

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA  
BOARD OF DIRECTORS**

March 17, 2009

President Blalock has announced a Special Meeting of the Board of Directors on Tuesday, March 17, 2009, at 4:30 p.m. The Special Meeting will be held in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> 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. Roll Call.
2. Public Comment on Items 3-A, 3-B, and 3-C Only.
3. CLOSED SESSION (Room 303, BART Board Conference Room)
  - A. CONFERENCE WITH LABOR NEGOTIATORS  
Designated representatives: Dorothy W. Dugger, General Manager; Teresa E. Murphy, Assistant General Manager – Administration; M. Carol Stevens, Burke, Williams & Sorensen, LLP  
Employee Organizations: (1) Amalgamated Transit Union, Local 1555;  
(2) American Federation of State, County and Municipal Employees, Local 3993;  
(3) BART Police Officers Association;  
(4) BART Police Managers Association;  
(5) Service Employees International Union, Local 1021; and  
(6) Service Employees International Union, Local 1021, BART Professional Chapter  
Government Code Section: 54957.6
  - B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: Johnson et al. vs. BART  
Government Code Section: 54956.9 (b)(1)
  - C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

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

March 13, 2009