

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

Board of Directors
Minutes of the 1,557th Meeting
April 21, 2009

A special meeting of the Board of Directors was held April 21, 2009, convening at 3:12 p.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: Directors Sweet and Ward Allen. Directors Fang and Radulovich entered the meeting later.

President Blalock called for Public Comment on Item 3-A only. No comments were received.

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

The Board Meeting recessed at 3:14 p.m.

The Board reconvened in closed session at 3:18 p.m.

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

Absent: Directors Sweet and Ward Allen. Directors Fang and Radulovich entered the meeting later.

The Board Meeting recessed at 3:40 p.m.

The Board reconvened in closed session at 3:50 p.m.

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

Absent: Directors Sweet and Ward Allen. Directors Fang and Radulovich entered the meeting later.

Director Fang entered the Meeting.

Director Radulovich entered the Meeting.

Director McPartland exited the Meeting.

The Board Meeting adjourned at 6:02 p.m.

Kenneth A. Duron
District Secretary