

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

Board of Directors
Minutes of the 1,794th Meeting
August 10, 2017

A special meeting of the Board of Directors was held August 10, 2017, convening at 4:31 p.m. in the Board Room, 344 20th Street, Oakland, California. President Saltzman presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Dufty, Josefowitz, Keller, Raburn, Simon, and Saltzman.

Absent: None. Directors Allen and McPartland entered the Meeting later.

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

Director McPartland entered the Meeting.

President Saltzman announced that the Board would enter into closed session under Item 3-A (Conference with Real Property Negotiator) 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 4:32 p.m.

The Board Meeting reconvened in closed session at 4:33 p.m.

Directors present: Directors Blalock, Dufty, Josefowitz, Keller, Raburn, Simon, and Saltzman.

Absent: None. Directors Allen and McPartland entered the Meeting later.

Directors Allen and McPartland entered the Meeting.

The Board Meeting recessed at 4:42 p.m.

The Board Meeting reconvened in open session at 4:58 p.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman.

Absent: None.

President Saltzman announced that the Board had concluded its closed session and that there were no announcements to be made.

The Meeting was adjourned at 4:58 p.m.

Kenneth A. Duron
District Secretary