

San Francisco Bay Area Rapid Transit District

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



SPECIAL BOARD MEETING AGENDA

Friday, November 8, 2024

12:30 PM

**The Special Board Meeting will be held in person and via
teleconference.**

**Zoom Link: <https://us06web.zoom.us/j/89735208857>
BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA
94612, and via Teleconference.**

Board of Directors Special Meeting

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

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
November 8, 2024
12:30 p.m.

President Dufty has called a Special Meeting of the Board of Directors on Friday, November 8, 2024, at 12:30 p.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612. This Meeting shall consist of a simultaneous teleconference at the following locations:

BART Board Room
2150 Webster Street, 1st floor
Oakland, California 94612

Heritage House
4501 Pleasanton Avenue
Pleasanton, California 94566

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612, and via teleconference at the locations listed above.

You may attend the Special Board Meeting in person or join the Special Board Meeting via Zoom by calling 833-548-0282 and entering access code 897 3520 8857; logging in to Zoom.com and entering access code 897 3520 8857; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/89735208857>

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 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 November 7, 2024, in order to be included in the record.
- 2) Complete a “Request to Address the Board of Directors” form (available at the entrance to the Board Room) and give it to the District Secretary before the Item is considered by the Board.
- 3) Call 833-548-0282, enter access code 897 3520 8857, 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 897 3520 8857, and use the raise hand feature; or join the Special Board Meeting via

the Zoom link (<https://us06web.zoom.us/j/89735208857>) and use the raise hand feature.

Public comment is limited to three (3) minutes per person.

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

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager, General Counsel, District Secretary, Independent Police Auditor, and Inspector General

Government Code Section: 54957

4. OPEN SESSION
 - A. Announcement from Closed Session, if any.
5. Public Comment on Item 4 Only.
6. Adjournment.

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 Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

April B. A. Quintanilla
District Secretary

Date Posted: Friday, November 1, 2024