



**San Francisco Bay Area Rapid
Transit District
SPECIAL BOARD MEETING AGENDA**

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

Board of Directors Special Meeting

Thursday, November 3, 2022

9:00 AM

Via Teleconference and BART Board Room,
2150 Webster Street, 1st Floor, Oakland, CA
94612.

Zoom Link:

<https://us06web.zoom.us/j/87068494707>

The November 3rd Special Board Meeting will be via teleconference with an option for in-person public participation in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612.

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 3, 2022
9:00 a.m.

President Saltzman has called a Special Meeting of the Board of Directors on Thursday, November 3, 2022, at 9:00 a.m. The Special Board Meeting will be held via teleconference and in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

Please note that this meeting will be via teleconference with an option for in-person public participation in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612. Face masks are strongly recommended on BART property, including the BART Board Room.

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be available via teleconference and in person.

Presentation and agenda materials will be available via Legistar at <https://bart.legistar.com>

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 870 6849 4707; logging in to Zoom.com and entering access code 870 6849 4707; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/87068494707>

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 2, 2022 in order to be included in the record.
- 2) Complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the District Secretary before the Item is considered by the Board.
- 3) Call 833-548-0282, enter access code 870 6849 4707, 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 870 6849 4707, and use the raise hand feature; or join the Special Board Meeting via the Zoom link (<https://us06web.zoom.us/j/87068494707>) 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. [22-403](#)
Resolution to Continue Virtual Meetings During the Pandemic.
Board requested to adopt.

Attachments: [Resolution to Continue Virtual Meetings During the Pandemic - Resolution](#)

4. Public Comment on Item 5 Only.

5. CLOSED SESSION.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager, General Counsel, Controller-Treasurer,
District Secretary, Independent Police Auditor, and Inspector General
Government Code Section: 54957

B. PUBLIC EMPLOYMENT

Title: Inspector General
Government Code Section: 54957

6. OPEN SESSION.

- A. Announcement from Closed Session, if any.

7. Public Comment on Item 6 Only.

April B. A. Quintanilla
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, 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.

Date Posted: October 31, 2022