

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

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

September 11, 2008

President Murray has announced a Special Meeting of the Board of Directors on Thursday, September 11, 2008, immediately following the Regular Meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. The Special Meeting will be held in Room 303, Board Conference 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.
2. Public Comment on Item 3-A Only.
3. CLOSED SESSION
 - A. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Agency Negotiators: Directors Blalock, Franklin, and Murray
Titles: General Manager
General Counsel
Controller/Treasurer
Gov't. Code Sections: 54957 and 54957.6

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 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 more information.

September 10, 2008; 9:00 a.m.