

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

***** REVISED *****

**NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS**

August 16, 2012
9:00 a.m.

President McPartland has called a Special Meeting of the Board of Directors on Thursday, August 16, 2012, at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 th Street Mall, 3 rd Floor 344 – 20 th Street Oakland, CA 94612	Hilton Hotel Orlando Bonnet Creek 14100 Bonnet Creek Resort Lane Orlando, FL 32821
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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. Call to Order.
 - A. Roll Call.
 - B. Pledge of Allegiance.
2. Public Comment on Items 3 and 4 Only.
3. Candidate Interviews for Appointment to District 3 Vacancy.
 - A. Candidates' Statements.
 - B. Board of Directors Questions and Comments.
 - C. Public Comment on Potential Appointment.
4. Appointment of Director to District 3.

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 10, 2012 (Revised)