SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA LABOR NEGOTIATIONS REVIEW SPECIAL COMMITTEE

August 31, 2020 1:00 p.m.

COMMITTEE MEMBERS: Directors Foley (Chairperson), Li, and Saltzman

Chairperson Foley has called a Meeting of the Labor Negotiations Review Special Committee on Monday, August 31, 2020, at 1:00 p.m.

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, this meeting will be via teleconference only.

You may join the Committee Meeting via Zoom by calling 1-877-853-5257 and entering access code 926-0236-3299.

If you wish to make a public comment:

- 1) Submit written comments via email to <u>board.meeting@bart.gov</u>, using "public comment" as the subject line. Your comment will be read into the record 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 11:00 a.m. in order to be included in the record.
- 2) Call 1-877-853-5257, enter access code 926-0236-3299, and dial *9 to raise your hand when you wish to speak.

Public comment is limited to three (3) minutes per person.

AGENDA

- 1. Call to Order.
- 2. Bargaining Engagement. For discussion.
 - a. Mission Statement
 - b. Bargaining Options
 - c. Timeline
- 3. Public Comment.

Patricia K. Williams District Secretary

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board or committee matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.