

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

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

February 11, 2016

9:00 a.m. or immediately following the Regular Board Meeting

President Radulovich has called a Special Meeting of the Board of Directors on Thursday, February 11, 2016, at 9:00 a.m., or immediately following the Regular Board Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER
 - A. Roll Call.
2. Public Comment on Item 3-A.
3. CLOSED SESSION (Room 303, Board Conference Room)
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	101 8 th Street, Oakland, California
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; Robert Mitroff, Chief Planning and Development Officer; and Sean Brooks, Department Manager, Real Estate and Property Development
Negotiating Parties:	Metropolitan Transportation Commission; Association of Bay Area Governments; and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Gov't. Code Section:	54956.8
4. OPEN SESSION

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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.

February 9, 2016