

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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

August 10, 2020  
4:00 p.m.

President Simon has called a Special Meeting of the Board of Directors on Monday, August 10, 2020, at 4:00 p.m. This meeting will be a joint meeting of the BART Board of Directors and the BART Police Citizen Review Board (BPCRB).

**Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.**

Presentation materials will be available via Legistar at <https://bart.legistar.com>

You may join the Board Meeting via Zoom by calling 1-877-853-5257 and entering access code 939-4657-6655.

**If you wish to make a public comment:**

- 1) Submit written comments via email to [board.meeting@bart.gov](mailto:board.meeting@bart.gov), using "public comment" as the subject line. Your comment will be provided to the Board and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 1:00 p.m. in order to be included in the record.
- 2) Call 1-877-853-5257, enter access code 939-4657-6655, and dial \*9 to raise your hand when you wish to speak.

**Public comment is limited to three (3) minutes per person.**

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. Opening Remarks.
3. Public Comment on Item 4 Only.
4.
  - a. BART Police Model Enhancements. For information.
  - b. Overview of the BART Police Citizen Review Board Model. For information.
  - c. BPCRB Stakeholder Input and Recommendations. For discussion.
  - d. BART Board of Directors' Comments and Feedback. For discussion.
5. Summary and Next Steps. For discussion.

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.

4:00 p.m., August 7, 2020

Joint  
BART Board of  
Directors  
&  
BART Police Citizen  
Review Board  
Meeting

August 10, 2020 | 4:00 PM - 6:00 PM

RCI focused on de-emphasizing  
policing related to:

- Homelessness
- Behavioral Health
- Substance Use

## RCI 20-832

In response to Black Lives Matter, the tragic murder of George Floyd by Minneapolis Police, Bay Area social justice protests and public demand, the Board of Directors requests that the General Manager work with the Board of Directors on an immediate stakeholder process to develop changes to the BART Police model that de-emphasize the use of sworn personnel to respond to homelessness, behavioral health and substance use, among other issues that do not need an armed police response. Recognizing that much has been done to implement progressive and equitable policing practices, we also need to consider a different model of public safety that is more effective and prevents racially biased policing. The goal is to have recommendations for consideration in October when the Board considers revisions to this year's budget.