

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

Board of Directors  
Minutes of the 1,562nd Meeting  
June 4, 2009

A special meeting of the Board of Directors was held June 4, 2009, convening at 9:10 a.m..

The meeting was held via simultaneous teleconference in the Board Room, 344 20<sup>th</sup> Street, Oakland, California, and Asian Week, 809 Sacramento Street, San Francisco, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

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

President Blalock called for Public Comment on Item 4-A, Conference with Labor Negotiators. No comments were received.

President Blalock announced that the Board would enter into closed session under Item 4-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 9:12 a.m.

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The Board reconvened in closed session at 9:17 a.m.

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

Director present in San Francisco: Director Fang.

Absent: Director Sweet. Director Radulovich entered the meeting later.

Director Radulovich entered the meeting.

Director Radulovich exited the meeting.

The Board Meeting adjourned at 11:45 a.m.

Kenneth A. Duron  
District Secretary