

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

**NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS**

October 15, 2008

President Murray has announced a Special Meeting of the Board of Directors on Wednesday, October 15, 2008, at 9:00 a.m.

<p>BART Administrative Offices 300 Lakeside Drive, 23rd Floor Main Conference Room – Room 2300 Oakland, CA 94612</p>
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The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.
2. Public Comment on Item 3 Only.
3. (CONTINUED from the October 9, 2008, Board Meeting)
Proposed EZ Rider Program Card and Parking Hangtag Fees and Charges. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

Kenneth A. Duron
District Secretary

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 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 more information.

October 13, 2008, 3:00 p.m.