SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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

September 25, 2012

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, September 25, 2012, at 2:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall-Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

- 1. Roll Call.
- 2. Introductions of Guests.
- 3. Approval of Minutes of the Meetings of July 10, 2012, and August 21, 2012. For action.
- 4. Review of Status of Port of Oakland Maritime and Aviation Project Labor Agreement (MAPLA) Trust Fund and Funding Process for Oakland Airport Connector (OAC) Trust Fund. For discussion.
- 5. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
- 6. Report on Pre-Job Meetings Held during the Previous Month. For discussion.
- 7. General Discussion and Public Comment.
- 8. Next meeting date and location.
- 9. Adjournment.
- * Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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.