

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 22, 2010

President Fang has called a Special Meeting of the Board of Directors on Thursday, July 22, 2010, immediately following the Regular Meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m.

This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room, Room 303 Kaiser Center 20 th Street Mall – Third Floor 344 – 20 th Street Oakland, CA 94612	SilverCreek Lodging Mountainside Center 96 Mountainside Drive, Unit 87 Granby, CO 80446	Embassy Suites 1345 Treat Boulevard Walnut Creek, CA 94597
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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 Item 3 Only.
3. CLOSED SESSION.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

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 21, 2010