

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

August 24, 2011
9:00 a.m.

President Franklin has called a Special Meeting of the Board of Directors on Wednesday, August 24, 2011, at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 th Street Mall, 3 rd Floor 344 – 20 th Street Oakland, CA 94612	Royal Inn 5618 McClellan Boulevard Anniston, AL 36025
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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. Call to Order.
 - A. Roll Call.
 - B. Pledge of Allegiance.
2. Public Comment on Items 3 and 4 Only.
3. Interruption of Cellular Service in a Portion of the BART System on August 11, 2011. For discussion. (President Franklin's request.)
4. CLOSED SESSION (Room 303, Board Conference Room)
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: Property Located at 899 Market Street, and APN 0327-024, San Francisco, CA
District Negotiators: Paul Oversier, Assistant General Manager, Operations; and Bernadette Lambert, Principle Right of Way Officer
Negotiating Parties: City and County of San Francisco and San Francisco Bay Area Rapid Transit District
Under Negotiation: Price and Terms
Government Code Section: 54956.8
5. OPEN SESSION

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.

August 19, 2011