

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

Board of Directors
Minutes of the 1,549th Meeting
January 28, 2009

A special meeting of the Board of Directors was held January 28, 2009, convening at 5:18 p.m. The meeting was held via simultaneous teleconference in the Board Room, 344 20th Street, Oakland, California, and the Prince Kuhio Hotel, Room 1109, 2500 Kuhio Avenue, Waikiki, Hawaii. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Director present in Waikiki: Director McPartland.

Absent: Director Sweet.

President Blalock reported that the BART Police Department Review Committee had conducted three community meetings earlier in the day.

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

President Blalock announced that the Board would enter into closed session under Item 3-A (Conference with Legal Counsel – Existing Litigation) of the Special Meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 5:20 p.m.

The Board reconvened in closed session at 5:25 p.m.

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

Director present in Waikiki: Director McPartland.

Absent: Director Sweet.

The Board Meeting adjourned at 8:26 p.m.

Kenneth A. Duron
District Secretary