

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
September 7, 2012

President McPartland has called a Special Meeting of the Board of Directors on Friday, September 7, 2012, at 8:30 a.m. The Meeting will be held at Thompson Metal Fabricators, Inc., 3000 S.E. Hidden Way (Bldg 40), Vancouver, Washington 98661; and United Streetcar/Oregon Iron Works Inc., 9700 SE Lawnfield Road, Clackamas, Oregon 97015. The Special Meeting is being held outside the District pursuant to Government Code Section 54954(b)(2).

The purpose of the Special Meeting is to consider and take such action as the Board may desire in connection with:

A. Roll Call.

1. Public Comment on Items 2-A and 4-A Only.

2. WORKSHOP

8:30 a.m. A. Tour of Thompson Metal Fabricators, manufacturer of BART Oakland Airport Connector (OAC) guideway and Oregon Health and Science University tram vehicles. Discussion and review of welding and finishing process for OAC superstructure. Speaker: John Rudi, President.

ADJOURN TO RECONVENE at United Streetcar/Oregon Iron Works.

3. Public Comment on Item 4-A Only.

4. WORKSHOP

11:30 a.m. A. Tour of United Streetcar/Oregon Iron Works Inc., manufacturer of OAC vehicles and Portland streetcars. Inspection of OAC vehicles and other vehicle production capacity, including streetcar production. Speaker: Robert Beal, Chief Executive Officer.

ADJOURN

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, 2012