

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

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

March 23,2015
10:00 a.m.

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Monday, March 23, 2015, at 10:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Preliminary report on General Manager and Employee Relations activities as described in the Responsibilities Matrix. For information.
2. Consideration of BART Board of Directors Ground Rules for Collective Bargaining, as amended. Status Report.
3. Board of Directors Next Steps. For Discussion.
4. Report from District and Union Representatives on Safeguards Against Labor Disputes. For discussion.
5. Consideration of Partnering Workshop. For discussion.
6. Dates for April, May and June meetings.