

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

Board of Directors
Minutes of the 1,628th Meeting
July 7, 2011

A special meeting of the Board of Directors was held July 7, 2011, convening at 9:25 a.m. The meeting was held via simultaneous teleconference in the Board Room, 344 20th Street, Oakland, California, and 103 Manora Lane, Chapel Hill, North Carolina. President Franklin presided; Kenneth A. Duron, District Secretary.

Directors present in Oakland: Directors Blalock, Fang, Keller, Raburn, Radulovich, Sweet, and Franklin.

Director present in Chapel Hill: Director Murray.

Absent: Director McPartland.

President Franklin called for Public Comment on Items 3-A and 3-B. No comments were received.

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

The Board Meeting recessed at 9:26 a.m.

The Board reconvened in closed session at 9:28 a.m.

Directors present in Oakland: Directors Blalock, Fang, Keller, Raburn, Radulovich, Sweet, and Franklin.

Director present in Chapel Hill: Director Murray.

Absent: Director McPartland.

The Board Meeting recessed at 9:59 a.m.

The Board reconvened in open session at 10:00 a.m.

Directors present in Oakland: Directors Blalock, Fang, Keller, Raburn, Radulovich, Sweet, and Franklin.

Absent: Directors McPartland and Murray.

President Franklin announced that there was no action to report.

The Special Board Meeting adjourned at 10:02 a.m. in memory of Mr. Don Demer and Mr. Milt Waalkens.

Kenneth A. Duron
District Secretary