

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

*****REVISED*****

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

February 18, 2014
2:00 p.m.

COMMITTEE MEMBERS: Directors Fang (Chairperson), Saltzman, Mallett, and Murray

Chairperson Fang has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Tuesday, February 18, 2014, at **2:00 p.m.** The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Independent Public Sector Labor Negotiations Consultant. For discussion.
 - A. Potential Consultants
 - B. Scope of Work
2. Ad Hoc Committee Work Plan. (Continued from February 4, 2014, Meeting.) For discussion.
3. Schedule. (Continued from February 4, 2014, Meeting.) For discussion.

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.