

# San Francisco Bay Area Rapid Transit District

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



## COMMITTEE MEETING AGENDA

Thursday, March 7, 2024

2:00 PM

The Personnel Review Special Committee Meeting will be held in person 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/82802424173>

**Personnel Review Special 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 SPECIAL COMMITTEE  
March 7, 2024  
2:00 p.m.

COMMITTEE MEMBERS: Directors Dufty (Chairperson), Foley, and Simon

Chairperson Dufty has called a Meeting of the Personnel Review Special Committee on Thursday, March 7, 2024, at 2:00 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.

You may attend the Committee Meeting in person or join the Committee Meeting via Zoom by calling 833-548-0282 and entering access code 828 0242 4173; logging in to Zoom.com and entering access code 828 0242 4173; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/82802424173>

If you wish to make a public comment:

- 1) Submit written comments via email to [board.meeting@bart.gov](mailto: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 March 6, 2024, in order to be included in the record.
- 2) Complete a “Request to Address the Personnel Review Special 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 828 0242 4173, 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 828 0242 4173, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/82802424173>) and use the raise hand feature.

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

**AGENDA**

1. Call to Order.

A. Roll Call.

2. Public Comment.

(An opportunity for members of the public to address the Personnel Review Special Committee on matters under their jurisdiction and not on the agenda. Public comment is limited to three (3) minutes per person.)

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager, Interim General Counsel, Interim Controller-Treasurer, District Secretary, Independent Police Auditor, and Inspector General

Government Code Section: 54957

B. PUBLIC EMPLOYEE EMPLOYMENT

Title: General Counsel

Government Code Section: 54957(b)(1)

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: President Dufty, Vice President Foley, and Director Simon

Title: General Counsel

Government Code Section: 54957.6

4. OPEN SESSION

A. Announcements from Closed Session, if any.

5. 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/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.

April B. A. Quintanilla  
District Secretary