

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

Board of Directors
Minutes of the 1,568th Meeting
July 8, 2009

A special meeting of the Board of Directors was held July 8, 2009, convening at 5:32 p.m. in the Board Room, 344 20th Street, Oakland, California. Vice President Fang presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Fang, Keller, McPartland, Murray, Radulovich, and Sweet.

Absent: None. Directors Franklin, Ward Allen, and Blalock entered the meeting later.

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

Vice President Fang 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 5:33 p.m.

The Board reconvened in closed session at 5:35 p.m.

Directors present: Directors Fang, Keller, McPartland, Murray, Radulovich, and Sweet.

Absent: None. Directors Franklin, Ward Allen, and Blalock entered the meeting later.

Director Franklin entered the Meeting.

Director Ward Allen entered the Meeting.

President Blalock entered the Meeting.

Vice President Fang exited the Meeting.

The Board Meeting adjourned at 7:17 p.m.

Kenneth A. Duron
District Secretary