

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

Board of Directors
Minutes of the 1,751st Meeting
January 28, 2016

A special meeting of the Board of Directors was held January 28, 2016, convening at 4:04 p.m. in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Keller, Mallett, Raburn, and Radulovich.

Absent: Director Saltzman. Directors Josefowitz, McPartland, and Murray entered the Meeting later.

President Radulovich called for Public Comment on Item 3-A only. No comments were received.

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

The Board Meeting recessed at 4:05 p.m.

The Board Meeting reconvened in closed session at 4:07 p.m.

Directors present: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, and Radulovich.

Absent: Director Saltzman. Director Josefowitz entered the Meeting later.

Director Josefowitz entered the Meeting.

The Board Meeting recessed at 4:34 p.m.

The Board Meeting reconvened in open session at 4:35 p.m.

Directors present: Director Radulovich.

Absent: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, and Saltzman.

President Radulovich announced that the Board had concluded its closed session under Item 3-A of the Special Meeting agenda, and that there were no further announcements to be made.

The Meeting was adjourned at 4:35 p.m.

Kenneth A. Duron
District Secretary