

**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**  
November 4 and 5, 2011

President Franklin has called a Special Meeting of the Board of Directors on Friday, November 4, 2011, at 12:00 p.m., and Saturday, November 5, at 8:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

Renaissance Club Sport Hotel Club Room 2805 Jones Road Walnut Creek, CA 94597	Asian Week 809 Sacramento Street San Francisco, CA 94108
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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:

**Friday, November 4, 2011, 12:00 p.m.**

- A. Roll Call.
  - B. Pledge of Allegiance.
  - C. Introduction of Special Guests.
1. Public Comment on Items 2 - 8 Only.
  2. WORKSHOP
    - A. Regional Leadership in Transportation: BART's Role in the Regional Transportation Network. For information.
- RECESS
- B. BART State of Good Repair: Regional Impact Study.\* For information.
  - C. Rail Car Procurement: Project Update, Funding Program, and Next Steps.\* For information.
3. CLOSED SESSION (Board Room adjacent to Club Room)
    - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
Title: General Manager  
Government Code Sections: 54957 and 54957.6
  4. OPEN SESSION

ADJOURN to Saturday, November 5, 2011, at 8:00 a.m.

Revised November 2, 2011

**Saturday, November 5, 2011, 8:00 a.m.**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

5. Public Comment on Items 6 - 8 Only.

6. WORKSHOP CONTINUED

- D. District Financial Stability.\*
- E. Research Results for Rail Car and Transit Funding.\*
- F. General Manager Initiatives.

RECESS

7. CLOSED SESSION:

A. CONFERENCE WITH LABOR NEGOTIATORS:

Designated Representatives:

Grace Crunican, General Manager; Elaine Kurtz, Acting Assistant General Manager, Administration; Rudolph Medina, Department Manager, Labor Relations.

Employee Organizations:

- (1) Amalgamated Transit Union, Local 1555;
- (2) American Federation of State, County and Municipal Employees, Local 3993;
- (3) BART Police Officers Association;
- (4) BART Police Managers Association;
- (5) Service Employees International Union, Local 1021; and
- (6) Service Employees International Union, Local 1021, BART Professional Chapter.

Government Code Section: 54957.6

8. WORKSHOP CONTINUED

G. Board of Directors Priorities. For information.

Kenneth A. Duron  
District Secretary

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.

\* Attachment available.