

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

**NOTICE OF MEETING AND AGENDA**  
**JOINT ADMINISTRATIVE COMMITTEE MEETING**  
**OAKLAND AIRPORT CONNECTOR**

February 15, 2012

A monthly meeting of the Joint Administrative Committee will be held on Wednesday, February 15, 2012, at 2:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall –Third Floor, Board Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of January 18, 2012. For action.
4. Transparency Rules for Joint Administrative Committee meetings. For action.
5. Account for Receipt and Distribution of Funds Contributed under Section 9.6 of the Project Stabilization Agreement. For discussion.
6. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
7. Report on Pre-Job Meetings Held during the Previous Month. For discussion.
8. General Discussion and Public Comment.
9. Next meeting date and location.
10. Adjournment.

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

February 10, 2012