

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

Board of Directors
Minutes of the 1,767th Meeting
July 5, 2016

A special meeting of the Board of Directors was held July 5, 2016, convening at 10:01 a.m. in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Directors Josefowitz, Mallett, Raburn, and Saltzman entered the Meeting later.

President Radulovich called for Public Comment on Item 3 only. No comments were received.

President Radulovich announced that the Board would enter into closed session under Item 3-A (Public Employment) and Item 3-B (Conference with Negotiators) of the Special Meeting agenda, and that the Board would reconvene in open session upon the conclusion of the closed session.

The Board Meeting recessed at 10:02 a.m.

The Board Meeting reconvened in closed session at 10:04 a.m.

Directors present: Directors Blalock, Keller, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None. Directors Josefowitz and Mallett entered the Meeting later.

Director Josefowitz entered the Meeting.

Director Mallett entered the Meeting.

The Board Meeting recessed at 12:00 p.m.

The Board Meeting reconvened in closed session at 12:54 p.m.

Directors present: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None.

Director Blalock exited the Meeting.

The Board Meeting recessed at 2:51 p.m.

The Board Meeting reconvened in open session at 2:52 p.m.

Directors present: Director Radulovich.

Absent: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray,
Raburn, and Saltzman.

President Radulovich announced that the Board had concluded its closed session, and that there was no announcement to be made.

The Meeting was adjourned at 12:52 p.m.

Kenneth A. Duron
District Secretary