SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688 (510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 13, 2008

Kenneth A. Duron District Secretary

Cancellation of Meeting previously noticed:

The Administration Committee Meeting previously noticed for Thursday, October 9, 2008, immediately following the Board Meeting recess, has been CANCELED.

Upcoming Meetings for which Notices have previously been transmitted:

(Please note change from previously announced order of meetings)

Board Meeting

9:00 a.m., Thursday, October 9, 2008

Engineering and Operations Committee

Thursday, October 9, 2008, immediately following the Board Meeting recess

Planning, Public Affairs, Access, and Legislation Committee

Thursday, October 9, 2008, immediately following the Engineering and Operations Committee Meeting

The public is invited to comment on the Consideration of an Energy Service Contract under the Association of Bay Area Government (ABAG) Energy Watch Direct Install Program to Upgrade Light Fixtures at District Stations at a **public hearing** scheduled for 9:00 a.m., Thursday, October 9, 2008. The public hearing, the first item on the Board Calendar, will be held in the Board Room.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/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 Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: October 3, 2008