

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

SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
August 23, 2007

President Sweet has announced a special meeting of the Board of Directors on Thursday, August 23, 2007, immediately following the Regular Meetings of the Board of Directors and Standing Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

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.

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.
2. Public Comment on Items 3 and 4 Only.
3. CLOSED SESSION (Room 303, Board Conference Room)
 - A. PUBLIC EMPLOYEE APPOINTMENT:
Title: General Manager
Gov’t. Code Section: 54957(b)(1)
 - B. CONFERENCE WITH NEGOTIATORS:
Designated Representatives: Directors Franklin, Murray, and Sweet
Title: General Manager
Gov’t. Code Section: 54957.6
4. OPEN SESSION
 - A. Appointment of General Manager.
 - B. Compensation and Benefits for General Manager.

Kenneth A. Duron
District Secretary

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 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.

August 21, 2007