

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

June 8, 2017

10:00 a.m. or immediately following the Regular Board Meeting

President Saltzman has called a Special Meeting of the Board of Directors on Thursday, June 8, 2017, at 10:00 a.m., or immediately following the Regular Board Meeting, whichever is later. The Regular Board Meeting is scheduled to commence at 9:00 a.m. Both Meetings will be held 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. CALL TO ORDER
 - A. Roll Call.
2. Public Comment on Item 3 Only.
3. Procurement of Preloaded Clipper Cards from Cubic Transportation Systems, Inc.* 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.

9:55 a.m., June 7, 2017