

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

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

September 8, 2016
immediately following the Regular Board Meeting

President Radulovich has called a Special Meeting of the Board of Directors on Thursday, September 8, 2016, immediately following the Regular Board Meeting, which is scheduled to commence at 9:00 a.m. Both Meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER
 - A. Roll Call.
2. Public Comment on Item 3 Only.
3. A. Pleasant Hill Transit Village.
 - i. Finding that the approval of a Ground Lease for Block C to Pleasant Hill BART Station Leasing Authority and the approval of a First Amendment to the First Amended and Restated Joint Exercise of Powers Agreement for the Pleasant Hill BART Station Leasing Authority qualify for a Statutory Exemption from the California Environmental Quality Act pursuant to Government Code section 65457 and Public Resources Code section 21155.4. Board requested to adopt.
 - ii. Approval of Ground Lease for Block C to Pleasant Hill BART Station Leasing Authority. Board requested to authorize.
 - iii. Approval of First Amendment to the First Amended and Restated Joint Exercise of Powers Agreement for the Pleasant Hill BART Station Leasing Authority. Board requested to authorize.

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 services/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 a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

September 6, 2016