

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

Board of Directors
Minutes of the 1,615th Meeting
January 31, 2011

A special meeting of the Board of Directors was held January 31, 2011, convening at 12:03 p.m. in the Board Room, 344 20th Street, Oakland, California. President Franklin presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, McPartland, Murray, Sweet, and Franklin.

Absent: Director Fang. Directors Keller, Raburn, and Radulovich entered the Meeting later.

President Franklin called for Public Comment. No comments were received.

Director Raburn entered the Meeting.

President Franklin announced that the Board would enter into closed session under Item 3, Public Employment, and that the Meeting would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 12:04 p.m.

The Board reconvened in closed session at 12:10 p.m.

Directors present: Directors Blalock, McPartland, Murray, Raburn, Sweet, and Franklin.

Absent: Director Fang. Directors Keller and Radulovich entered the Meeting later.

Director Keller entered the Meeting.

Director Radulovich entered the Meeting.

Directors Keller and McPartland exited the Meeting.

Director Sweet exited the Meeting.

The Special Board Meeting adjourned at 5:54 p.m.

Kenneth A. Duron
District Secretary