

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

Board of Directors  
Minutes of the 1,538th Meeting  
September 11, 2008

A special meeting of the Board of Directors was held September 11, 2008, convening at 9:07 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Murray presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Fang, Franklin, Luce, Sweet and Murray.

Absent: None. Directors Keller, Radulovich and Ward Allen entered the meeting later.

President Murray called for Public Comment on Item 3-A only.

President Murray announced that the Board would enter into closed session under Item 3-A (Public Employee Performance Evaluation); and that the Board would adjourn the meeting upon conclusion of the closed session.

The Board Meeting recessed at 9:08 a.m.

Director Radulovich and Ward Allen entered the meeting.

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The Board reconvened in closed session at 9:10 a.m.

Directors present: Directors Blalock, Fang, Franklin, Luce, Radulovich, Sweet, Ward Allen and Murray.

Absent: None. Director Keller entered the meeting later.

Director Keller entered the meeting.

The Special Board Meeting adjourned at 10:37 a.m.

Kenneth A. Duron  
District Secretary