

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

March 3, 2016
9:00 a.m.

President Radulovich has called a Special Meeting of the Board of Directors on Thursday, March 3, 2016, at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 th Street Mall – Third Floor 344 – 20 th Street Oakland, CA 94612	19 Wilmot Street San Francisco, CA 94115
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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. CALL TO ORDER
 - A. Roll Call.
 - B. Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. CLOSED SESSION (Room 303, Board Conference Room; and 19 Wilmot Street, San Francisco)
 - A. PUBLIC EMPLOYMENT:
Title: Controller/Treasurer
Gov't. Code Sections: 54957
 - B. CONFERENCE WITH NEGOTIATORS:
Designated Representatives: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, and Saltzman
Title: Controller/Treasurer
Gov't. Code Section: 54957.6
4. OPEN SESSION

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.

February 29, 2016