

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

**NOTICE OF MEETING AND AGENDA**  
**LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE**

February 24, 2015  
10:00 a.m.

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Tuesday, February 24, 2015, at 10:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, California.

AGENDA

1. Board of Directors Ground Rules for Negotiations with Labor Organizations. Committee requested to recommend.
2. Status report on Responsibilities Matrix presented to the Board on November 20, 2014. For information.
3. Future Topics for Committee Consideration
  - A. Role of Facilitator(s) prior to 2017 Negotiations
  - B. Other topics
4. Next Steps

<sup>73262v</sup>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 or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.