for Director Keller as Regional Representative for Region VI, American Public Transportation Association Transit Board Members Committee. Board requested to authorize. (President Blalock’s request.)
4. Public Comment on Item 5-A Only.
5. 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

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.

Revised June 16, 2009; 11:00 a.m.