

San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



COMMITTEE MEETING AGENDA

Thursday, September 11, 2025

12:00 PM

The Board Meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612 with an option for public participation via teleconference. BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612. Zoom Link: <https://us06web.zoom.us/j/82788383771>

Personnel Review Committee

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
2150 Webster Street, P.O. Box 12688, Oakland, CA 94604 2688

NOTICE OF MEETING AND AGENDA
PERSONNEL REVIEW COMMITTEE

September 11, 2025

12:00 p.m.

COMMITTEE MEMBERS: Directors Foley (Chairperson), Hernandez, and Flores.

Chairperson Foley has called a Meeting of the Personnel Review Committee on Thursday, September 11, 2025, at 12:00 p.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612 with an option for public participation via teleconference. This meeting will begin after the conclusion of the Regular Board Meeting scheduled for Thursday, September 11, 2025 at 9:00 a.m.

You may attend the Committee Meeting in person or join the Committee Meeting via Zoom by calling 833 548 0282 and entering access code 827 8838 3771; logging in to Zoom.com and entering access code 827 8838 3771; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/82788383771>

If you wish to make a public comment:

1) Submit written comments via email to board.meeting@bart.gov, using “public comment” as the subject line. Your comment will be provided to the Committee 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 September 10, 2025, in order to be included in the record.

2) Complete a “Request to Address the Personnel Review Committee” form (available at the entrance to the Board Room) and give it to the District Secretary before the Item is considered by the Committee.

3) Call 833 548 0282, enter access code 827 8838 3771, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 827 8838 3771, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/82788383771>) and use the raise hand feature.

Public comment is limited to two (2) minutes per person.

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/Committee matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464 6083 for information.

Bob Franklin
Interim District Secretary

1. CALL TO ORDER

A. Roll Call.

2. PUBLIC COMMENT

(An opportunity for members of the public to address the Personnel Review Committee on matters under their jurisdiction and not on the agenda. Public comment is limited to two (2) minutes per person.)

3. CLOSED SESSION

A. PUBLIC EMPLOYEE EMPLOYMENT

Title: District Secretary

Government Code Section 54957(b)(1)

4. OPEN SESSION

A. Announcement from Closed Session, if any.

5. ADJOURNMENT.