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
January 29 and 30, 2015

President Blalock has called a Special Meeting of the Board of Directors on Thursday, January 29, 2015, at 9:00 a.m., and Friday, January 30, 2015, at 9:00 a.m. The meeting will be held at the Renaissance ClubSport, Renaissance Room, 2805 Jones Road, Walnut Creek, CA.

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

Thursday, January 29, 2015, 9:00 a.m.

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

1. Public Comment on Items 2 - 6 Only.

2. WORKSHOP

A. Workshop Overview. For discussion.

B. Customer Satisfaction Survey 2014. For discussion.

RECESS (15 minutes)

C. BART Draft Strategic Framework.* For discussion.

D. Roundtable Discussion on Approach to Priority Setting. For discussion.

WORKING LUNCH (60 minutes)

E. Role of BART in the Region. For discussion.

F. District Infrastructure: Capacity, State of Good Repair, and Asset Management. For discussion.

RECESS (15 minutes)

G. District Infrastructure: Capacity, State of Good Repair, and Asset Management (continued).

H. Financial Outlook and Funding Priorities. For discussion.

I. Day 1 Workshop Review. For discussion.

3. CLOSED SESSION (Renaissance ClubSport Board Room)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
Title: General Manager
Government Code Sections: 54957

4. OPEN SESSION (Renaissance ClubSport Board Room)

ADJOURN to Friday, January 30, 2015, at 9:00 a.m.

Friday, January 30, 2015, 9:00 a.m.

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

5. Public Comment on Item 6 Only.

6. WORKSHOP CONTINUED

J. Advancing Sustainability in the Region and at BART. For discussion.

K. Stations: Connecting and Creating Great Places. For discussion.

RECESS (15 minutes)

L. Guidance on District Priorities. For discussion.

LUNCH (45 minutes)

M. Human Resources Modernization Initiatives and Labor Report Follow-up. For discussion.

RECESS (15 minutes)

N. Workshop Review. For discussion.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors **DATE:** January 23, 2015

FROM: General Manager

SUBJECT: **Special Meeting Agenda Item #2.C: BART Draft Strategic Framework**

In developing topics and materials for the Board workshop, we have been using a draft strategic framework as a backdrop, and will be using it to frame discussion at the workshop next week. The attached draft strategic framework is intended to help us develop policy-level guidance that can inform District choices over a multi-year period. This document stems from the first BART Strategic Plan, adopted 1999, and from updated Strategic Plan work since then, most recently the 2008 update.

The Vision, Mission, Goals and Strategies groups are intended to be policy-level elements. The strategies and initiatives (lower portion of the page) are intended as staff-level efforts – some underway now and some to be initiated this year.

If you have any questions prior to the workshop, please contact Ellen Smith, Planning, at (510) 287-4758, or esmith1@bart.gov. I look forward to our discussion at the workshop.

Grace Crunican

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff