

**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**

February 12, 2009

President Blalock has announced a Special Meeting of the Board of Directors on Thursday, February 12, 2009, immediately following the sequential meetings of the Board of Directors, Administration Committee, Engineering and Operations Committee, and Planning Public Affairs, Access and Legislation Committee, the first of which commences at 9:00 a.m. The Special Meeting will be held 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. Roll Call.
2. Report of the Sustainability/Green Committee. For information.
3. Public Comment on Item 2 Only.
4. Report of the BART Police Department Review Committee. For information.
5. Public Comment on Items 4 and 6 Only.
6. Consultant for Comprehensive Review of BART Police Department. For discussion.

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.

February 10, 2009; 4:00 p.m.