

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS**

January 12, 2009

President Blalock has announced a Special Meeting of the Board of Directors on Monday, January 12, 2009, at 1:30 p.m. The Special Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.
2. Public Comment on Item 3 Only.
3. CLOSED SESSION (Room 303, BART Board Conference Room)
 - A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: Johnson et al. vs. BART
Gov't. Code Section: 54956.9 (b)(1)

(Estimated duration of Item 3: 1½ hours)

4. OPEN SESSION (BART Board Room)
Establishment of BART Police Department Review Ad Hoc Committee.* Board requested to authorize.
5. Public Comment on Item 4 Only.

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 service/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 Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

January 9, 2008; 1:30 p.m.