

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

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR

February 18, 2014

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, February 18, 2014, at 2:00 p.m. The meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of January 21, 2014. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Report on any Pre-Job meetings held since last update. For discussion.
6. Approval of Cypress Mandela grant report of activities in support of local workforce development, placement and retention during the period of January 2014. For action.
7. Ratification of the approval for advance payment of Cypress Mandela quarterly invoices for periods of March to May 2013, June to August 2013, September to November 2013 and December 2013 to February 2014. For action.
8. Public Comment.
9. Next meeting date and location.
10. Adjournment.

* Project Stabilization Agreement goals and progress reports can be found online at:
<http://bart.gov/about/projects/oac/programs.aspx>

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