

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

Board of Directors  
Minutes of the 1,567th Meeting  
July 5, 2009

A special meeting of the Board of Directors was held July 5, 2009, convening at 10:01 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 Franklin, Keller, Murray, Radulovich, Ward Allen, and Blalock.

Absent: Director Sweet. Directors Fang and McPartland 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 10:03 a.m.

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The Board reconvened in closed session at 10:09 a.m.

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

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

Director Fang entered the Meeting.

The Board Meeting adjourned at 12:45 p.m.

Kenneth A. Duron  
District Secretary