

**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 (BAC)**

September 21, 2011  
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, September 21, 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 and Attendees.
2. Application of the Brown Act Requirements to Board Workshops/Meetings of BAC. (On-going Discussion)
3. Proposed Disabled Veteran Business Enterprise Program. (For Discussion)
4. Training of Engineering Request for Proposal (RFP) Evaluation Panelists. (For Discussion)
5. Availability of BART Plans for Download from BART's Website. (For Discussion)
6. Committee Member Reports and Public Comments.
7. Next Workshop Date.
8. Adjournment.

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.