

**San Francisco Bay Area Rapid Transit
District**

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



COMMITTEE MEETING AGENDA

Friday, May 6, 2022

11:00 AM

**via Teleconference Only. Zoom Link:
<https://us06web.zoom.us/j/84712085748>**

Special Personnel Review Special Committee

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

NOTICE OF SPECIAL MEETING AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE
May 6, 2022
11:00 a.m.

COMMITTEE MEMBERS: Directors Saltzman, Li, and Foley

Chairperson Saltzman has called a Special Meeting of the Personnel Review Special Committee on Friday, May 6, 2022, at 11:00 a.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 Special Committee Meeting via Zoom by calling 1-669-900-6833 and entering access code 847 1208 5748; logging in to Zoom.com and entering access code 847 1208 5748; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/84712085748>

If you wish to make a public comment:

- 1) Submit written comments via email to 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 May 5, 2022, in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 847 1208 5748, 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 847 1208 5748, and use the raise hand feature; or join the Special Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/84712085748>) 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 on Item 3 Only.

3. CLOSED SESSION.

A. PUBLIC EMPLOYEE EMPLOYMENT

Title: District Secretary

Government Code Section: 54957(b)(1)

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.

April B. A. Quintanilla
Acting District Secretary