

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

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

May 10, 2012
9:00 a.m.

President McPartland has called a Special Meeting of the Board of Directors on Thursday, May 10, 2012 at 9:00 a.m. The Special Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th 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 and Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. CLOSED SESSION (Room 303 Board Room Conference Room)
 - A. **THREAT TO PUBLIC SERVICES OR FACILITIES**
Consultation with: Acting Manager, Rail Security Programs
Government Code Section: 54957(a)
4. OPEN SESSION

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 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 a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

May 9, 2012, 8:45 a.m.