

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

**NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA  
BUSINESS ADVISORY COMMITTEE**

August 17, 2011  
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, August 17, 2011, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Self-Introductions of Members, Staff and Guests.
2. Application of the Brown Act requirements to Board Workshops and Meetings of Business Advisory Committee (BAC). For discussion.
3. Proposed small business program. For discussion.
4. Recommended training of District employees involved in the evaluation of Request for Proposals (RFPs) submitted for Engineering Services. For discussion.
5. Availability of BART contracts and specifications for download from the District's website. For discussion.
6. Board Member Reports and Public Comments.
7. Next Workshop Date. For action.
8. Adjournment.

Kenneth A. Duron  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, 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 or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.