

# **San Francisco Bay Area Rapid Transit District**

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



## **COMMITTEE MEETING AGENDA**

**Friday, November 19, 2021**

**10:00 AM**

**via Teleconference Only.**

**Personnel Review Special Committee**

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

NOTICE AND AGENDA  
PERSONNEL REVIEW SPECIAL COMMITTEE

November 19, 2021  
10:00 a.m.

COMMITTEE MEMBERS: Directors Dufty, Foley, and Simon

President Foley has called a Meeting of the Personnel Review Special Committee on Friday, November 19, 2021, at 10:00 a.m. Please note, pursuant to Governor Newsom's Executive Order N-15-21, public participation for this meeting will be via teleconference only.

**AGENDA**

1. Call to Order.
  - A. Roll Call.
2. Public Comment.

We strongly encourage public comments to be submitted via email. You may submit 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 9:00 a.m. in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling 1-669-900-6833, entering access code 845 7998 8273, and dialing \*9 to raise your hand. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

3. CLOSED SESSION
  - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, Independent Police Auditor, and Inspector General  
Gov't. Code Section: 54957

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee 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.

