

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 31, 2011
9:00 a.m.

President Franklin has called a Special Meeting of the Board of Directors on Wednesday, August 31, 2011, at 9:00 a.m. The Special Meeting will be held in the 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 and Pledge of Allegiance.
2. Public Comment on Items 3 and 4 Only.
3. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYEE APPOINTMENT

Title: General Manager
Government Code Section: 54957(b)(1)

B. CONFERENCE WITH NEGOTIATORS

Designated Representatives: Elaine Kurtz, Acting Assistant General Manager – Administration; and Gregg A. Moser, Krauthamer & Associates, Inc.

Title: General Manager
Government Code Section: 54957.6

4. OPEN SESSION

- A. Announcement Regarding Appointment of General Manager.
- B. Compensation and Benefits for General Manager.

Kenneth A. Duron
District Secretary

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 30, 2011; 8:45 a.m.