

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

Board of Directors
Minutes of the 1,566th Meeting
June 30, 2009

A special meeting of the Board of Directors was held June 30, 2009, convening at 5:34 p.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Franklin, Keller, McPartland, Murray, Ward Allen, and Blalock.

Absent: Director Sweet. Directors Fang and Radulovich entered the meeting later.

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

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

The Board Meeting recessed at 5:35 p.m.

The Board reconvened in closed session at 5:45 p.m.

Directors present: Directors Franklin, Keller, McPartland, Murray, Ward Allen, and Blalock.

Absent: Director Sweet. Directors Fang and Radulovich entered the meeting later.

Director Radulovich entered the Meeting.

Director Fang entered the Meeting.

The Board Meeting adjourned at 8:30 p.m.

Kenneth A. Duron
District Secretary