

**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**

July 30, 2009

President Blalock has called a Special Meeting of the Board of Directors on Thursday, July 30, 2009 at 3:30 p.m. The meeting will be held in the 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 and Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. Resolution of Intent to Amend Contract between the District and California Public Employees Retirement System (CalPERS) to include Sick Leave Conversion to Service Credit. Board requested to adopt.
4. Public Comment on Item 5 Only.
5. Revision to Board Rules - Board Rule 5-3 - Reimbursable Expenses. Board requested to authorize. (Director Keller's request.)
6. Public Comment on Item 7-A Only.
7. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Dorothy W. Dugger, General Manager; Teresa E. Murphy, Assistant General Manager, Administration; and M. Carol Stevens, Burke, Williams, & Sorensen, LLP

Employee Organizations: (1) Amalgamated Transit Union, Local 1555;  
(2) American Federation of State, County and Municipal Employees, Local 3993;  
(3) BART Police Officers Association;  
(4) BART Police Managers Association;  
(5) Service Employees International Union, Local 1021; and  
(6) Service Employees International Union, Local 1021, BART Professional Chapter

Government Code Section: 54957.6

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.

July 29, 2009