

**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**

December 11, 2014  
9:00 a.m.

President Keller has called a Special Meeting of the Board of Directors on Thursday, December 11, 2014, at 9:00 a.m., in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> 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. A. Public Comment on Item 2-B only.

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

**CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC  
EMPLOYEE PERFORMANCE EVALUATION**

Agency Negotiators: Directors Blalock, Keller, and Saltzman

Title: District Secretary

Gov't. Code Sections: 54957 and 54957.6

3. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

A. Public Comment on Item 3-B only.

- B. Side Letter of Agreement between San Francisco Bay Area Rapid Transit (4)  
District and Amalgamated Transit Union, Local 1555: Train Operator  
Special Project Assignments.\* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

A. Public Comment on Item 4-B only.

- B. (CONTINUED from December 4, 2014, Board Meeting) (12)  
Customer Communications during Major Service Disruptions and  
Improvement Initiatives.\* For information.

5. BOARD MATTERS

A. Public Comment on Item 5-B only.

- B. Board of Directors Standing Committees: Consideration of Structure,  
Nature and Responsibilities, and Functions. For discussion and possible  
action. (Director Mallett's request.)

6. A. Public Comment on Item 6-B only.

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

CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC  
EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators: Directors Blalock, Keller, and Saltzman

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

Gov't. Code Sections: 54957 and 54957.6

7. OPEN SESSION

A. Public Comment on Item 7-B only.

B. Compensation and Benefits for General Manager, General Counsel, (14)  
Controller/Treasurer, District Secretary, and Independent Police Auditor.  
Board requested to authorize.

Staff Contacts:

(1)	Carter Mau	464-6194	Administration and Budget
(2)	Kenton Rainey	464-7022	BART Police Department
(3)	David Kutrosky	464-6993	Capitol Corridor
(4)	Allison Picard	464-6231	Employee Relations
(5)	Kerry Hamill	464-6153	External Affairs
(6)	Mark Smith	874-7472	Independent Police Auditor
(7)	Scott Schroeder	464-6070	Office of the Controller/Treasurer
(8)	Kenneth A. Duron	464-6080	Office of the District Secretary
(9)	Matthew Burrows	464-6037	Office of the General Counsel
(10)	Grace Crunican	464-6060	Office of the General Manager
(11)	Marcia deVaughn	464-6126	Office of the General Manager
(12)	Paul Oversier	464-6710	Operations
(13)	Robert Powers	874-7410	Planning and Development
(14)	Andrea Ravas	464-6072	Office of the General Counsel

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.

\* Attachment available