

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

November 8, 2018
9:00 a.m.

President Raburn has called a Special Meeting of the Board of Directors on Thursday, November 8, 2018, at 9:00 a.m. in the BART Board Room, 2040 Webster 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.
 - B. Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. **CLOSED SESSION (Room 303, Board Conference Room)**
 - A. **CONFERENCE WITH NEGOTIATORS**

Designated Representatives: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn

Titles: General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor

Government Code Section: 54957.6
 - B. **PUBLIC EMPLOYEE EMPLOYMENT**

Title: Inspector General

Government Code Section: 54957(b)(1)
4. **OPEN SESSION**

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.