## 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 21, 2012

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, August 21, 2012, at 2:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall - Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

- 1. Roll Call.
- 2. Introductions of Guests.
- 3. Approval of Minutes of the Meeting of July 10, 2012. For action.
- 4. Report on Status of Trust Fund. For discussion
- 5. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
- 6. Report on Pre-Job Meetings Held during the Previous Month. For discussion.
- 7. General Discussion and Public Comment.
- 8. Next meeting date and location.
- 9. 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 Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.