

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA**

**JOINT ADMINISTRATIVE COMMITTEE MEETING  
OAKLAND AIRPORT CONNECTOR**

August 16, 2011

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, August 16, 2011, at 2:00 p.m. The meeting will be held at the Port of Oakland Exhibit Room located at 530 Water Street, Oakland, California.

1. Roll Call.
2. Introductions of Guest.
3. Approval of Minutes of the Meeting of July 19, 2011. For Action.
4. Approval of Agenda. For Action.
5. Trust Fund Management. Discussion of management of the Social Justice Trust Fund. For Discussion.
6. Tracking and Reporting: Progress of the Oakland Airport Connector local hiring component of the Project Stabilization Agreement. For Discussion.
7. Joint Administrative Committee Representation/Membership/Selection of Chairperson: Composition of the Joint Administrative Committee and the need to select a chairperson. For Discussion.
8. Local Hiring Subcommittee: Formation and management of a local hiring subcommittee to the Joint Administrative Committee. For Discussion.
9. Grievances: Real or potential grievances related to the project. For Discussion.
10. Report on Pre-Job Meetings: Pre-job meetings held during the previous month. For Discussion.
11. Site Visits: On site visits performed during the previous month. For Discussion.
12. Selection of Permanent Arbitrator. For Discussion.
13. General Discussion and Public Comment.
14. Next Meeting Date and Location.
15. Adjournment.

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 matters. A request must be made within one and five days in advance of meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

August 12, 2011