

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

SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
January 18, 2007

President Sweet has announced a special meeting of the Board of Directors on Thursday, January 18, 2007, at 9:00 a.m., in the **Port of San Francisco Commission Hearing Room, Second Floor, the Ferry Building, Pier 1, The Embarcadero, San Francisco, California.**

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Commission Hearing 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.

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

- A. Roll Call.
 - B. Pledge of Allegiance.
 - C. Introduction of Special Guests.
1. Public Comment on Item 2 Only.
 2. WORKSHOP
 - A. Strategic Plan Update.* For information.
 - I. Introduction and Background.
 - II. Review of Proposed Strategic Directions.
 - III. Wrap-up and Next Steps.

Kenneth A. Duron
District Secretary

* Attachment available

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 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.

January 11, 2007