

**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 2, 2015  
9:00 a.m.

President Blalock has called a Special Meeting of the Board of Directors on Wednesday, December 2, 2015, 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. Public Comment on Items 3-A and 3-B Only.
3. CLOSED SESSION (Room 303, Board Conference Room)
  - A. PUBLIC EMPLOYMENT:  
Title: Controller-Treasurer  
Gov't. Code Section: 54957
  - B. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Agency Negotiators: Directors Blalock, Radulovich, and Keller  
Titles: General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor  
Gov't. Code Sections: 54957 and 54957.6
4. OPEN SESSION
  - A. Public Comment on Item 4-B Only.
  - B. Compensation and Benefits for General Manager, General Counsel, District Secretary, and Independent Police Auditor. 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.

November 25, 2015