

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

Board of Directors  
Minutes of the 1,553rd Meeting  
March 12, 2009

A regular meeting of the Board of Directors was held March 12, 2009, convening at 9:03 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: Director Franklin. Director Radulovich entered the Meeting later.

Consent Calendar item brought before the Board was:

1. Approval of Minutes of the Meetings of February 12, 2009 (Special), and February 26, 2009 (Regular).

Director Sweet moved that the Minutes of the Meetings of February 12, 2009 (Special), and February 26, 2009 (Regular), be approved. Director Sweet seconded the motion, which carried by unanimous electronic vote. Ayes – 7: Directors Fang, Keller, McPartland, Murray, Sweet, Ward Allen, and Blalock. Noes – 0. Absent – 2: Directors Franklin and Radulovich.

The Board Meeting recessed at 9:05 a.m.

---

---

The Board reconvened at 11:02 a.m.

Directors present: Directors Fang, Keller, McPartland, Murray, Radulovich, Sweet, Ward Allen, and Blalock.

Absent: Director Franklin.

President Blalock noted that there were no Consent Calendar Addenda items to bring before the Board.

Director Murray, Chairperson of the Administration Committee, brought the matter of Resolution to Appoint Offices of Jay E. Powell as Special Counsel for Telecommunications Matters before the Board, and moved adoption of Resolution No. 5073 as amended. Director Sweet seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Fang, Keller, McPartland, Murray, Radulovich, Sweet, Ward Allen, and Blalock. Noes – 0. Absent – 1: Director Franklin.

Director Murray reported that the committee had received and discussed presentations on the Fiscal Year 2010 Pro Forma Budget Review and the 2008 Customer Satisfaction Survey Results.

Director Keller, Chairperson of the Engineering and Operations Committee, had no report.

Director Sweet, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, had no report.

President Blalock asked for the General Manager's Report. General Manager Dorothy W. Dugger reported that the District would participate in the annual St. Patrick's Day parade during the upcoming weekend. Ms. Dugger reported that District representatives had had a productive trip to the American Public Transportation Association (APTA) Legislative Conference earlier in the week.

Director Ward Allen, Chairperson of the BART Police Department Review Committee, gave a report on the committee's activities. Ms. Dugger gave a report on the draft scope of services for a comprehensive review of the BART Police Department.

The following individuals addressed the Board:

Minister Keith Muhammad

Mr. Jesse Sekhon

Krystof

The Board discussed the Report of the BART Police Department Review Committee.

President Blalock brought Roll Call for Introductions before the Board.

Director Murray encouraged the consideration of other potential contractors for the District's parking citation processing service.

Director Radulovich requested that the District evaluate and consider bringing the parking citation processing service in house.

President Blalock called for General Discussion and Public Comment. No comments were received.

President Blalock announced that the Board would enter into closed session under Item 8-A (Conference with Legal Counsel – Anticipated Litigation), Item 8-B (Conference with Legal Counsel – Existing Litigation), and Item 8-C (Conference with Labor Negotiators) of the regular meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 11:40 a.m.

---

---

The Board reconvened in closed session at 11:58 a.m.

Directors present: Directors Fang, Keller, McPartland, Murray, Radulovich, Sweet, Ward Allen, and Blalock.

Absent: Director Franklin.

Director Fang exited the Meeting.

The Board Meeting recessed at 1:19 p.m.

---

---

The Board reconvened in closed session at 1:25 p.m.

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

Absent: Directors Fang and Franklin.

The Board Meeting adjourned at 2:27 p.m.

Kenneth A. Duron  
District Secretary