

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 31, 2011
12:00 noon

President Franklin has called a Special Meeting of the Board of Directors on Monday, January 31, 2011, at 12:00 p.m. The Special Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th 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. Public Comment on Item 2 Only.
2. CLOSED SESSION
PUBLIC EMPLOYMENT:
Title: Independent Police Auditor
Government Code Section: 54957

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.

January 26, 2011