

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

NOTICE OF SPECIAL MEETINGS AND AGENDA
BOARD OF DIRECTORS
October 6 – October 11, 2013

President Radulovich has called Special Meetings of the Board of Directors for the following dates and times:

Sunday, October 6, 2013	5:00 p.m.
Monday, October 7, 2013	5:00 p.m.
Tuesday, October 8, 2013	5:00 p.m.
Wednesday, October 9, 2013	5:00 p.m.
Thursday, October 10, 2013	5:00 p.m.
Friday, October 11, 2013	5:00 p.m.

All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

It is recommended that anyone interested in attending these meetings check at <http://bart.gov/about/bod/meetings.aspx> prior to arriving, as the meetings may be rescheduled or canceled.

The purpose of the Special Board Meetings 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.
2. Public Comment on Item 3 Only.

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

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; Rudolph Medina, Department Manager – Labor Relations; and Thomas P. Hock, Veolia Transportation, Inc.

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
(7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

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.

October 4, 2013