

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**

June 29, 2009

President Blalock has announced a Special Meeting of the Board of Directors on Monday, June 29, 2009, at 4:00 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.

It is recommended that anyone interested in attending these meetings check at www.BART.gov/about/bod/meetings.aspx prior to arriving, as the meetings may be rescheduled or canceled.

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-A Only.
3. PUBLIC HEARING: Proposal to Offer a Discount to Certain Employees at the San Francisco International Airport (SFO) for BART Fares to or from the SFO Station. 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 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.

June 26, 2009