

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

July 30, 2009

President Blalock has called a Special Meeting of the Board of Directors on Thursday, July 30, 2009 at 4:00 p.m. The meeting will be held in 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. Revision to Board Rules - Board Rule 5-3 - Reimbursable Expenses.* Board requested to authorize. (Director Keller's request.)
4. Public Comment on Item 5 Only.
5. Resolution of Intent to Amend Contract between the District and California Public Employees Retirement System (CalPERS) to include Sick Leave Conversion to Service Credit.* 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.

July 24, 2009