

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

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



## **COMMITTEE MEETING AGENDA**

**Wednesday, January 19, 2022**

**3:00 PM**

**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  
January 19, 2022  
3:00 p.m.

COMMITTEE MEMBERS: Directors Dufty, Foley, and Simon

Chairperson Dufty has called a Meeting of the Personnel Review Special Committee on  
Wednesday, January 19, 2022, at 3:00 p.m.

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 via teleconference only.

You may join the Committee Meeting via Zoom by calling 1-669-900-6833 and entering access  
code 859 9168 1091. You may join the webinar with this link:  
<https://us06web.zoom.us/j/85991681091>

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.
  - 2) Call 1-669-900-6833, enter access code 859 9168 1091, dial \*9 to raise your hand when you wish to speak, and dial \*6 to unmute when you are requested to speak.
- Public comment is limited to three (3) minutes per person.

Jacqueline R. Edwards  
District Secretary

### **AGENDA**

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

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.

No reportable action is anticipated as a result from this meeting. A formal announcement will be made at the January 27, 2022, BART Board Meeting. Please contact the District Secretary's Office at 510-464-6083 if you have questions about the formal announcement.