

**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**

August 1, 2009

President Blalock has called a Special Meeting of the Board of Directors on Saturday, August 1, 2009 at 11:00 a.m. The meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	Embassy Suites Las Vegas 4315 Swenson Street Las Vegas, NV 89119
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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. CLOSED SESSION. (Room 303, Board Conference Room)
  - A. **CONFERENCE WITH LABOR NEGOTIATORS**  
Designated representatives: Dorothy W. Dugger, General Manager; Teresa E. Murphy, Assistant General Manager, Administration; and M. Carol Stevens, Burke, Williams, & Sorensen, LLP  
  
Employee Organizations: (1) Amalgamated Transit Union, Local 1555;  
(2) American Federation of State, County and Municipal Employees, Local 3993;  
(3) BART Police Officers Association;  
(4) BART Police Managers Association;  
(5) Service Employees International Union, Local 1021; and  
(6) Service Employees International Union, Local 1021, BART Professional Chapter  
  
Government Code Section: 54957.6

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 31, 2009