

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 th Street Oakland, California
----------------	----------------------------	----------------------	-----------------------------------------------------------------------------------

NO MEETINGS WEEK OF JULY 2, 2007

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The Engineering and Operations Committee Meeting previously noticed for Thursday, June 28, 2007, immediately following the Administration Committee Meeting, has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

A simultaneous teleconference location will be available at the Park South Hotel, 122 East 28 th Street, New York, New York.

Board Meeting

9:00 a.m., Thursday, June 28, 2007

Administration Committee

Thursday, June 28, 2007, immediately following the Board Meeting recess

Planning, Public Affairs, Access, and Legislation Committee

Thursday, June 28, 2007, immediately following the Administration Committee Meeting

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: June 22, 2007

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

June 28, 2007

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, June 28, 2007, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

A simultaneous teleconference location will be available at the Park South Hotel, 122 East 28 th Street, New York, New York.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities 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.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of June 14, 2007.* Board requested to authorize.
- B. Proposed Support for State Legislation.* Board requested to authorize.
- C. Approval of Agreement with San Francisco Municipal Transportation Agency (SFMTA) for the Employer Ticket Sales Program.* Board requested to authorize.
- D. Change Order to Agreement No. 6G1138, for the Provision of Legal Services, with Jay Powell, Esq., to Fund Ongoing Legal Work (Change Order No. 2).* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Franklin, Chairperson

- A-1. (CONTINUED from June 21, 2007, Special Administration Committee Meeting)
General Obligation Bonds 2007 Series B.* Board requested to authorize.
 - a. Selection of Underwriters.
 - b. Selection of Financial Advisor.
- A-2. Authorize the Issuance and Sale of \$400 Million General Obligation (GO) 2007 Series B Bonds and the Execution and Delivery of the Required Documents.* Board requested to authorize.
- A-3. Extension of Muni Fast Pass Agreement.* Board requested to authorize.
- A-4. On-Call Property Development Consultant Services.* Board requested to authorize.
 - a. Agreement No. 6M6006A with CBRE Consulting, Inc.
 - b. Agreement No. 6M6017 with Economic & Planning Systems
 - c. Agreement No. 6M6018 with Economics Research Associates
 - d. Agreement No. 6M6019 with Keyser Marston Associates, Inc.
- A-5. Appointment of Kay and Stevens as Special Counsel for Labor and Employment Law Matters.* Board requested to authorize.
- A-6. Discussion of Best Value Purchasing Process for Materials and Equipment.* For information.

A-7. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Director Fang, Chairperson

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Administration Committee Meeting

Director Radulovich, Chairperson

C-1. State Budget Update and Legislative Endorsements.* Board requested to authorize.

C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. (CONTINUED from June 21, 2007, Special Administration Committee Meeting)

General Obligation Bonds 2007 Series B.* Board requested to authorize.

- a. Selection of Underwriters.
- b. Selection of Financial Advisor.

A-2. Authorize the Issuance and Sale of \$400 Million General Obligation (GO) 2007 Series B Bonds and the Execution and Delivery of the Required Documents.* Board requested to authorize.

A-3. Extension of Muni Fast Pass Agreement.* Board requested to authorize.

A-4. On-Call Property Development Consultant Services.* Board requested to authorize.

- a. Agreement No. 6M6006A with CBRE Consulting, Inc.
- b. Agreement No. 6M6017 with Economic & Planning Systems
- c. Agreement No. 6M6018 with Economics Research Associates
- d. Agreement No. 6M6019 with Keyser Marston Associates, Inc.

A-5. Appointment of Kay and Stevens as Special Counsel for Labor and Employment Law Matters.* Board requested to authorize.

A-6. Discussion of Best Value Purchasing Process for Materials and Equipment.* For information.

B. ENGINEERING AND OPERATIONS COMMITTEE
NO REPORT.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. State Budget Update and Legislative Endorsements.* Board requested to authorize.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Resolution Commending Thomas E. Margro.* Board requested to adopt.

B. Report of the District Security Advocacy Ad Hoc Committee. For information.

C. Report of the District Organizational Review Ad Hoc Committee. For information.

D. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYEE APPOINTMENT:

Titles:	General Manager General Counsel
Gov't. Code Section:	54957(b)(1)

B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Franklin, Murray, and Sweet
Titles:	General Counsel Controller/Treasurer District Secretary
Gov't. Code Sections:	54957 and 54957.6