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

March 26, 2020 9:00 a.m.

President Simon has called a Special Meeting of the Board of Directors on Thursday, March 26, 2020, at 9:00 a.m.

Please note, pursuant to Governor Newsom's Executive Order N-25-29 and the California Shelter-in-Place mandate, which prevents all but essential travel, <u>public participation for this meeting will be via teleconference only.</u>

To listen to the Special Board Meeting, please dial 1-888-204-5987 and enter access code 6866418.

We strongly encourage public comments to be submitted via email. Please send comments on Item 3 only to board.meeting@bart.gov, 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 9:00 a.m. in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak during the Public Comment section of the meeting. Public comments will be limited to three (3) minutes per person.

Presentation materials will be available via Legistar at https://bart.legistar.com

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.
 - B. Pledge of Allegiance.
- 2. Public Comment on Item 3 Only.
- 3. COVID-19 Update: Impact of and Responses to COVID-19. For information.

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.

8:45 a.m., March 25, 2020