

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

Board of Directors
Minutes of the 1,701st Meeting
February 20, 2014

A special meeting of the Board of Directors was held February 20, 2014, convening at 9:01 a.m. in the Board Room, 344 20th Street, Oakland, California. President Keller presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Mallett, Murray, Raburn, Saltzman, and Keller.

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

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

President Keller announced that the Board would enter into closed session in the adjacent conference room under Item 3-A (Conference with Labor Negotiators) of the special meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting recessed at 9:02 a.m.

The Board reconvened in closed session at 9:04 a.m.

Directors present: Directors Blalock, Mallett, Murray, Raburn, Saltzman, and Keller.

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

Director Radulovich entered the Meeting.

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

The Board reconvened in closed session at 12:17 p.m.

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

Absent: Directors Fang and McPartland.

The Board Meeting recessed at 2:21 p.m.

The Board reconvened in open session at 2:22 p.m.

Directors present: Director Keller.

Absent: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn,
Radulovich and Saltzman.

President Keller announced that the Board met in Closed Session and there were no announcements to be made.

The Special Board Meeting was adjourned at 2:22 p.m.

Kenneth A. Duron
District Secretary