

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

Board of Directors
Minutes of the 1,498th Meeting
January 18, 2007

A special meeting of the Board of Directors was held January 18, 2007, convening at 9:17 a.m. in the Port of San Francisco Commission Hearing Room, the Ferry Building, Pier 1, The Embarcadero, San Francisco, California. President Sweet presided; Kenneth A. Duron, District Secretary.

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

Absent: Directors Keller and Ward Allen. Directors Blalock and Radulovich entered the meeting later.

President Sweet brought Public Comment before the Board. No comments were received.

President Sweet brought the Strategic Plan Update Workshop before the Board. The Workshop was held.

Director Blalock entered the meeting.

Director Radulovich entered the meeting.

The following people made presentations during the Workshop:

Mr. Thomas E. Margro, General Manager
Mr. Daniel Iacofano, Moore Iacofano Goltsman, Inc.
Ms. Marianne Payne, Department Manager, Planning
Ms. Elaine Kurtz, Department Manager, Human Resources
Mr. Aaron Weinstein, Department Manager, Marketing & Research
Mr. Gregg Marrama, Department Manager, Capital Development and Control

Director Fang exited the meeting.

The Board Meeting adjourned at 12:10 p.m.

Kenneth A. Duron
District Secretary