

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR

April 17, 2012

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, April 17, 2012, at 2:00 p.m. The Meeting will be held at 300 Lakeside Drive, Suite 1700, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of March 20, 2012. For action.
4. Accounting for receipt funds contributed under Section 9.6 of the Project Stabilization Agreement and a presentation by the Social Justice Trust Fund under the Port of Oakland Maritime and Aviation Project Labor Agreement (MAPLA) regarding its decision-making process for distribution of its funds. For discussion.
5. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
6. Report on Pre-Job meetings held during the previous month. For discussion.
7. General Discussion and Public Comment.
8. Next meeting date and location.
9. Adjournment.

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.

April 6, 2012