

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

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

September 16, 2010
9:00 a.m.

President Fang has called a Special Meeting of the Board of Directors on Thursday, September 16, 2010, at 9:00 a.m.

This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room, Room 303 Kaiser Center 20 th Street Mall – Third Floor 344 – 20 th Street Oakland, CA 94612	Monterey Marriott 350 Calle Principal Monterey, CA 93940	Solano County County Administrative Offices 675 Texas Street, 6 th Floor Fairfield, CA 94533
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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 Item 3 Only.
3. Re-Affirm Award of Two Contracts for the Design-Build and Operation and Maintenance of the Oakland International Airport Connector (Contracts No. 01ZK-110 and No. 01ZK-120.
Board requested to authorize.
4. Public Comment on Item 5 Only.
5. CLOSED SESSION (Room 303, Board Conference Room)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: Property Located at the Millbrae BART Station
District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development
Negotiating Parties: Justin Development, Republic Urban Properties/Green Valley Corporation, TMG Partners, and San Francisco Bay Area Rapid Transit District
Under Negotiation: Price and Terms
Gov't Code Section: 54956.8

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.

September 14, 2010