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
March 28 and 29, 2014

President Keller has called a Special Meeting of the Board of Directors on Friday, March 28, 2014, at 9:00 a.m., and Saturday, March 29, at 9:00 a.m. The meeting will be held at the Hotel Shattuck Plaza, Crystal Ballroom II, 2086 Allston Way, Berkeley, CA.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

Friday, March 28, 2014, 9:00 a.m.

A. Roll Call.
B. Pledge of Allegiance.
C. Introduction of Special Guests.

1. Public Comment on Items 2 - 5 Only.

2. WORKSHOP

A. Workshop Overview.
   1. Meeting Goals
   2. Review of Progress Since 2013 Workshop
   3. Projections for the Future

   For discussion.
B. District Finances. For discussion.

RECESS (15 minutes)

C. Human Resources Issues. For discussion.

RECESS (15 minutes)

D. (Working lunch) Roll Call for Introductions: Prioritization of Items. For discussion.

E. District Infrastructure. For discussion.
   1. Asset Management and State of Good Repair: Integration into Budget and Capital Planning.
   2. Capacity Strategy.

RECESS (15 minutes)

E. District Infrastructure (continued)
   3. Stations and Access to Stations.

ADJOURN to Saturday, March 29, 2014, at 9:00 a.m.

Saturday, March 29, 2014, 9:00 a.m.

A. Roll Call.
B. Pledge of Allegiance.
C. Introduction of Special Guests.

3. Public Comment on Items 4 and 5 Only.

4. WORKSHOP CONTINUED

F. Review of Workshop Day One.
G. Unmet Needs and Funding of District Priorities. For discussion.

RECESS (15 minutes)

H. Public Communications and Customer Satisfaction. For discussion.
I. Workshop Review. For discussion.

5. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. (Crystal Ballroom I)
Title: General Manager
Government Code Sections: 54957

6. OPEN SESSION (Crystal Ballroom II)