

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

December 21, 2006

9:00 a.m.

A regular meeting of the Board of Directors will be held on Thursday, December 21, 2006, commencing at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

<b>BART Board Room</b> Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	<b>Room 524</b> Loews Santa Monica Beach Hotel 1700 Ocean Avenue Santa Monica, CA 90401
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Members of the public may address the Board of Directors regarding any matter on this agenda. 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 Meeting of December 7, 2006.\* Board requested to authorize.

3. REPORTS OF STANDING COMMITTEES
  - A. ADMINISTRATION COMMITTEE  
NO REPORT.
  - B. ENGINEERING AND OPERATIONS COMMITTEE  
NO REPORT.
  - C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE  
NO REPORT.
4. GENERAL MANAGER'S REPORT  
NO REPORT.
5. BOARD MATTERS
  - A. Report of the District Security Advocacy Ad Hoc Committee. For information.
  - B. Roll Call for Introductions.
  - C. Declaration of Election Results.\* Board requested to authorize.
  - D. Election of Officers.
    1. President.
    2. Vice President.
6. GENERAL DISCUSSION AND PUBLIC COMMENT