

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

NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

February 24, 2011
9:00 a.m.

President Franklin has called a Special Meeting of the Board of Directors on Thursday, February 24, 2011, at 9:00 a.m. The Special Meeting will be held in the 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 and Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. Consent Calendar.
 - A. Report of Action Taken by Board of Directors in Closed Session, February 10, 2011 (Alleged Brown Act Violation).* Board requested to adopt.

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.

February 23, 2011, 8:00 a.m.