

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

December 10, 2020
9:00 a.m.

President Simon has called a Special Meeting of the Board of Directors on Thursday, December 10, 2020, at 9:00 a.m. Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, **this meeting will be via teleconference only.**

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Call to Order.
 - A. Roll Call.
 - B. Pledge of Allegiance.
2. Public Comment on Item 3 Only.

We strongly encourage public comments to be submitted via email. You may submit comments via email to board.meeting@bart.gov, using "public comment" as the subject line. Your comment will be provided to the Board and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 4:00 p.m. on December 9 in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling 1-669-900-6833, entering access code 790-512-1598, and dialing *9 to raise your hand. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles:	General Manager, General Counsel, Controller-Treasurer, District Secretary, Independent Police Auditor, and Inspector General
Gov't. Code Section:	54957

No reportable action is anticipated as a result from this meeting. A formal announcement will be made at the December 17, 2020, BART Board Meeting. Please contact the District Secretary's Office at 510-464-6083 if you have questions about the formal announcement.

Patricia K. Williams
District Secretary

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee 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.