

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

Board of Directors  
Minutes of the 1,564th Meeting  
June 17, 2009

A special meeting of the Board of Directors was held June 17, 2009, convening at 4:36 p.m..

The meeting was held via simultaneous teleconference in the Board Room, 344 20<sup>th</sup> Street, Oakland, California, and Hilton Chicago, 720 South Michigan Avenue, Chicago, Illinois. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Director present in Chicago: Director McPartland.

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

President Blalock called for Public Comment on Item 3, Support for Director Keller as Regional Representative for Region VI, American Public Transportation Association Transit Board Members Committee. No comments were received.

President Blalock brought the matter of Support for Director Keller as Regional Representative for Region VI, American Public Transportation Association Transit Board Members Committee before the Board. Director Murray moved that the Board of Directors support the candidacy of Director Joel Keller as the Regional Representative, Region VI to the American Public Transportation Association Transit Board Members Committee. Director Franklin seconded the motion, which carried by unanimous voice vote. Ayes – 7: Directors Franklin, Keller, McPartland, Murray, Radulovich, Ward Allen, and Blalock. Noes – 0. Absent – 2: Directors Fang and Sweet.

President Blalock called for Public Comment on Item 5-A, Conference with Labor Negotiators. No comments were received.

President Blalock announced that the Board would enter into closed session under Item 5-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 4:39 p.m.

---

---

The Board reconvened in closed session at 5:03 p.m.

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

Director present in Chicago: Director McPartland.

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

Director Fang entered the meeting.

The Board Meeting adjourned at 7:33 p.m.

Kenneth A. Duron  
District Secretary