

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

**AGENDAS FOR BOARD AND COMMITTEE MEETINGS**

July 12, 2007  
9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, July 12, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> 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 Meetings of June 21, 2007 (Special), and June 28, 2007 (Regular).\* 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 Franklin, Chairperson

- A-1. Application for Transportation Funds for Clean Air Regional Funds for the AC Transit Bus to BART Incentive Program.\* Board requested to authorize.
- A-2. Small Business Program Status Report. For information
- A-3. 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. Approval of the West Bay Airport/Long Term Parking Program and Fees.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- C-2. Commitment of Matching Funds to Metropolitan Transportation Commission Action on Distribution of Population-Based Proposition 1B Infrastructure Bonds to Urban Core Projects.\* Board requested to authorize.
- C-3. 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. Application for Transportation Funds for Clean Air Regional Funds for the AC Transit Bus to BART Incentive Program.\* Board requested to authorize.

A-2. Small Business Program Status Report. For information.

B. ENGINEERING AND OPERATIONS COMMITTEE  
NO REPORT.

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

C-1. Approval of the West Bay Airport/Long Term Parking Program and Fees.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

C-2. Commitment of Matching Funds to Metropolitan Transportation Commission Action on Distribution of Population-Based Proposition 1B Infrastructure Bonds to Urban Core Projects.\* Board requested to authorize.

5. GENERAL MANAGER'S REPORT  
NO REPORT

6. BOARD MATTERS

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

B. Report of the District Organizational Review Ad Hoc Committee. For information.

C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

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

A. PUBLIC EMPLOYEE APPOINTMENT:

Titles: General Manager, General Counsel  
Gov't. Code Section: 54957(b)(1)

B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC  
EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators: Directors Franklin, Murray, and Sweet  
Titles: Controller/Treasurer, District Secretary  
Gov't. Code Sections: 54957 and 54957.6