

San Francisco Bay Area Rapid Transit District

300 Lakeside Drive
Oakland, CA 94612



BOARD MEETING AGENDA

Thursday, March 14, 2019

9:00 AM

**BART Board Room, Kaiser Center 20th Street Mall - Third Floor, 2040 Webster
Street, Oakland, California**

Board of Directors Special Meeting

A Special Meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 14, 2019, in the BART Board Room, 2040 Webster Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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

Patricia K. Williams
District Secretary

Special Meeting of the

BOARD OF DIRECTORS

1. CALL TO ORDER
 - A. Roll Call
 - B. Pledge of Allegiance
2. Public Comment on Item 3 only.
3. State Legislation for Consideration: Senate Bill 50 (Wiener) - Planning and zoning: housing development: equitable communities incentive.