

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

Board of Directors
Minutes of the 1,554th Meeting
March 17, 2009

A special meeting of the Board of Directors was held March 17, 2009, convening at 4:32 p.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Franklin, Keller, Murray, Ward Allen, and Blalock.

Absent: None. Directors Fang, McPartland, Radulovich, and Sweet arrived later.

President Blalock called for Public Comment on Items 3-A, 3-B, and 3-C only. No comments were received.

President Blalock announced that the Board would enter into closed session under Item 3-A (Conference with Labor Negotiators), Item 3-B (Conference with Legal Counsel – Existing Litigation), and Item 3-C (Conference with Legal Counsel – Anticipated Litigation) of the Special Meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 4:34 p.m.

The Board reconvened in closed session at 4:52 p.m.

Directors present: Directors Franklin, Keller, McPartland, Murray, Ward Allen, and Blalock.

Absent: None. Directors Fang, Radulovich, and Sweet entered the Meeting later.

Director Radulovich entered the Meeting.

Director Sweet entered the Meeting.

Director Fang entered the Meeting.

Director Ward Allen exited the Meeting.

Director Sweet exited the Meeting.

The Board Meeting adjourned at 7:53 p.m.

Kenneth A. Duron
District Secretary