

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**

July 17, 2019

8:30 a.m.

President Dufty has called a Special Meeting of the Board of Directors on Wednesday, July 17, 2019, at 8:30 a.m. This meeting shall consist of a simultaneous teleconference at the following locations.

BART Board Room Kaiser Center 20 th Street Mall – Third Floor 2040 Webster Street Oakland, CA 94612	Clayton Library 6125 Clayton Road Clayton, CA 94517
East Bay Municipal Utilities District 2551 North Main Street Walnut Creek, CA 94597	20047 Meadowlark Drive Castro Valley, CA 94546

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

1. **CALL TO ORDER**
 - A. Roll Call.
 - B. Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. **CLOSED SESSION**
 - A. **PUBLIC EMPLOYEE EMPLOYMENT:**
Title: General Manager
Government Code Section: 54957(b)(1)
 - B. **CONFERENCE WITH NEGOTIATORS**
Designated Representatives: Directors Dufty, Saltzman, Allen, and Foley
Title: General Manager
Government Code Section: 54957.6
4. **OPEN SESSION**
 - A. Announcements from closed session, if any.

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 meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

July 15, 2019