

**San Francisco Bay Area Rapid  
Transit District  
SPECIAL BOARD MEETING AGENDA  
Board of Directors Special Meeting**

300 Lakeside Drive  
Oakland, CA 94612

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Monday, August 10, 2020

4:00 PM

via teleconference only.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

\*\*\* REVISED \*\*\*

NOTICE OF SPECIAL MEETING AND AGENDA  
BOARD OF DIRECTORS

August 10, 2020

4:00 p.m.

President Simon has called a Special Meeting of the Board of Directors on Monday, August 10, 2020, at 4:00 p.m. This meeting will be a joint meeting of the BART Board of Directors and the BART Police Citizen Review Board (BPCRB).

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.

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

You may join the Board Meeting via Zoom by calling 1 877-853-5257 and entering access code 939-4657-6655.

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 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 1:00 p.m. in order to be included in the record.

2) Call 1 877-853-5257, enter access code 939-4657-6655, and dial \*9 to raise your hand when you wish to speak.

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

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 a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

4:00 p.m., August 7, 2020

Notice of Special Meeting and Agenda of the

BOARD OF DIRECTORS

1. CALL TO ORDER

A. Roll Call

B. Pledge of Allegiance

2. Opening Remarks.

3. Public Comment on Item 4 Only.

4. Item No. 4

[18-802](#)

a. BART Police Model Enhancements. For information.

b. Overview of the BART Police Citizen Review Board Model.

c. BPCRB Stakeholder Input and Recommendations. For discussion.

d. BART Board of Directors' Comments and Feedback. For discussion.

5. Summary and Next Steps. For discussion.