

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS**

January 28, 2009

President Blalock has announced a Special Meeting of the Board of Directors on Wednesday, January 28, 2009, at 5:00 p.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

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| BART Board Room Kaiser Center 20 th Street Mall – Third Floor 344 – 20 th Street Oakland, CA 94612 | Prince Kuhio Hotel Room 1109 2500 Kuhio Avenue Waikiki, HI 96815 |
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The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.
2. Public Comment on Item 3 Only.
3. CLOSED SESSION (Room 303, BART Board Conference Room)
 - A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: Johnson et al. vs. BART
Gov't. Code Section: 54956.9 (b)(1)

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 service/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 Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

January 27, 2009; 4:40 p.m.