

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

Board of Directors
Minutes of the 1,574th Meeting
August 1, 2009

A special meeting of the Board of Directors was held August 1, 2009, convening at 11:02 a.m..

The meeting was held via simultaneous teleconference in the Board Room, 344 20th Street, Oakland, California, and Embassy Suites Las Vegas, 4315 Swenson Street, Las Vegas, Nevada. President Blalock presided; Kenneth A. Duron, District Secretary.

Directors present in Oakland: Directors Fang, Franklin, McPartland, Murray, Radulovich, and Blalock.

Director present in Las Vegas: Director Keller.

Absent: Director Sweet. Director Ward Allen entered the meeting later.

President Blalock called for Public Comment on Item 3, Conference with Labor Negotiators. 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 11:03 a.m.

The Board reconvened in closed session at 11:06 a.m.

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

Director present in Las Vegas: Director Keller.

Absent: Director Sweet.

Director Ward Allen exited the meeting.

The Board Meeting adjourned at 1:07 p.m.

Kenneth A. Duron
District Secretary