

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Wednesday, August 3, 2022

2:00 PM

via Teleconference Only. Zoom Link:

<https://us06web.zoom.us/j/87085868181>

Personnel Review Special Committee

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

NOTICE OF MEETING AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE
August 3, 2022
2:00 p.m.

COMMITTEE MEMBERS: Directors Saltzman, Li, and Foley

Chairperson Saltzman has called a Meeting of the Personnel Review Special Committee on Wednesday, August 3, 2022, at 2:00 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 833-548-0282 and entering access code 870 8586 8181; logging in to Zoom.com and entering access code 870 8586 8181; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/87085868181>

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 5:00 p.m. on August 2, 2022, in order to be included in the record.
- 2) Call 833-548-0282, enter access code 870 8586 8181, 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 870 8586 8181, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/87085868181>) 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.

3. CLOSED SESSION.

A. PUBLIC EMPLOYEE EMPLOYMENT

Title: District Secretary

Government Code Section: 54957(b)(1)

4. Open Session.

A. Announcement from Closed Session, if any.

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