

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

**NOTICE AND AGENDA**  
**PERSONNEL REVIEW SPECIAL COMMITTEE**

February 4, 2019  
9:30 a.m.

COMMITTEE MEMBERS: Directors McPartland, Simon, and Dufty

Chairperson Dufty has called a Meeting of the Personnel Review Special Committee on Monday, February 4, 2019, at 9:30 a.m., in the BART Board Room, at 2040 Webster Street, Third Floor, Oakland, California.

AGENDA

1. Call to Order.
  - A. Roll Call.
2. Public Comment.
3. CLOSED SESSION
  - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager  
Government Code Section: 54957
  - B. PUBLIC EMPLOYEE EMPLOYMENT  
Title: Inspector General  
Government Code Section: 54957(b)(1)
4. Open Session.

Patricia K. Williams  
District Secretary

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 or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.