

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

October 26, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, October 26, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the 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.
- C. Introduction of Special Guests.
- D. Recognition of BART Employees by American Red Cross for Participation in 2005 Hurricane Katrina and Tsunami Relief Efforts. For information.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of October 12, 2006.\* Board requested to authorize.

**RECESS TO STANDING COMMITTEES**

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

**ALL COMMITTEES ARE ADVISORY ONLY**

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. Authorize the Issuance and Sale of the District's Sales Tax Revenue Bonds, Refunding Series 2006A, and the Execution and Delivery of the Required Documents.\* Board requested to authorize.
- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Director Fang, Chairperson

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Administration Committee Meeting

Director Radulovich, Chairperson

- C-1. Authorize Extension of Existing Option Agreement with Developer at Walnut Creek Station.\* Board requested to authorize.
- C-2. Adopt Position in Opposition to Proposition 90: Government Acquisition, Regulation of Private Property, Initiative Constitutional Amendment.\* Board requested to adopt.
- C-3. General Discussion and Public Comment.

**RECONVENE BOARD MEETING**

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

- A-1. Authorize the Issuance and Sale of the District's Sales Tax Revenue Bonds, Refunding Series 2006A, and the Execution and Delivery of the Required Documents.\* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

NO REPORT

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Authorize Extension of Existing Option Agreement with Developer at Walnut Creek Station.\* Board requested to authorize.
- C-2. Adopt Position in Opposition to Proposition 90: Government Acquisition, Regulation of Private Property, Initiative Constitutional Amendment.\* Board requested to adopt.

5. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of November 15, 2006.\* For information.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Property:	Property located at the Fruitvale BART Station bounded by 35 <sup>th</sup> and 37 <sup>th</sup> Avenues and East 12 <sup>th</sup> Street and the BART Aerial Structure
District Negotiators:	Carter Mau, Executive Manager, Planning and Budget; Jeffrey Ordway, Manager, Property Development Division; and John Rennels, Senior Real Estate Officer
Negotiating Parties:	San Francisco Bay Area Rapid Transit District and the Unity Council
Under Negotiation:	Price and Terms of Sale
Government Code Section:	54956.8