

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 13, 2009

President Blalock has called a Special Meeting of the Board of Directors on Thursday, August 13, 2009 at 11:00 a.m. or immediately following the sequential meetings of the Board of Directors and Standing Committees, the first of which is scheduled for 9:00 a.m. All meetings 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.
2. Public Comment on Item 3 Only.
3. Resolution Ratifying Collective Bargaining Agreement with the Service Employees International Union, Local 1021, Including the BART Professional Chapter. Board requested to adopt.
4. Public Comment on Item 5 Only.
5. Unilateral Implementation of Certain Terms and Conditions of Employment for Employees Represented by the Amalgamated Transit Union, Local 1555. Board requested to authorize.
6. Public Comment on Item 7 Only.
7. CLOSED SESSION
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case

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.

August 12, 2009