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

October 1, 2009

President Blalock has called a Special Meeting of the Board of Directors on Thursday, October 1, 2009 at 9:00 a.m., in the BART 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 Item 3 Only.
- 3. <u>Presentation by the National Organization of Black Law Enforcement Executives (NOBLE) on</u> the Final Draft Management Audit of the BART Police Department.* For information.

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.

September 28, 2009