

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**

November 4, 2009

President Blalock has called a Special Meeting of the Board of Directors on Wednesday, November 4, 2009 at 9:30 a.m. The meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room	Asian Week
Kaiser Center 20 th Street Mall - Third Floor	809 Sacramento Street
344 – 20 th Street	San Francisco, CA 94108
Oakland, CA 94612	

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. Participation in California Communities Joint Powers Authority Proposition 1A Securitization Program. Board requested to authorize.

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.

November 2, 2009