SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688 (510) 464-6000

AGENDA

BART POLICE DEPARTMENT REVIEW SPECIAL COMMITTEE

February 6, 2012

COMMITTEE MEMBERS: Directors Sweet (Chairperson), McPartland, and Radulovich

Chairperson Sweet has called a Meeting of the BART Police Department Review Special Committee on Monday, February 6, 2012, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1.	Geographical Policing Restructure Plan. For discussion. Chief Kenton Rainey
2.	Transgender Issues. For discussion. Sharon Kidd, Vice Chair, Citizen Review Board
3.	Citizen Oversight Model Amendments. For discussion. Marcia deVaughn, Deputy General Manager
4.	General Discussion and Public Comment.
5.	Next Meeting Date. For action.

Kenneth A. Duron 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 service/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 Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.